

*Tompkins Township*

*Minutes*

*March 4, 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 **February 5, 2008 Regular Meeting Minutes with corrections and February 5, 2008 Public Hearing of the Recreation Plan 2008 - 2012 were approved** following a motion by Seydell, seconded by Purcell. **Treasurer's report** was read as: Disbursements of \$12,437.06, deposits of \$47,581.37, and a balance of \$187,887.03. The report was approved following a motion by Seydell, seconded by Purcell. **Vouchers for the fire department bills** were read. Moved to accept the vouchers by Curran, seconded by Sterrett. Motion carried.

The Supervisor read the bills due and payable as follows:

10152 *Jackson Citizen Patriot	59.61
10153 *Life Signs, Inc.	344.09
10154 *Consumers Energy	285.76
town hall - 88.28 fire barn - 189.68 fire well - 7.80	
10155 *Champion Printing	341.64
10156 Ann Webb	65.00
10157 JMS Inspections, LLC	375.00
10158 Electrical Inspection Service, Inc	300.00
10159 Coleman DeConick	95.00
10160 Verizon North	31.11
10161 Rives Township - VFIS Insurance	6443.50
10162 Robert Flack	30.00
10163 Rives Township	2538.06
10164 Melanie J. Curran	1416.14
10165 Lani Thomas	124.67
10166 Nancy L. Seydell	235.49
10167 Gary E. Purcell	235.49
10168 John A. Tuttle, Sr.	802.46
10169 Linda M. Sterrett	1649.85
10170 Alan J. Southworth	46.17
10171 Sandra S. Gifford	46.17
10172 Lydia A. Hilton	46.17
10173 John Surbrook	46.17
10174 Carolyne J. Payne	46.17
10175 Howard S Mann	1520.00
10176 Henry Fowler	350.00
10177 Jackson Co. Treasurer's Assoc.	10.00
10178 Jackson Co. Equalization	40.00

\*Prepaid bills

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

**Public Comment** was opened at 7:15p.m. Comments were received and the meeting continued at 7:20 p.m.

Moved to prepay fire truck expense \$30,585.62 when the bill comes by Curran, seconded by Purcell. Roll call votes: all yes.

After discussion it was determined prepay may not be necessary and amount wasn't clear at the time due to payment amount being for a newly leased fire truck.

**Report was given for the Stewart Property:** Submitted to the Board improvements to the Stewart Property by Historical Society, Membership and Memorial Donations totaled \$22,573.23. The Stewart Estate contributed \$6,000.00 for electric service and plumbing improvements. Improvements made to the township hall totaled \$193.71.

**Public Comment** was opened at 7:45 p.m. with comments received and the meeting continued at 7:48 p.m.

No building permits were issued for February.

The meeting was adjourned at 7:50 p.m. with eight in attendance.

#### **Workshop and Special Meeting Minutes of the Tompkins Township Board:**

**March 11, 2008, Tuesday, 5:00 p.m.** Budget Planning Workshop at the township hall - All present. 2 in attendance from the public. Public Comment time was offered. Comments were received and the meeting continued. The Tompkins Township Board worked on the proposed budget for 2008- 2009. Copies were given to all in attendance. The meeting was adjourned at 6:10 p.m.

**March 13, 2008, 3:45 p.m.** Informal Planning Meeting was conducted at the Jackson County Road Commission located at 2400 N. Elm Rd. in Jackson. All board members were in attendance along with Dave Smith, Greg Ives, Steven Tompkins, and Ken Straub. The unpaved roads were the topic of discussions, and projects will be laid out according to our desired costs and ability to pay. No business was conducted.

**March 27, 2008, 4:30 p.m.** The Supervisor called to order a Public Hearing for the Tompkins Township Proposed Budget for 2008 - 2009. All present. The Supervisor explained and read the budget. Public Comment was offered. One in attendance. Meeting was closed at 4:35p.m.

Following the Public Hearing:

**March 27, 2008, 4:35 p.m.** The Supervisor called to order a Special Township Meeting for the purpose of adopting the proposed budget. All present. Moved by Sterrett to **Approve the Tompkins Township Proposed Budget for 2007- 2008**, seconded by Seydell. Roll call yes votes: Purcell, Sterrett, Tuttle, Curran, and Seydell. No votes: none. Motion carried. Public comment was offered. One in attendance. The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the March 4, 2008 Regular Board Meeting