

*Tompkins Township*  
*Minutes*  
*April 4, 2006*

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, Treasurer Linda Sterrett, and Trustee Nancy Seydell, and Trustee Gary Purcell. The minutes of the March 7, 2006 **Regular Board meeting** and March 15 and 30, 2006 **Special Meeting Minutes were approved** following a motion by Seydell, seconded by Sterrett. **Treasurer's report** was read as: Disbursements of \$44,696.83, deposits of \$17,527.02, and a balance of \$137,960.33. The report was approved following a motion by Seydell, seconded by Purcell. **Budget Amended-** Moved to amend the budget: Transfer \$463.22 from Township Board to Planning Commission \$215.16, Treasurer \$246.67, and Board of Review \$1.39 by Sterrett, seconded by Tuttle. Roll call yes votes: Sterrett, Tuttle, Curran, Seydell, and Purcell. No votes: none. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Seydell, seconded by Sterrett. Motion carried.

The Supervisor read the bills due and payable as follows:

9496	void	-0-
9497	*Consumers Energy	406.94
	Township hall - 312.61	Fire Barn - 94.33
9498	Coleman J. DeConick	50.00
9499	JMS Inspections, LLC	455.00
9500	Electrical Inspection Service	300.00
9501	Verizon North	29.31
9502	Grass Lake Charter Township	81.67
9503	Midwest Computer	100.00
9504	Lani Thomas	124.67
9505	Ann Webb	55.00
9506	Melanie Curran	876.91
9507	Howard S Mann	1595.00
9508	Jeannette McDonald	10.00
9509	Champion Printing	229.79
9510	Melanie Curran	1301.91
9511	Linda Sterrett	1482.53
9512	Alan J. Southworth	92.35
9513	Sandra S. Gifford	92.35
9514	Lydia A. Hilton	92.35
9515	William M Bivens	113.21
9516	Nancy L. Seydell	221.64
9517	Gary E. Purcell	221.64
9518	Nancy L Seydell	46.17
9519	Harry E. Green	46.17
9520	William M. Bivens	46.17
9521	David Hamilton	46.17
9522	Jeannette McDonald	46.17
9523	Dale Baum	184.70

9524	John Surbrook	184.70
9525	Pauline Samson	184.70
9526	Rives Township	1603.23
9527	John A. Tuttle, Sr.	1034.67
9528	U.S. Dept. of Treasury	2311.36

\*prepaid bills

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

**Pre approve payments-** Moved to pre approve payment to Robert Flack, attorney fees of \$339.60 by Curran, seconded by Sterrett. Roll call votes: all yes. Motion carried. Moved to pre approve payment to (National City Commercial Leasing) Rives Township for scheduled fire truck payment (\$30,894.08) by Curran, seconded by Sterrett. Roll call votes: all yes. Motion carried.

**Public Comment** was opened at 7:25 p.m. Public Comment ended at 7:32 p.m. Comments were received and the meeting continued.

**Building Fund-** Moved by Curran transfer \$1,446.18 to the Building Fund from contingency, seconded by Seydell. Roll call votes: all yes. Motion carried.

**Hire Auditor-** Moved by Curran to hire Dove & Hickey for the 2006 audit, seconded by Sterrett. Roll call votes: all yes. Motion carried.

**Depository Bank-** Moved by Sterrett to continue using Citizens Bank, seconded by Seydell. Roll call votes: all yes. Motion carried.

**Resolution to support Retaining Local Control of Cable Franchising-** Resolution follows. Moved by Tuttle to adopt the resolution, seconded by Seydell. Roll call votes: all yes. Motion carried.

Rives Tompkins Joint Fire Board meeting was scheduled for April 17, 7:00 p.m. at the Rives Fire Station, 106 E. Main St. Rives Junction.

**Public Comment-** Opened at 8:17 p.m.. No comments were received.

Five building permits were read by the Supervisor.  
The meeting was adjourned at 8:20 p.m. with seven in attendance.

Melanie Curran, Clerk