

Tompkins Township

Minutes

December 4, 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 **November 6, Regular Meeting Minutes, and November 16, 2007 Special Meeting Minutes were approved** following a motion by Seydell, seconded by Sterrett. **Treasurer's report** was read as: Disbursements of \$17,867.47, deposits of \$6,194.04, and a balance of \$165,551.88. 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:

10063	*MTA	70.00
10064	*Region 2 Planning Commission	744.66
10065	*Rives Township (wages)	25311.92
10066	*Consumers Energy	143.90
	(Townhall - 67.42 Fire well - 8.00 Firebarn - 68.48)	
10067	*Champion Printing	272.00
10068	Lani Thomas	124.67
10069	Melanie Curran	1523.24
10070	Linda M. Sterrett	2510.22
10071	John A. Tuttle, Sr.	952.56
10072	Nancy L. Seydell	156.99
10073	Gary E. Purcell	156.99
10074	Alan J. Southworth	92.35
10075	William M. Bivens	92.35
10076	Sandra S. Gifford	92.35
10077	Lydia A. Hilton	92.35
10078	John A. Tuttle, Sr.	82.56
10079	Jackson County Road Commission	38000.00
10080	JMS Inspections, LLC	535.00
10081	Electrical Inspection Service	300.00
10082	Coleman DeConick	140.00
10083	Verizon North	31.18
10084	Howard S Mann	1570.00
10085	Nichols	59.63
10086	Ann Webb	85.00
10087	Rives Tompkins Fund Raiser	40.00

*Prepaid bills

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

Bill for John Gibbs - Moved by Curran to approve the bill to John Gibbs for electrical work to the township hall in the amount of \$635.00, seconded by Tuttle. Roll call votes: all yes. Motion carried.

Public Comment was opened at 7:20p.m. Comments were received and the meeting continued at 7:25 p.m.

RESOLUTION to Collect Summer Taxes - Resolution offered by Sterrett, seconded by Curran. Roll call votes: all yes. Motion carried.

Appoint Board Members of the Board of Appeals and Planning Commission - Moved and recommended by Tuttle to reappoint the following members: Harry Green and Nancy Seydell to the Board of Appeals, Lydia Hilton and Sandra Gifford to the Planning Commission for a three year term expiring in 2010, seconded by Sterrett. Roll call votes: all yes. Motion carried.

Public Comment was opened at 7:50 p.m. with no comments received and the meeting continued.

Five building permits were read by the Supervisor.
The meeting was adjourned at 7:55 p.m. with six in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the December 4, 2007 Regular Board Meeting