

Tompkins Township

Minutes

December 5, 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, and Treasurer Linda Sterrett. Trustee Gary Purcell and Trustee Nancy Seydell arrived late. The minutes of the **November 2, 2006 Regular Meeting Minutes were approved** following a motion by Sterrett, seconded by Tuttle. **Treasurer's report** was read as: Disbursements of \$53,313.43, deposits of \$2,589.82, and a balance of \$116,084.12. The report was approved following a motion by Tuttle, seconded by Curran. **Amend the Budget** - Moved to amend the budget by taking \$550.00 from Township Hall account and transferring it to Elections by Curran, seconded by Sterrett. Roll call yes votes: Sterrett, Tuttle, and Curran. Purcell and Seydell absent. No votes: none. Motion carried. **Vouchers for the fire department bills** were read. Moved to accept the vouchers by Sterrett, seconded by Purcell. Motion carried.

The Supervisor read the bills due and payable as follows:

9738	*Jackson Citizen Patriot	49.80
9739	*Consumers Energy	189.44
9740	*Champion Printing	257.70
9741	Verizon North	30.84
9742	Ann Webb	85.00
9743	Bauchham, Sparks, Rolfe, Lohr. & Thall	432.91
9744	JMS Inspections, Inc.	655.00
9745	Coleman DeConick	275.00
9746	Rives Township	25,119.59
9747	Jackson Citizen Patriot	622.04
9748	Melanie Curran	1448.49
9749	John A. Tuttle, Sr.	923.12
9750	Linda M. Sterrett	2228.21
9751	Nancy L. Seydell	73.88
9752	Gary E. Purcell	73.88
9753	Lani Thomas	124.67
9754	Jeannette McDonald	10.00
9755	Howard S. Mann	1625.00
9756	Karen Cole	123.50
9757	Marguerite Dunlap	108.50
9758	Mary Lee Southworth	108.50
9759	Claudette Wilcox	108.50
9760	Virginia Schafer	108.50
9761	Karen Hair	108.50
9762	Lydia Hilton	42.00
9763	Rives Township	1946.89
9764	Rives Township Fund Raiser	60.00
9765	Affordable Doors	500.00
9766	Grass Lake Charter Township	34.55
9767	Robert D. Flack	30.00

9768 Electrical Inspection Service
*prepaid bills

300.00

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

Public Comment was opened at 7:20p.m. Comments were received and the meeting continued.

Summer Tax Collection Resolution- Resolved, Tompkins Township shall collect summer taxes for those taxing units requesting this service for the rate previously charged, \$2.00 per parcel and keep the 1% interest per month late fee. Moved by Sterrett, seconded by Curran. Roll call yes votes: Seydell, Purcell, Sterrett, Tuttle, and Curran. No votes: none. Motion carried.

Appointment to B o R, Planning Commission and Board of Appeals- Recommended and moved by Tuttle to appoint David Hamilton to the Board of Appeals; William Bivens to the Planning Commission (chair), and Board of Appeals (by position of chair of PC); Linda Sterrett to Planning Commission; Dale Baum, Pauline Samson, and John Surbrook to the Board of Review for the terms by law, seconded by Purcell. Roll call yes votes: Seydell, Purcell, Sterrett, Tuttle, and Curran. No votes: none. Motion carried.

Payment of Annual Fire Department Wages- Moved by Curran to pay Rives Township upon notification for the annual fire/rescue personnel wages each year, seconded by Purcell. Roll call yes votes: all. Motion carried.

Preapprove and prepay Circle K upon approval and completion of construction job at the fire barn by Curran, seconded by Sterrett. Roll call yes votes: all. Motion carried.

Upgrade of outdated election equipment Moved to investigate and potentially upgrade the old Accu-vote election machine for \$500.00 by Sterrett, seconded by Tuttle. Roll call yes votes: all. Motion carried.

Public Comment was opened at 7:55 p.m. with no comments.

Two building permits were read by the Supervisor.
The meeting was adjourned at 8:05 p.m. with six in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the December 2006 Regular Board Meeting