

Tompkins Township

Minutes

April 7, 2009

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 followed by the Pledge of Allegiance to the Flag of the United States of America. Members present in addition to the Supervisor were Clerk Melanie Curran, Treasurer Linda Sterrett, Trustee Nancy Seydell, and Trustee Mike Haydo. The minutes of the **all March Board meetings** were approved following a motion by Seydell, seconded by Sterrett. **Treasurer's report** was read as: Disbursements of \$18,619.12, deposits of \$32,104.23, and a balance of \$197,427.55. The report was approved following a motion by Seydell, seconded by Haydo. **Amend the Budget** Moved by Curran, seconded by Sterrett to amend from Township Board account \$1022.92 to Assessor account \$797.91 and to Treasurer account \$255.01. Roll call votes: all yes. Motion carried. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Curran, seconded by Sterrett. Motion carried.

The Supervisor read the bills due and payable as follows:

10541	Void	-0-
10542	*Ken Swift	450.00
10543	*Ken Swift	400.00
14544	*Consumers Energy	298.98
	Townhall - 80.23 Fire Station - 203.75 Fire well - 15.00	
14545	Ann Webb	85.00
14546	Coleman DeConick	95.00
10547	JMS Inspections	335.00
10548	Electrical Inspection Service	300.00
10549	Grass Lake Charter Twp.	119.79
10550	Verizon North	28.79
10551	Robert D. Flack	30.00
10552	MCM Group, Inc.	13765.00
10553	Champion Printing	240.06
10554	Rives Township	1142.82
10555	Jackson Citizen Patriot	111.11
10556	Howard S Mann	1560.00
10557	Lani Thomas	124.67
10558	Carolyne J. Payne	184.70
10559	John Surbrook	184.70
10560	Dale A. Baum	184.70
10561	Void	-0-
10562	Melanie J. Curran	1587.22
10563	Linda M. Sterrett	1491.72
10564	Nancy L. Seydell	241.04
10565	Michael Haydo	241.04
10566	Void	-0-
10567	Void	-0-
10568	John A. Tuttle, Sr.	900.54
10569	U. S. Dept. of Treasury	2383.76
*prepaid bills		
	Total Bills:	\$26,486.04

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

Public Comment was opened at 7:13 p.m. Comments were received and the meeting continued.

Depository Bank Moved by Sterrett to continue using Citizens Bank for the township depository bank, seconded by Haydo. Roll call votes: all yes. Motion carried.

Grant Application for Double Doors Moved by Curran, seconded by Sterrett to allow Curran to apply for a grant for new double doors on the township hall to the State of Michigan for HAVA funds. Roll call votes: all yes. Motion carried.

Township Hall Rules Amend rules to include removal of tape, or damage of tape costs to be deducted from deposit. Moved by Tuttle, seconded by Seydell. Motion carried.

Public Comment was opened at 7:55 p.m. with comments received and the meeting continued.

Two building permits were issued this month.
The meeting was adjourned at 8:00 p.m. with eight in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the April 2009 Board Meetings.