

Tompkins Township

Minutes

February 3, 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 **Regular Board Meeting on January 6, 2009** were approved following a motion by Sterrett, seconded by Seydell. **Treasurer's report** was read as: Disbursements of \$18,908.64, deposits of \$72,356.11, and a balance of \$161,729.41. The report was approved following a motion by Curran, seconded by Seydell. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Seydell, seconded by Curran. Motion carried.

The Supervisor read the bills due and payable as follows:

10484	*Fritz Advertising Co.	69.00
10485	Consumers Energy	418.05
10486	State of Michigan - State Withholding	509.43
10487	Verizon North	33.15
10488	JMS Inspections, LLC	415.00
10489	MCM Group, Inc.	167.00
10490	Ann Webb	40.00
10491	Ed Moffitt	193.00
10492	Henry Fowler	290.00
10493	Affordable Doors	155.00
10494	Webfoot Solutions.Com	250.00
10495	Nichols	185.07
10496	Accident Fund	955.00
10497	Tompkins Township - Stewart Taxes	483.89
10498	Electrical Inspection Service	300.00
10499	Michael Haydo	33.39
10500	Coleman DeConick	140.00
10501	Howard S Mann	1525.00
10502	Melanie Curran - land spilt	10.00
10503	Jackson County Equalization	47.65
10504	Tompkins Township - deposit slips	32.00
10505	Melanie J. Curran	1395.02
10506	John A. Tuttle, Sr.	934.94
10507	Linda M. Sterrett	1694.13
10508	Lani Thomas	124.67
10509	Nancy L. Seydell	80.35
10510	Michael Haydo	80.35
10511	Sandra S. Gifford	92.35
10512	Lydia A. Hilton	92.35
10513	William M. Bivens	92.35
10514	Alan J. Southworth	92.35
10515	Rives Township- Fire Dept. Expenses	<u>2859.91</u>
*prepaid bills	Total:	\$9,111.54

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

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

Salary -For the record - no changes.

Meeting Dates - Resolution - Resolved to set the following dates for the regular board meetings of 2009 - 2010: April 7, May 7, June 2, July 7, August 4, Sept. 1, Oct. 6, Nov. 5, Dec. 1, Jan. 5, Feb. 2, and March 2. All at 7:00 p.m. except June, July and August meetings will be at 5:00 p.m. All are the first Tuesday, except May and Nov. are Thursday due to election dates. Moved by Curran, seconded by Seydell. Roll call votes: all yes. Motion carried.

Public Comment was opened at 8:50 p.m. with no comments received and the meeting continued.

No building permits were issued this month.
The meeting was adjourned at 8:52 p.m. with five in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the February 2009 Regular Board Meeting

Budget Workshop - March 18, 2009
Budget Hearing - March 26, 2009 6:00 p.m.