

# *Tompkins Township*

## *Minutes*

*December 2, 2008*

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 Nancy Seydell, and Trustee Mike Haydo. The minutes of the **Regular Board Meeting on November 6, 2008** was approved following a motion by Seydell, seconded by Sterrett. **Treasurer's report** was read as: Disbursements of \$58,516.63, deposits of \$1,166.86, and a balance of \$141,070.71. The report was approved following a motion by Seydell, seconded by Curran. **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:

10417	*Karen M. Cole	131.25
10418	*Marguerite Dunlap	131.25
10419	*Mary Lee Southworth	123.75
10420	*Paul Christner	156.25
10421	*Ann Webb	123.75
10422	*Beverly Baum	123.75
10423	*James Chambers	176.75
10424	*Phyllis Mead	171.25
10425	*Claudette Wilcox	101.25
10426	*Tim Curran	26.25
10427	void	-0-
10428	*Rives Township	20445.25
10429	*Region 2 Planning Commission	744.66
10430	*Sandra Gifford	30.00
10431	*Nancy Seydell	30.00
10432	*Harry Green	30.00
10433	*Philip Ripley	30.00
10434	*Jackson Citizen Patriot	69.61
10435	*Consumers Energy	164.98
	Township hall - 68.90 Fire station - 80.98 fire well - 15.10	
10436	*Champion Printing	248.49
10437	Ann Webb	75.00
10438	APAC Paper & Packaging Corp.	23.03
10439	Coleman DeConick	50.00
10440	Verizon North	33.23
10441	Electrical Inspection Service	300.00
10442	Governmental Business Systems	450.00
10443	Rives Township	4126.60
10444	Marguerite Dunlap	14.50
14445	Melanie Curran	188.08
10446	Melanie Curran	1386.38
10447	Lani Thomas	124.67
10448	Nancy L. Seydell	80.35
10449	Gary E. Purcell	80.35

10450	John A. Tuttle, Sr.	811.97
10451	Linda M. Sterrett	2368.30
10452	Howard S Mann	1570.00
10453	JMS Inspections, LLC	375.00

\*prepaid bills

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

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

**MTA New Officer Training Workshop** Moved by Tuttle to authorize Mike Haydo to attend the MTA sponsored workshop, registration and expenses, and prepay, seconded by Seydell. Roll call votes: all yes. Motion carried.

**Township Hall Rental Rules** Moved by Curran, seconded by Tuttle to change the amount charged for breaking the seal of the fire extinguisher from \$5.00 to \$15.00. Motion carried.

**Resolution - Summer Tax Collection** 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. Offered by Sterrett, seconded by Curran. Roll call votes: all yes. Motion carried.

**Appointment of Board of Review, Planning Commission, and Board of Appeals** Moved by Tuttle to appoint Philip Ripley to Board of Appeals and Alan Southworth to Planning Commission for a three year term expiring in 2011, seconded by Curran. Roll call votes: all yes. Motion carried.

Moved by Tuttle to appoint John Surbrook, Dale Baum, and Carolyne Payne to the Board of Review for a two year term expiring in 2010, seconded by Curran. Roll call votes: all yes. Motion carried.

**Board Policy** Moved by Tuttle, seconded by Seydell to approve that the old chairs and tables may be borrowed by township residents with the knowledge and approval of township caretaker. Motion carried.

**Public Comment** was opened at 8:12 p.m. with no comments received and the meeting continued.

Two building permits were issued this month.

The meeting was adjourned at 8:13 p.m. with five in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the December 2008 Regular Board Meeting