

*Tompkins Township*

*Minutes*

*February 2, 2010*

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 **January 5, 2010 Board meeting** was approved following a motion by Sterrett, seconded by Haydo. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Curran, seconded by Seydell. Motion carried. **Treasurer's report** was read as: Disbursements of \$18,500.49, deposits of \$36,075.78, and a balance of \$180,993.57. The report was approved following a motion by Seydell, seconded by Haydo. **Amend Budget** Moved by Curran, seconded by Sterrett to amend the budget, transfer from Twp. Board \$1700.00 to Building Wages. Roll call votes: all yes. Motion carried. **Prepay** Moved to prepay Mike Haydo \$52.00 for reimbursements and prepay Verizon North phone bill upon arrival by Curran, seconded by Sterrett. Roll call votes: all yes. Motion carried.

The Supervisor read the bills due and payable as follows:

|       |  |         |
|-------|--|---------|
| 10805 | *Marsh Carpentry, LLC  | 5000.00 |
| 10806 | *Consumers Energy  | 412.50  |
|       | Township hall - 109.68 Fire Station - 282.50 Fire Well - 20.32 |         |
| 10807 | MCM Group  | 165.00  |
| 10808 | U.S. Dept. of Treasury   | 2231.26 |
| 10809 | State of Michigan  | 1208.99 |
| 10810 | Webfoot Solutions.Com  | 250.00  |
| 10811 | Accident Fund  | 955.00  |
| 10812 | JMS Inspections, LLC   | 575.00  |
| 10813 | Robert D. Flack  | 30.00   |
| 10814 | Coleman DeConick   | 185.00  |
| 10815 | Jackson Citizen Patriot  | 110.05  |
| 10816 | Ken Swift  | 275.00  |
| 10817 | Ann Webb   | 35.00   |
| 10818 | Howard S Mann  | 1580.00 |
| 10819 | Jackson County Equalization                                    | 41.25   |
| 10820 | Lani Thomas  | 124.67  |
| 10821 | Melanie J. Curran  | 1298.66 |
| 10822 | Linda M. Sterrett  | 1574.24 |
| 10823 | John A. Tuttle, Sr.  | 905.85  |
| 10824 | Nancy L. Seydell   | 80.35   |
| 10825 | Michael Haydo  | 80.35   |
| 10826 | Henry Fowler   | 80.35   |
| 10827 | Michael Haydo - reimburse                                      | 579.08  |
| 10828 | Tompkins Township - Stewart Property tax                       | 505.17  |
| 10829 | Marsh Carpentry, LLC   | 4537.96 |
| 10830 | Rives Township   | 3015.20 |
| 10831 | Void   | -0-     |

\*prepaid bills

Total Bills: \$25,830.58

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

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

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

**Salary for Next Fiscal Year** Moved by Curran, seconded by Sterret for no change to salaries for the next fiscal year. Seydell requested the minutes reflect her position that the supervisor receive a raise in pay. Roll call votes: Sterrett, Tuttle, Curran, and Haydo. No votes: Seydell. Motion carried.

**Dates for Budget Meetings** Budget workshop shall be March 16<sup>th</sup>, 6:00 p.m. and Budget Hearing shall be March 23, 2010 at 6:00 p.m.

**Meeting Dates for Next Fiscal Year** - Moved by Curran, seconded by Seydell to adopt the resolution with the following dates for meeting dates of the next year. April 6, May 4, June 1, July 6, August 5, Sept. 7, Oct. 5, Nov. 4, Dec. 7, Jan. 4, Feb. 1, and March 1, 2011. All meeting shall be at 7:00 p.m except June, July, and August are at 5:00 p.m. Roll call votes: all yes. Motion carried.

**Geophysical Exploration Project (Seismic test)** Moved by Tuttle, seconded by Sterrett to enter negotiations with Providence Energy to negotiate a lease for seismic testing and possible oil and gas exploration. Will return to next regular board meeting with further information. Roll call votes: all yes. Motion carried.

**Review of Utility Bills by an outside source** Moved by Curran, seconded by Seydell to allow My Pro Audit to review the utility bills for errors and agree to pay them 50% of the refund if received. Motion carried.

**Public Comment** was opened at 8:21 p.m. with no comments received and the meeting continued.

One building permit was issued this month.

The meeting was adjourned at approx. 8:24 p.m. with four in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the February 2010 Board Meeting.