

Tompkins Township

Minutes

April 1, 2008

The regular meeting of the Tompkins Township Board was called to order at 7:00 p.m. in the township hall by Supervisor John Tuttle. Members present in addition to the Supervisor were Clerk Melanie Curran, and Treasurer Linda Sterrett. Trustee Gary Purcell and Trustee Nancy Seydell. The minutes of the **March 2008 meetings Regular Meeting Minutes and Special Meeting Minutes were approved** following a motion by Seydell, seconded by Purcell. **Treasurer's report** was read as: Disbursements of \$17,523.72, deposits of \$19,467.76, and a balance of \$189,831.07. The report was approved following a motion by Seydell, seconded by Purcell. **Amend Budget** Moved by Tuttle, seconded by Sterrett to amend Planning Commission account \$100.00 Miscellaneous account \$4.35, and Plumbing Inspection wages account \$10.00 from the Clerks account. Roll call votes: all yes. Motion carried. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Seydell, seconded by Sterrett. Opposed, Purcell. Motion carried.

The Supervisor read the bills due and payable as follows:

10179	*Consumers Energy	315.24
	Town hall - 78.98 Fire station - 227.35 fire well - 8.91	
10180	MCM	13997.00
10181	Verizon North	31.11
10182	Ann Webb	120.00
10183	Henry Fowler	160.00
10184	John Surbrook (replace #9971)	46.17
10185	Howard S Mann	1520.00
10186	Champion Printing	219.00
10187	Electrical Inspection Service, Inc.	300.00
10188	Coleman DeConick	95.00
10189	Rives Township	3272.01
10190	Aardvark Pest Control	140.00
10191	Grass Lake Charter Twp.	90.62
10192	Lani Thomas	124.67
10193	Melanie J. Curran	1422.45
10194	John A. Tuttle, Sr.	821.46
10195	Dale A. Baum	184.70
10196	Carolyn J. Payne	184.70
10197	John Surbrook	184.70
10198	Linda M. Sterrett	1523.15
10199	Alan J. Southworth	46.17
10200	Lydia A. Hilton	46.17
10201	Sandra S. Gifford	46.17
10202	Nancy L. Seydell	313.99
10203	Gary E. Purcell	313.99
10204	U. S. Dept. of Treasury	2319.61
10205	JMS Inspections, LLC	375.00

*prepaid bills

Pay the bills and approve the prepaid bills moved by Sterrett, seconded by Seydell. Roll call yes votes: Purcell, Sterrett, Tuttle, Curran, and Seydell. No votes: none. Motion carried.

Public Comment was opened at 7:10p.m. Comments were received and the meeting continued at 7:40 p.m.

5 Year Road Plan Moved by Curran, seconded by Sterrett to approve the 5 year Road Plan as presented by the Road Commission. Roll call votes: all yes. Motion carried.

Trees on Stewart Property Moved by Tuttle, seconded by Seydell to hire Greg Hudson to take down two trees on the Stewart Property for \$500.00 and prepay upon completion. Roll call votes: all yes. Motion carried.

Auditors Moved by Sterrett, seconded by Purcell to approve Dove and Hickey as auditors for audit at an approx cost of \$7100.00. Roll call votes: all yes. Motion carried.

Depository Bank: Moved by Sterrett to use Citizens Bank as the township depository, second by Curran. Roll call votes: all yes. Motion carried.

Prepay Jim Tow Bill to use excavator to help put out fire at 4965 Baseline Rd. payable upon receipt by Sterrett, seconded by Purcell. Roll call votes: all yes. Motion carried.

Meeting with Planning Commission regarding Master Plan Tentative date is April 21 for a workshop type meeting for the Master Plan. Moved by Tuttle, seconded by Sterrett to pay trustees for attending the meeting. Roll call votes: all yes. Motion carried.

Public Comment was opened at 8:05 p.m. with no comments received and the meeting continued.

No building permits were issued this month.

The meeting was adjourned at 8:08 p.m. with seven in attendance (two signed attendance sheet).

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the April 2008 Regular Board Meeting