

Tompkins Township

Minutes

December 1, 2009

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 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, Trustee Nancy Seydell, and Trustee Mike Haydo. The minutes of the **November 5, 2009 Board meeting** was approved following a motion by Seydell, seconded by Sterrett. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Seydell, seconded by Haydo. Motion carried. **Treasurer's report** was read as: Disbursements of \$40,467.53, deposits of \$3,747.24, and a balance of \$164,502.05. The report was approved following a motion by Seydell, seconded by Haydo. Amend the Budget: Moved to amend the budget \$1100.00 from Roads to Building Inspector by Sterrett, seconded by Seydell. Roll call votes: all yes. Motion carried.

The Supervisor read the bills due and payable as follows:

10755	*Rives Township	\$23,000.00
10756	Jackson Citizen Patriot	\$135.96
10757	*Champion Printing	\$223.56
10758	*Consumers Energy	\$233.26
10759	Rives Township	\$596.07
10760	Ann Webb	\$85.00
10761	Coleman DeConick	\$50.00
10762	JMS Inspections, LLC	\$535.00
10763	Ken Swift	\$275.00
10764	Verizon North	\$28.94
10765	Lani Thomas	\$124.67
10766	Nancy L. Seydell	\$80.35
10767	Michael Haydo	\$80.35
10768	Linda M. Sterrett	\$2252.02
10769	John A. Tuttle, Sr.	\$940.64
10770	Melanie J. Curran	\$1365.00
10771	Howard S. Mann	\$1520.00
10772	County of Jackson	\$20.00
10773	Champion Printing	\$54.00
10774	Rives Township	\$933.07

*prepaid bills

Total Bills: \$32,532.89

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

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

Public Comment was opened at 7:22 p.m. Comments were received and the meeting continued.

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 Members Board of Appeals: Moved by Tuttle, seconded by Seydell to reappoint David Hamilton and Sandra Gifford to the Board of Appeals. Roll

call votes: all yes. Motion carried. Planning Commission: Moved by Tuttle, seconded by Seydell to appoint William Bivens and Linda Sterrett to the Planning Commission. Roll call votes: all yes. Motion carried.

Region 2 Planning Commission Membership Moved by Curran, seconded by Sterrett to decline membership to the Region 2 Planning Commission for the FY 2010. Motion carried.

Public Comment was opened at 7:55 p.m. with no comments received and the meeting continued.

No building permits were issued this month.

The meeting was adjourned at approx. 8:00 p.m. with five in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the December 2009 Board Meeting.