

Tompkins Township

Minutes

July 6, 2010

The regular meeting of the Tompkins Township Board was called to order at 5:05 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, and Trustee Mike Haydo. Trustee Nancy Seydell arrived at 5:15 p.m. The minutes of the **June 1, 2010 Board meeting** as written were approved following a motion by Sterrett, seconded by Haydo. **Vouchers for the fire department** were not received. **Treasurer's report** was read as: Disbursements of \$10,161.72, deposits of \$31,198.63, and a balance of \$198,505.84. The report was approved following a motion by Haydo, seconded by Curran.

The Supervisor read the bills due and payable as follows:

10951	*Consumers Energy	\$156.22
	Townhall - 78.18 Fire Station - 58.38 Firewell - 19.66	
10952	*Jackson Citizen Patriot	\$131.51
10953	Coleman DeConick	\$140.00
10954	Ann Webb	\$85.00
10955	Ken Swift	\$275.00
10956	Verizon North	\$29.15
10957	JMS Inspections, LLC	\$495.00
10958	Robert D. Flack	\$60.00
10959	Lani Thomas	\$124.67
10960	Nancy L. Seydell	\$80.35
10961	Michael Haydo	\$80.35
10962	Melanie Curran	\$1425.00
10963	John A. Tuttle, Sr	\$787.85
10964	Henry Fowler	\$200.00
10965	Henry Fowler	\$15.00
10966	Pope Church Cemetery	\$500.00
10967	Howard S Mann	\$1520.00
10968	Linda M. Sterrett	\$1589.66
10969	William M. Bivens	\$46.17
10970	Lydia A. Hilton	\$46.17
10971	Sandra S. Gifford	\$46.17
10972	Alan J. Southworth	\$46.17
10973	U.S. Dept. of Treasury	\$2067.45
10974	John A. Tuttle, Sr.	\$146.00
*prepaid bills		Total Bills: \$10,092.89

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

Public Comment was opened at 5:22 p.m. Comments were received and the meeting continued.

Propane PreBuy - Moved to prebuy and prepay from Avery Oil & Propane, Inc. the propane for the year by Sterrett, seconded by Curran in the amounts as follows: 1450 gallons at \$1.749 per gallon totaling \$2536.05, credit on acct. is \$34.09 leaving \$2501.96 due. Roll call votes: all yes. Motion carried.

Cemetery - Moved by Curran, seconded by Seydell to appropriate and prepay \$500.00 to Fairview and Lincoln Cemeteries for historical purposes. Roll call votes: all yes. Motion carried.

Accounts Created to monitor funds regarding the Stewart Property - Moved by Tuttle, seconded by Seydell starting with the 2011 - 2012 fiscal years to create an account naming type of income for Stewart Property in revenue and an expense account naming expenses for Stewart Property with a notation of Minimum of 25% within the title. These accounts are not restricting but used to guide and inform the board in respect to the dollar amount of funds spent for development and maintenance on the Stewart Property. Roll call votes: all yes. Motion carried.

Fire Dept. Bills - Moved by Sterrett, seconded by Seydell to prepay \$3000.00 to Rives Township for the previous month bills. Fire dept. bills were not received as of this meeting for June expenses. Roll call votes: all yes. Motion carried.

Payroll Check - Pay John A. Tuttle \$146.00 an adjustment needed on his payroll check noted by the Clerk. Moved by Curran, seconded by Sterrett. Roll call votes: all yes. Motion carried.

Public Comment was opened at approx. 6:28 p.m. with no comments received and the meeting continued.

One building permit was issued this month.
The meeting was adjourned at 6:30 p.m. with five in attendance.

Respectfully submitted,

Melanie Curran, Clerk
Approved minutes of the July 2010 Board Meeting.