

*Tompkins Township
Minutes
February 7, 2006*

The regular meeting of the Tompkins Township Board was called to order at 7:30 p.m. in the township hall by Supervisor John Tuttle. Members present in addition to the supervisor were Clerk Melanie Curran, Treasurer Linda Sterrett, and Trustee Nancy Seydell, and Trustee Gary Purcell. The minutes of the January 3, 2006 **regular board meeting were approved** following a motion by Seydell, seconded by Sterrett. **Treasurer's report** was read as: Disbursements of \$13,3225.44, deposits of \$24,366.32, and a balance of \$132,484.50. 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 Seydell, seconded by Purcell. Motion carried.

The Supervisor read the bills due and payable as follows:

9440	*Consumers Energy	411.34
	(Township hall - 96.46 Fire barn - 314.88)	
9441	Coleman DeConick	230.00
9442	JMS Inspections, LLC	895.00
9443	Lani Thomas	134.20
9444	Nancy L. Seydell	73.88
9445	Gary E. Purcell	73.88
9446	Verizon North	29.31
9447	MCM	183.00
9448	Accident Fund	1195.00
9449	State of Michigan	447.44
9450	Jeannette McDonald	46.17
9451	David Hamilton	46.17
9452	William M Bivens	138.52
9453	Harry E. Green	46.17
9454	Nancy L Seydell	46.17
9455	void	-0-
9456	Melanie J. Curran	1556.48
9457	Linda M. Sterrett	1580.82
9458	Lydia M. Hilton	92.35
9459	Alan J. Southworth	92.35
9460	Sandra S. Gifford	46.17
9461	County of Jackson	46.85
9462	Rives Township	8817.50
9463	Ann Webb	40.00
9464	Jackson Citizen Patriot	115.28
9465	Howard S Mann	1560.00
9466	Electrical Inspection Service	300.00
9467	John A. Tuttle, Sr.	875.00

*prepaid bills

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.

Prepay Henry Fowler - Motion to prepay Henry Fowler for snow plowing \$50.00 by Sterrett, seconded by Tuttle. Roll call yes votes: all yes. Motion carried.

Public Comment was opened at 7:50 p.m. Comments were received and the meeting continued.

Tractor- Sales proposals for John Deere tractor and pieces of equipment were presented to the board. Motion was made by Seydell, seconded by Tuttle to purchase a tractor and equipment except for a finish mower under \$17,000.00. Roll call yes votes: Seydell, Sterrett, Tuttle and Curran. No votes: Purcell. Motion carried.

Salary Resolutions - Motion made by Tuttle, seconded by Seydell for no increases this year. Roll call yes votes: Seydell, Purcell, and Tuttle. No votes: Sterrett and Curran. Motion carried. Motion to create the resolutions with all yes votes to maintain the same level of compensation as the previous year by Curran, seconded by Sterrett. Roll call yes votes: Seydell, Purcell, Sterrett, Tuttle, and Curran. No votes: none. Motion carried.

Meeting Dates and Time for Next Year / Resolution - Resolution to set dates for the next fiscal year as follows in the resolution and change the time of the meetings from 7:30 to 7:00p.m. by Curran, seconded by Sterrett. Roll call yes votes: all. No votes: none. Motion carried.

Fire Committee Report - Report and proposed budget for the fire department were given, and motion to accept the report by Seydell, seconded by Tuttle. Motion carried.

Chairs for Township Hall - Motion to purchase 50 chairs by Tuttle, seconded by Seydell. Amended to read 100 chairs instead of 50, and one chair caddy by Tuttle, seconded by Seydell. Roll call yes votes: all yes. Motion carried.

Posting Board for Fire Barn - Moved to purchase a 24" x 36" posting board as described, by Tuttle, seconded by Seydell. Roll call yes votes: all yes. Motion carried.

Prepay for Chairs, Caddy, and Posting Board - Motion to prepay for the purchase of the described items by Sterrett, seconded by Curran. Roll call yes votes: all yes. Motion carried.

Sheriff Roadside Pickup - Motion to participate in the roadside pickup and the trash delivered to the incinerator at township expense, except for tires by Seydell, seconded by Sterrett. Roll call yes votes: all yes. Motion carried.

Public Comment - Was opened again at 9:45 p.m. No comments were received and the meeting continued.

There was one building permit read and the meeting was adjourned at 9:47 p.m. with several in attendance. Seven signed in, but it was estimated at least twelve were in attendance.

Melanie Curran, Clerk

Approved minutes of the February 7 Regular Board Meeting

Page 2

Unapproved minutes of the January 2006 meeting
Page 2