

*Tompkins Township*

*Minutes*

*August 2, 2011*

The regular meeting of the Tompkins Township Board was called to order at 5:00 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, and Trustee Mike Haydo. Absent: Trustee Nancy Seydell. The minutes of all the **July 5, 2011 Board meetings** were approved following a motion by Sterrett, seconded by Haydo. **Vouchers for the fire department** were read and received by Sterrett, seconded by Haydo. **Treasurer's report** was read as: Disbursements of \$26,881.08, deposits of \$1,182.09, and a balance of \$172,927.44. The report was approved following a motion by Haydo, seconded by Tuttle.

The Supervisor read the bills due and payable as follows:

11331	*DBI Business Interiors	65.07
11332	*Lincoln-Pomeroy Cemetery Assn.	500.00
11333	*Fairview Cemetery	500.00
11334	Consumers Energy	226.21
	Township hall - \$139.63 Fire Station - \$66.68 Fire Well - 19.90	
11335	Jackson Printing & Mailing	225.58
11336	Ann Webb	80.00
11337	JMS Inspections	335.00
11338	Frontier	29.26
11339	BS&A Software	560.00
11340	Coleman DeConick	50.00
11341	Ken Swift	140.00
11342	void	-0-
11343	Robert Flack	109.20
11344	MCM	314.00
11345	Mike Haydo	58.83
11346	Michael Haydo	138.70
11347	Nancy L. Seydell	82.09
11348	Lani Thomas	127.37
11349	Julie Ann Pulling	1500.00
11350	Dale A. Baum	47.17
11351	Andrew W. Semenchuk	44.99
11352	John Surbrook	47.17
11353	Henry Fowler	232.00
11354	Henry Fowler	24.00
11355	Rives Township	1346.73
11356	John A. Tuttle, Sr.	2070.52
11357	John A. Tuttle, Sr.	580.65
11358	DBI Business Interiors	157.10
11359	Melanie J. Curran	1331.43
11360	Linda M. Sterrett	771.00
11361	Linda M. Sterrett	2945.01
11362	Michael's Heating and Cooling	184.80
11368	Melanie J. Curran	13.50

11374 U.S. Dept. of Treasury 1127.40  
\*prepaid bills Total Bills: \$26,881.08

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

**Public Comment** was opened at 5:16 p.m. Comments were received and the meeting continued.

**Medical Marijuana Moratorium** - Discussion regarding the moratorium occurred. Sheriff Steve Rand was present at the meeting and was able to answer questions by board members and give input. At this time motion was made by Sterrett, seconded by Tuttle to stop the moratorium, done with medical marijuana and the Planning Commission move ahead with other things. Roll call votes: Curran, yes; Haydo, no; Sterrett, no; Tuttle, yes; Seydell, absent. Issue will be addressed at the next meeting.

**Election Inspector Wages** - Moved to approve and prepay workers for August 2 Special Election by Sterrett, seconded by Haydo. Roll call votes: all yes. Motion carried

**Heating and Cooling Unit** - Heating and cooling unit was replaced by Michael's Heating and Cooling. One other bid was secured prior to the replacement by Lammer's Heating and Cooling which came in higher. Moved to approve and prepay \$5110.00 by Tuttle, seconded by Sterrett. Roll call yes votes: Curran, Sterrett, Tuttle. Haydo abstained, and Seydell was absent. Motion carried.

**BS&A Training** - Moved by Sterrett, seconded by Haydo to approve and pay expenses for Tuttle to attend training class for the new assessing program. Roll call votes: all yes. Motion carried.

**Township Official Training** - Moved by Curran, seconded by Sterrett to allow registration and expenses approved for official township training and prepayment. Roll call votes: All yes. Motion carried.

**Historical Pavilion** - Moved by Tuttle, seconded by Sterrett to allow the construction of a pavilion on the Stewart Property by the Historical Society. Motion carried.

**Propane Prebuy for the season** - Moved by Sterrett to approve pre-buy and pre-pay 1650 gallons of propane @ \$2.189 per gallon for a total of \$3,611.85, seconded by Haydo. Roll call votes: all yes. Motion carried.

**Cemetery Historical Donations** - Moved by Curran, seconded by Sterrett to appropriate and prepay \$500.00 to Tompkins Cemetery Association for historical purposes. Roll call votes: all yes. Motion carried.

**Public Comment** was opened at 6:06p.m. with comments received and the meeting continued.

Three building permits were issued this month.  
The meeting was adjourned at 6:08 p.m. with five in attendance.  
Respectfully submitted,

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