

Tompkins Township

Minutes

January 5, 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 **December 1, 2009 Board meeting** was approved following a motion by Seydell, seconded by Sterrett. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Seydell, seconded by Curran. Motion carried. **Treasurer's report** was read as: Disbursements of \$32,532.89, deposits of \$31,449.12, and a balance of \$163,418.28. The report was approved following a motion by Seydell, seconded by Haydo.

The Supervisor read the bills due and payable as follows:

10775	*Consumers Energy	\$307.36
	Townhall - \$105.04 Fire Station- \$182.35 Firewell - \$19.97	
10776	Ann Webb	\$70.00
10777	Robert D. Flack	\$60.00
10778	Coleman DeConick	\$50.00
10779	Henry Fowler	\$205.00
10780	Affordable Doors	\$270.00
10781	Verizon North	\$28.94
10782	Jackson Citizen Patriot	\$96.29
10783	Ken Swift	\$50.00
10784	JMS Inspections, LLC	\$375.00
10785	Rives Township	\$10692.23
10786	Void	-0-
10787	Lani Thomas	\$124.67
10788	Lani Thomas	\$10.59
10789	John A. Tuttle, Sr.	\$855.85
10790	Linda M. Sterrett	\$1551.53
10791	Alan J. Southworth	\$46.17
10792	Sandra S. Gifford	\$46.17
10793	William M. Bivens	\$46.17
10794	Carolyne J. Payne	\$46.17
10795	John Surbrook	\$46.17
10796	Dale A. Baum	\$46.17
10797	Howard S Mann	\$1510.00
10798	Champion Printing	\$108.33
10799	Jackson County Treasurer	\$363.05
10800	Jackson County Treasurer	\$16.93
10801	Nancy L. Seydell	\$80.35
10802	Michael Haydo	\$80.35
10803	Melanie J. Curran	\$1317.00
10804	Void	-0-
*prepaid bills		Total Bills: \$18,500.49

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

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

Public Comment was opened at 7:15 p.m. Comments were received and the meeting continued.

Fire Dept. Constitution and Bylaws - Motion to approve as presented by Sterrett, seconded by Haydo. Roll call yes votes: Sterrett, Curran, Haydo. No Votes: Tuttle and Seydell. Motion carried.

Road Commission Dust Control - Moved to enter agreement with Jackson County Road Commission for the liquid dust control program. Costs will be \$1,844.50 (5.27 miles @ \$350.00). Motion by Seydell, seconded by Sterrett. Motion carried.

Township Hall Construction Contract - moved by Tuttle, seconded by Sterrett to enter into agreement with McGowan Electric Supply, Inc. for \$531.60 and Marsh Carpentry, LLC for \$8,031.64 according to estimates submitted and to provide for unforeseen expenses approve expenses up to \$11,200.00. Roll call votes: all yes. Motion carried.

Prepay Marsh Carpentry, LLC - Moved by Tuttle, seconded by Seydell to prepay Marsh Carpentry, LLC \$5,000.00. Roll call votes: all yes. Motion carried.

Historical Society Directional Signs - Motion to approve permission for the Historical Society to order directional signs to be posted under directional sign for township hall. Costs to be incurred by the Historical Society. Moved by Seydell, seconded by Sterrett. Motion carried.

Public Comment was opened at 8:27 p.m. with no comments received and the meeting continued.

One building permit was issued this month.

The meeting was adjourned at approx. 8:30 p.m. with four in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the January 2010 Board Meeting.