

*Tompkins Township*

*Minutes*

*January 6, 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. Members present in addition to the Supervisor were Clerk Melanie Curran, and Treasurer Linda Sterrett, Trustee Nancy Seydell, and Trustee Mike Haydo. The minutes of the **Regular Board Meeting on December 2, 2008** was approved following a motion by Sterrett, seconded by Seydell. **Treasurer's report** was read as: Disbursements of \$35,115.95, deposits of \$2,327.18, and a balance of \$108,281.94. The report was approved following a motion by Seydell, seconded by Curran. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Seydell, seconded by Sterrett. Motion carried.

**Amend Budget:** Moved by Curran to transfer from Roads, \$500.00 to Misc. account, seconded by Sterrett. Roll call votes: all yes. Motion carried.

The Supervisor read the bills due and payable as follows:

10454	Consumers Energy	337.06
	Town hall - 105.62	Fire Station - 216.44
		Fire well - 15.00
10455	Rives Township	8058.04
10456	Robert Flack	39.60
10457	JMS Inspections, LLC	415.00
10458	Coleman DeConick	95.00
10459	Michael's Heating and Cooling	172.64
10460	Michael Haydo	183.00
10461	Electrical Inspection Service	300.00
10462	Ann Webb	100.00
10463	Jackson County Municipal Clerk	25.00
10464	Verizon North	33.18
10465	Champion Printing	282.25
10466	County of Jackson	195.21
10467	County of Jackson	363.05
10468	Melanie Curran	20.00
10469	Howard S Mann	1530.00
10470	Lani Thomas	138.44
10471	Carolyn J. Payne	46.17
10472	Dale A. Baum	46.17
10473	Linda M. Sterrett	1495.98
10474	Lydia A. Hilton	46.17
10475	Sandra S. Gifford	46.17
10476	Alan J. Southworth	46.17
10477	John A. Tuttle, Sr.	847.32
10478	Melanie J. Curran	1439.50
10479	void	-0-
10480	Henry Fowler	315.00
10481	Nancy L. Seydell	80.35
10482	Michael Haydo	80.35
10483	U.S. Dept. of Treasury	2162.94

\*prepaid bills

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

**Purchase Flag and prepay** - Flag purchased for \$69.00 from Fritz Advertising. Moved to prepay the bill by Tuttle, seconded by Sterrett. Roll call votes: all yes. Motion carried.

**Public Comment** was opened at 7:26 p.m. Comments were received and the meeting continued.

**AT&T Video Service Local Franchise Agreement** - Agreement was received complete and moved to approve a 5% fee for video service provided by video service provider (AT&T) and 0% for PEG fee and enter into this agreement. Moved by Tuttle, seconded by Seydell. Roll call votes: All yes. Motion carried.

**Statement:** The use of Michael's Heating and Cooling has been established years before the election of Michael Haydo - owner of Michael's Heating and Cooling - therefore using his services does not constitute partiality. Moved by Curran, seconded by Seydell to enter this statement into the minutes. Motion carried.

**Public Comment** was opened at 8:40 p.m. with no comments received and the meeting continued.

No building permits were issued this month.  
The meeting was adjourned at 8:44 p.m. with three in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the January 2009 Regular Board Meeting