

*Tompkins Township  
Minutes  
April 5, 2005*

*Prior to the regular meeting of the Tompkins Township Board, a PUBLIC HEARING was called to order on Tuesday, April 5, 2005 at 7:30p.m. in the township hall by Supervisor John Tuttle. Members present in addition to the supervisor were Clerk Melanie Curran, Treasurer Linda Sterrett, Trustee Gary Purcell and Trustee Nancy Seydell. The purpose of the hearing was to address in public and answer questions as necessary regarding the proposed Rives Tompkins Fire Agreement. The agreement was discussed and the hearing was closed at 7:50 p.m. Immediately following the regular meeting of the Tompkins Township Board was opened. The minutes of the March 1, 2005 regular board meeting were approved following a motion by Seydell, supported by Sterrett. The minutes of the Special Meeting of March 29, 2005 for budget hearing, adoption and Joint Township Board was distributed. An opportunity was given for discussion or questions followed by approval by motion of Sterrett, support by Seydell. Treasurer's report was read as: Disbursements of \$28,011.25, deposits of \$15,111.52, and a balance of \$160,498.49. The report was approved following a motion by Curran, support by Purcell. Motion to amend the budget account Township Board by \$50.00 from the Roads account by Curran, support by Seydell. Roll call yes votes: Seydell, Purcell, Sterrett, Tuttle, and Curran. Vouchers for the fire department bills were read. Moved to accept the vouchers by Curran, support by Tuttle. Motion carried. The Supervisor read the bills due and payable as follows:*

9168	*Consumers Energy	576.17
9169	Verizon North	29.26
9170	Bauckham, Sparks, Rolfe, Lohrstorfer & Thall, P.C.	39.22
9171	Henry Fowler	100.00
9172	JMS Inspections	615.00
9173	Electrical Inspection Service, Inc.	300.00
9174	Jansen Associates, Inc.	140.00
9175	Rives Township	2416.75
9176	White & Hotchkiss, PLLC	72.00
9177	void	
9178	Ann Webb	55.00
9179	Alan Southworth	46.17
9180	William Bivens	46.17
9181	Sandra S. Gifford	46.17
9182	Lydia A. Hilton	46.17
9183	Howard S Mann	1580.00
9184	Dale A. Baum	184.70
9185	John Surbrook	184.70
9186	Pauline Samson	184.70
9187	Linda M. Sterrett	1551.11
9188	Champion Printing	217.44
9189	County of Jackson	31.28
9190	County of Jackson	0.35
9191	John A. Tuttle, Sr.	838.33

9192	Melanie J. Curran	1257.50
9193	Gary E. Purcell	207.79
9194	Nancy Seydell	207.79
9195	Lani Thomas	115.44
9196	US Dept of Treasury	2055.08
9197	Jackson Citizen Patriot	268.20

*\*Prepaid Bills*

*MOTION - Moved to pay the bills and approve the prepaid bills by Sterrett, support by Seydell. Roll call yes votes: Seydell, Purcell, Sterrett, Tuttle, and Curran. No votes: none.*

*MOTION- Moved to preapprove payment to Rives Township for the lease payment on the fire truck. Check will be in the amount of \$30,894.07. Moved by Curran, support by Tuttle. Roll call votes: All yes.*

*Public Comment was opened at 8:10 p.m. The Supervisor wanted to publicly thank Nancy, Linda, and Melanie for giving him a good board. P.C. was closed at 8:12 p.m.*

*RESOLUTION - FIRE AGREEMENT - Resolution was presented for adoption by Sterrett, supported by Purcell. Roll call yes votes: Seydell, Purcell, Sterrett, Tuttle, and Curran. No votes: none. Upon roll call voting, the resolution was adopted.*

*MOTION - Depository Bank - Moved by Sterrett, support by Seydell to use Citizens Bank as the township depository. Roll call yes votes: Seydell, Purcell, Sterrett, Tuttle, and Curran. No votes: none.*

*MOTION - Zoning Administrator - Moved to commence enforcement of zoning compliance using John Tuttle as Zoning Administrator and will be paid \$35.00 for each approved permit, by Sterrett, support by Purcell. Roll call yes votes: Seydell, Purcell, Sterrett, Tuttle, and Curran. No votes: none. MOTION - Approved by the board to use an application and permit for zoning compliance by motion of Curran, support by Sterrett. Motion carried.*

*MOTION - Roadside Pickup - Moved to approve roadside pickup with the Sheriff department and associated fees by Tuttle, support by Seydell. Roll call yes votes: Seydell, Purcell, Sterrett, Tuttle, and Curran. No votes: none.*

*MOTION - Termites at Stewart House - Moved by Tuttle to hire Rose at a price of \$995.00 to treat termites at the Stewart House. Motion failed for lack of support. The issue was tabled at this time.*

*MOTION - RENT at Township hall for Community Showers - Moved by Seydell, support by Sterrett to charge \$30.00 for resident community showers. (Amendment to add \$100.00 deposit by Tuttle, support by Sterrett with roll call votes: all yes.) Motion approved with amendment by roll call votes: all yes.*

*MOTION - Treasurer Computer - Moved by Seydell to purchase new computer for the treasurer's office under \$2000.00 with support by Tuttle. Roll call yes votes: all yes.*

*Public Comment was opened at 9:55 with Bill Bivens giving a report on the registration for Citizen Planner by several Planning Commission members. Public Comment was closed.*

*The Supervisor read the 5 building permits and the meeting was adjourned at 9:55 p.m. with 8 in attendance.*