

Tompkins Township

Minutes

April 5, 2011

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 all the **March , 2011 Board meetings** were approved following a motion by Sterrett, seconded by Haydo. **Vouchers for the fire department** were read and received by Curran, seconded by Sterrett. **Treasurer's report** was read as: Disbursements of \$8,596.27, deposits of \$62,094.81, and a balance of \$231,936.38. The report was approved following a motion by Curran, seconded by Seydell.

The Supervisor read the bills due and payable as follows:

11200	Consumers Energy	380.28
	Township hall - 109.37 FireStation - 251.07 Firewell - 19.84	
11201	Frontier	29.23
11202	Ken Swift	95.00
11203	Coleman DeConick	140.00
11204	JMS Inspections, LLC	215.00
11205	BS&A Software	4590.00
11206	Julie Ann Pulling	1500.00
11207	Grass Lake Charter Twp	128.28
11208	Ann Webb	60.00
11209	Avery Oil and Propane, Inc.	179.98
11210	Grass Lake Chevrolet	12652.50
11211	Apex Software	545.00
11212	Julie Ann Pulling	22.36
11213	John Surbrook	184.70
11214	Dale A. Baum	184.70
11215	Andrew W. Semenchuk	176.00
11216	Lani Thomas	124.67
11217	Nancy L. Seydell	80.35
11218	Michael Haydo	117.29
11219	Alan J. Southworth	46.17
11220	William M. Bivens	46.17
11221	Sandra S. Gifford	46.17
11222	Linda M. Sterrett	1458.75
11223	Melanie J. Curran	1280.94
11224	John A. Tuttle, Sr	853.87
11225	Michael Haydo	160.69
11226	Nancy L. Seydell	160.69
11227	Ray Printing	244.20
11228	Rives Township	1308.49
11229	Michigan Dept. of Treasury	324.28
11230	Jackson County Treasurer	16.92
11231	Jim's Fire Extinguisher	40.00
11232	void	-0-

11233 - 11245	Checks to employees to reimburse for change of Social Security rate from 6.2% to 4.2% for employee portion.	277.51
11246	U.S. Dept of Treasury	2018.53
11247	MCM	9447.00

*prepaid bills Total Bills: \$39,153.72

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

Public Comment was opened at 7:15 p.m. Comments were received and the meeting continued.

Insurance Representatives spoke to the board and residents in attendance.

FireDept Air Bags Moved by Sterrett, seconded by Haydo to approve purchase and payment from March 2010-2011 fiscal month and budget as approved by Joint Fire Board to purchase air bags approx \$5000.00. Roll call votes: all yes Motion carried.

Lease for Stewart Property Moved by Sterrett, seconded by Seydell to approve and enter into a lease as written with Gaylord Lincoln to lease land for farming purposes. Roll call votes: all yes. Motion carried.

Assessor Computer Moved by Tuttle, seconded by Seydell to approve purchase of a computer for assessor office in the amount of \$1194.00 and prepay if necessary. Roll call votes: all yes. Motion carried.

Verizon Lease Moved by Tuttle, seconded by Curran to amend the previous lease with Verizon to change the date payment is due to June 1, 2011 or installation of equipment. Roll call votes: all yes. Motion carried.

Township hall Moved by Haydo, seconded by Sterrett to approve Grimes Proposal to upgrade **plumbing** at the township hall for \$1670.00 as proposed. Payment upon completion and approval of Supervisor John Tuttle, or Trustee Mike Haydo. Roll call votes: all yes. Also moved by Sterrett, seconded by Seydell to approve Griswold & Dalton to provide **flooring** for the township hall in the amount of \$8834.32 as proposed. Payment upon completion and approval of Supervisor John Tuttle, or Trustee Mike Haydo. Roll call votes: all yes. Motion carried.

Assisting in Assessor Office Moved by Sterrett, seconded by Seydell to hire and pay Melanie Curran \$10.00 per hour for assisting as needed in the assessing dept. Roll call votes: all yes except Melanie Curran who abstained. Motion carried.

Public Comment was opened at 8:10p.m. with comments received and the meeting continued.

No building permits were issued this month.
The meeting was adjourned at 9:18 p.m. with nine in attendance.

Respectfully submitted,

Melanie Curran, Clerk
Approved minutes of the April 2011 Board Meeting.