

*Tompkins Township*

*Minutes*

*August 2, 2007*

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 **July 3, 2007 Regular Meeting Minutes were approved** following a motion by Seydell, seconded by Sterrett.

**Treasurer's report** was read as: Disbursements of \$22,475.71, deposits of \$2,487.46, and a balance of \$137,489.83. The report was approved following a motion by Seydell, seconded by Purcell. **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:

9957	Consumers Energy	198.45
	(Firewell - 8.44 Township hall - 143.84 Fire Barn - 46.17)	
9958	Verizon North	31.24
9959	Ann Webb	100.00
9960	MCM	222.00
9961	Electrical Inspection Service	300.00
9962	Coleman DeConick	365.00
9963	JMS Inspections, LLC	655.00
9964	Henry Fowler	50.00
9965	John A. Tuttle, Sr.	877.34
9966	Melanie J. Curran	1466.58
9967	Lani Thomas	124.67
9968	Nancy L. Seydell	78.50
9969	Gary E. Purcell	78.50
9970	Pauline Samson	46.17
9971	John Surbrook	46.17
9972	Dale A. Baum	46.17
9973	Linda M. Sterrett	2229.01
9974	William M. Bivens	46.17
9975	Alan J. Southworth	46.17
9976	Sandra S. Gifford	46.17
9977	Lydia A. Hilton	46.17
9978	Jackson Flexible Products	20.07
9979	Howard S Mann	1520.00
9980	Econo Print	136.34
9981	Linda Sterrett	17.00
9982	BS&A Software	455.00
9983	Rives Township	2527.07
	Deduction from Acct. by Citizens Bank - fee	3.00

\*no prepaid bills

**Pay the bills and approve the prepaid bills** moved by Sterrett, seconded by Purcell.

Roll call yes votes: Tuttle, Curran, Seydell, Purcell, and Sterrett. No votes: none.  
Motion carried.

**Public Comment** was opened at 7:15p.m. Comments were received and the meeting continued at 7:40 p.m.

**Large Rocks on the Stewart Property** - Discussion occurred regarding particular large rocks on the Stewart Property noted in a Nov. 18, 2000 resolution to allow Sheridan Stewart to remove said rocks from the property. With the passing of Sheridan Stewart and the Township Board has no knowledge of which particular rocks were of interest to the late Sheridan Stewart, Clerk Curran then moved to allow the clerk to write a letter to Virginia Allison Tompkins, administrator of Sheridan Stewart's estate, to release the issue of the rocks at this time, seconded by Sterrett. Motion passed. Desire to place two large rocks near the flag pole on the land leased by the Historical Society near the flag pole was noted.

**Police Protection** - The Township Board is not interested at this time in providing police protection to the township residents or joining other townships in a police department, but John Tuttle will continue to meet and hear discussions regarding such. Moved by Tuttle, seconded by Seydell. Motion passed.

**MTA District Meetings**- Moved by Seydell to pay registration and expenses for board members to attend the MTA fall district meetings, seconded by Purcell. Roll call yes votes: Tuttle, Curran, Seydell, Purcell, and Sterrett. No votes: none. Motion carried.

**Propane Pre-Buy**- Avery Oil & Propane- Moved to contract and prepay Avery Oil & Propane for 1400 gallons of propane @ \$1.649 per gallon (credit of \$45.52) \$2263.08 by Sterrett, seconded by Curran. Roll call yes votes: Tuttle, Curran, Seydell, Purcell, and Sterrett. No votes: none. Motion carried.

**2007 Chloride Spread**- Moved to prepay \$1,772.50 for 2007 Chloride Spread on the remaining unpaved roads within Tompkins Township by Curran, seconded by Seydell. Roll call yes votes: Tuttle, Curran, Seydell, Purcell, and Sterrett. No votes: none. Motion carried.

**Public Comment** was opened at 8:20 p.m. with comments received and the meeting continued.

No building permits were read by the Supervisor.  
The meeting was adjourned at 8:35 p.m. with six in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the August 2007 Regular Board Meeting