

*Tompkins Township*

*Minutes*

*February 5, 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 Gary Purcell and Trustee Nancy Seydell. The minutes of the **January 3, 2008 Regular Meeting Minutes were approved** following a motion by Seydell, seconded by Sterrett. **Treasurer's report** was read as: Disbursements of \$11,703.56, deposits of \$29,276.27, and a balance of \$152,742.72. 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 Sterrett. Motion carried.

The Supervisor read the bills due and payable as follows:

10115	Void	-0-
10116	*Region 2 Planning Commission	125.00
10117	*Jackson Citizen Patriot	68.90
10118	*Consumers Energy	451.50
10119	Verizon North	31.11
10120	Ann Webb	80.00
10121	Tompkins Township (tax on leased land)	445.85
10122	Webfoot Solutions.Com	250.00
10123	Affordable Doors	300.00
10124	State of Michigan	449.93
10125	Accident Fund	1033.00
10126	Electrical Inspection Service	300.00
10127	Coleman DeConick	250.00
10128	JMS Inspections, LLC	455.00
10129	Howard S Mann	1580.00
10130	Henry Fowler	100.00
10131	Midwest Computer	318.00
10132	Jackson County Equalization	41.89
10133	Lani Thomas	124.67
10134	Void	-0-
10135	John A. Tuttle, Sr.	824.90
10136	Linda Sterrett	1678.96
10137	Nancy L. Seydell	78.50
10138	Gary E. Purcell	78.50
10139	William M. Bivens	46.17
10140	Lydia A. Hilton	92.35
10141	Sandra S. Gifford	92.35
10142	Alan J. Southworth	92.35
10143	Beacon Forms & Labels, Inc.	299.95
10144	Rives Township	582.26
10145	Karen Cole	123.75
10146	Marguerite Dunlap	108.75
10147	Claudette D. Wilcox	108.75
10148	Crystal Vogt	90.00
10149	Phyllis Mead	108.75
10150	Tim Curran	15.00
10151	Melanie J. Curran	1610.92

\*Prepaid bills

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

**Prepay Life Sign** Moved by Tuttle to prepay Life Sign when the bill comes for up to \$350.00, second by Curran. Roll call votes: all yes. Motion carried.

**Fire Report given** Moved by Seydell, second by Tuttle to receive the report. Motion carried.

**Public Comment** was opened at 7:28p.m. Comments were received and the meeting continued at 7:45 p.m.

**Salary Resolution** Resolved that as of April 1, 2008, the salaries of the township board members shall be as follows: Supervisor: \$11,466.00; Clerk: \$17,274.00; Treasurer: \$16,665.00; and Trustees: \$87.00 per diem. Moved by Seydell, seconded by Curran. Roll call votes: all yes. Motion carried.

**Mileage Rate** Moved by Purcell, second by Tuttle to increase the mileage rate to \$.50 from \$.38. Roll call votes: all yes. Motion carried.

**Next Fiscal Year Regular Meeting dates** Moved by Curran, seconded by Sterrett for the following meeting dates: April 1, May 8, June 3, July 1, August 1, September 2, October 7, November 6, December 2, January 6, February 3, and March 3. All at 7:00 p.m. except June, July and August is at 5:00 p.m. Roll call votes: all yes. Motion carried.

**Fire Budget** Budget for the Fire Dept. was presented to the board by the Fire Committee. Moved to receive the budget by Seydell, seconded by Tuttle. Motion carried.

**Recreation Plan Resolution** Moved by Curran, seconded by Seydell to adopt the Tompkins Township Recreation Plan 2008 - 2012. Roll call votes: all yes. Motion carried.

**Assessor Computer** Moved by Curran, seconded by Tuttle to allow the Treasurer to (\*investigate) an upgrade or replace the computer for assessor. Motion carried.

**Internet Service** Moved by Seydell, seconded by Sterrett to pay partial expense (\* \$10.00 monthly) for high speed Internet for the Clerk. Roll call votes: all yes. Motion carried.

**Refund Rent** Moved by Seydell, seconded by Tuttle to refund the rent monies received from the Jackson Conservation District to hold a public meeting at the township hall. Roll call votes: all yes. Motion carried.

**Attorney for Ordinance Enforcement** Moved by Tuttle, seconded by Sterrett to use Robert Flack, attorney for violations of the Ordinance as needed. Roll call votes: all yes. Motion carried.

**Appoint Board of Appeals, Board of Review Member** Moved by Tuttle to accept the resignation of **Jeannette McDonald** from the Board of Appeals and appoint **Phil Ripley** to replace her, seconded by Seydell. Motion carried. Moved by Tuttle to accept the resignation of **Pauline Samson** from the Board of Review and appoint **Carolyn Payne** to replace her, seconded by Seydell. Motion carried.

**Public Comment** was opened at 8:45 p.m. with no comments received and the meeting continued. No building permit was issued in January.

The meeting was adjourned at 8:45 p.m. with five in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the February 5, 2008 Regular Board Meeting (\* corrections)