

*Tompkins Township
Minutes
March 7, 2006*

The regular meeting of the Tompkins Township Board was called to order at 7:30 p.m. in the township hall by Supervisor John Tuttle. Members present in addition to the supervisor were Clerk Melanie Curran, Treasurer Linda Sterrett, and Trustee Nancy Seydell, and Trustee Gary Purcell. The minutes of the February 7, 2006 **regular board meeting were approved** following a motion by Sterrett, seconded by Purcell. **Treasurer's report** was read as: Disbursements of \$19,045.98, deposits of \$51,691.62, and a balance of \$165,130.14. The report was approved following a motion by Seydell, seconded by Curran. **Budget Amended-** Moved to amend the budget: Transfer \$500.00 from Township Hall to Planning Commission by Sterrett, seconded by Purcell. Roll call yes votes: Purcell, Sterrett, Tuttle, Curran, and Seydell. No votes: none. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Seydell, seconded by Sterrett. Motion carried.

The Supervisor read the bills due and payable as follows:

9468	*Henry Fowler	50.00
9469	*ATD- American Co.	219.78
9470	*Alfax Wholesale Furniture	1902.83
9471	*Consumers Energy	341.95
	Township Hall - 82.37 Fire Barn - 259.58	
9472	*Champion Printing	321.60
9473	Ann Webb	40.00
9474	Coleman J. DeConick	230.00
9475	JMS Inspections, LLC	655.00
9476	Electrical Inspection Service	300.00
9477	Bauckham, Sparks, Rolfe, Lohr. & Thall	128.27
9478	Verizon North	29.31
9479	Henry Fowler	50.00
9480	Jackson Citizen Patriot	54.28
9481	Sandra S. Gifford	46.17
9482	William Bivens	46.17
9483	Alan J. Southworth	46.17
9484	Lydia Hilton	46.17
9485	Linda Sterrett	1801.72
9486	Melanie Curran	1357.50
9487	John Tuttle	782.12
9488	Nancy Seydell	147.76
9489	Gary Purcell	73.88
9490	Jeannette McDonald	60.00
9491	Howard S Mann	1610.00
9492	D&G Equipment, Inc.	16957.18
9493	Rives Township	1142.39
9494	Lani Thomas	124.67
9495	MCM	15991.00

*prepaid bills

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

Public Comment was opened at 7:45 p.m. Public Comment ended at 8:25 p.m. Mr. Phil Tocco came and spoke to the public regarding PDR. Time was used as a question and answer period for Mr. Tocco. Comments were received and the meeting continued.

Stewart Property Farming- Moved to accept higher bid from Gaylord Lincoln to enter into a lease agreement by Seydell, seconded by Tuttle. Discussion occurred. It is understood the lease will have a beginning and an end, will be drawn up and approved by the board and entered into at a board meeting. Roll call yes votes: Purcell, Sterrett, Tuttle, Curran, and Seydell. No votes: none.

Meeting was recessed for 10 minutes at 8:50 p.m. Before recess attendance was 25. After recess attendance was 9.

Cell Tower Lease Agreement was discussed with Steve Francis, attorney representing Cingular.

Mileage Rate- Moved by Curran, supported by Seydell to raise the reimbursable mileage rate to .38 per mile from .32. Roll call votes: all yes.

Building Permit Fees - Moved by Curran, seconded by Sterrett, to raise the stick built house multiplier from \$60.00 to \$85.00, and the \$2.00 per thousand to \$2.50 per thousand, and include a \$20.00 base fee on all permits issued. Roll call votes: all yes.

Board Policy- Moved by Tuttle, seconded by Sterrett to require anyone operating the John Deere tractor to sign a liability release form and a safety measures form before operating the tractor. Motion carried.

Public Comment- Opened at 9:35 p.m. Comments were received. The meeting was adjourned at 9:36 p.m. No building permits were issued.

Melanie Curran, Clerk