

*Tompkins Township*

*Minutes*

*January 3, 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 **December 4, 2007 Regular Meeting Minutes** were approved following a motion by Sterrett, seconded by Purcell. **Treasurer's report** was read as: Disbursements of \$73,179.92, deposits of \$42,807.05, and a balance of \$135,179.01. The report was approved following a motion by Purcell, seconded by Seydell. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Seydell, seconded by Purcell. Motion carried.

**Amend the Budget:** Moved by Curran to transfer \$300.00 from Township Board to Misc. to cover a payment to the County of Jackson to provide for maintenance of the Otter Creek Inter County Drain, seconded by Sterrett. Roll call votes: all yes. Motion carried.

The Supervisor read the bills due and payable as follows:

10088	*John Gibbs	635.00
10089	*Consumers Energy	331.53
10090	International Code Council, Inc.	69.52
10091	Coleman DeConick	140.00
10092	Electrical Inspection Service	300.00
10093	JMS Inspections, LLC	455.00
10094	Howard S Mann	1550.00
10095	Champion Printing	133.56
10096	County of Jackson	726.10
10097	John A. Tuttle, Sr.	845.58
10098	Melanie J. Curran	1604.90
10099	Linda M. Sterrett	1517.08
10100	Nancy L. Seydell	78.50
10101	Gary E. Purcell	78.50
10102	Lani Thomas	124.67
10103	Lydia A. Hilton	92.35
10104	William M. Bivens	92.35
10105	Sandra S. Gifford	92.35
10106	Alan J. Southworth	92.35
10107	Dale A. Baum	46.17
10108	John Surbrook	46.17
10109	Lani Thomas	13.76
10110	Ann Webb	90.00
10111	Verizon North	31.18
10112	Robert D. Flack	15.00
10113	Henry Fowler	100.00
10114	U. S. Dept. of Treasury	2401.94

\*Prepaid bills

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

**Public Comment** was opened at 7:22p.m. Comments were received and the meeting continued at 7:27 p.m.

**Attendance at Region 2 Planning Commission:** Approve and prepay registration and expenses for Lydia Hilton, Planning Commission secretary to attend the Annual Meeting of R2PC, moved by Curran, seconded by Sterrett. Roll call votes: all yes. Motion carried.

**Attendance at Zoning Workshop by R2PC:** Approve and prepay registration and expenses for Nancy Seydell, John Tuttle, Linda Sterrett, Sandra Gifford and Alan Southworth to attend Zoning Workshop, moved by Curran, seconded by Sterrett. Roll call votes: all yes. Motion carried.

**Fire Station Inside Door:** Add a door to the inside fire barn to close off the back section garage and use Affordable Doors at a cost up to \$350.00, moved by Seydell, seconded by Tuttle. Roll call votes: all yes. Motion carried.

**Public Comment** was opened at 8:37 p.m. with no comments received and the meeting continued.

One building permit was read by the Supervisor.  
The meeting was adjourned at 7:35 p.m. with four in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the January 3, 2008 Regular Board Meeting