

*Tompkins Township*

*Minutes*

*March 3, 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 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 **Regular Board Meeting on February 3, 2009** were approved following a motion by Sterrett, seconded by Seydell. **Treasurer's report** was read as: Disbursements of \$13,790.40, deposits of \$36,003.43, and a balance of \$183,942.44. The report was approved following a motion by Curran, seconded by Seydell. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Seydell, seconded by Haydo. Motion carried. The Supervisor read the bills due and payable as follows:

10516	*Consumers Energy	400.32
10517	Howard S Mann	1520.00
10518	JMS Inspections, LLC	375.00
10519	Coleman DeConick	185.00
10520	Champion Printing	415.80
10521	Electrical Inspection Service	300.00
10522	Jackson Citizen Patriot	51.27
10523	Ann Webb	60.00
10524	Verizon North	26.52
10525	Robert D. Flack	120.00
10526	Rives Township	10210.44
10527	Lani Thomas	124.67
10528	Michael Haydo	160.69
10529	Nancy L. Seydell	160.69
10530	Melanie Curran	1378.47
10531	Linda M. Sterrett	1748.78
10532	Sandra S. Gifford	92.35
10533	Alan J. Southworth	92.35
10534	Lydia A. Hilton	46.17
10535	Dale A. Baum	46.17
10536	Carolyne J. Payne	46.17
10537	John Surbrook	46.17
10538	Void	-0-
10539	Henry Fowler	170.00
10540	John A. Tuttle, Sr.	<u>842.09</u>
*prepaid bills	Total:	\$18,619.12

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

**Public Comment** was opened at 7:19 p.m. Comments were received and the meeting continued.

**Prepay Fire Truck Payment** - Moved by Curran, seconded by Seydell to prepay the Fire Truck payment in the amount of \$30,585.62. Roll call votes: all yes. Motion Carried.

**2025 Master Land Use Plan - Resolution-** Resolution offered by Sterrett, seconded by Curran. Roll call votes: all yes. Motion carried. The Township Board resolved to adopt the 2025 Master Land Use Plan as recommended by the Tompkins Township Planning Commission.

For printed copy of Master Plan the cost shall be \$15.00. Moved by Curran, seconded by Sterrett. Roll call votes: all yes. Motion carried.

**Fire Station Light Fixtures-** Moved to hire Ken Swift to install lighting in the Fire Station which was quoted to cost \$850.00, by Seydell, seconded by Sterrett. Roll call votes: all yes. Motion carried. **Prepay to Ken Swift** for fixture purchase and remaining upon completion and inspection by John Tuttle. Moved by Tuttle, seconded by Sterrett. Roll call votes: all yes. Motion carried.

**Meeting Date Change-** Previously scheduled August meeting to be on the 4<sup>th</sup>. Moved to change to Thursday, August 6<sup>th</sup>, due to election on the 4<sup>th</sup>. Moved by Sterrett, seconded by Seydell. Motion carried.

**Board Policies-** Partial payment of taxes of any amount shall be accepted. Moved by Sterrett, seconded by Haydo. Roll call votes: all yes. Motion carried.

**Public Comment** was opened at 8:30 p.m. with no comments received and the meeting continued.

One building permit was issued this month.

The meeting was adjourned at 8:32 p.m. with four in attendance.

**BUDGET WORKSHOP MEETING - MARCH 18, 2009** - 5:00 p.m. at Tompkins Township hall, 9999 Tompkins Rd. All present. Curran presented worksheet for proposed 2009- 2010 Budget. Budget was worked out with one from the public in attendance. Curran also distributed a copy of the insurance policy for the board to review. Meeting was adjourned at 7:15 p.m.

**PUBLIC HEARING AND SPECIAL BOARD MEETING - MARCH 26, 2009** 6:00 p.m. at Tompkins Township hall, 9999 Tompkins Rd. All present. Public Hearing was opened at 6:00 p.m. to only one from the public in attendance. Budget was reviewed and comments received. Seydell moved to close the hearing, seconded by Sterrett. Motion carried. Public Hearing closed, and Special Board Meeting was opened at 6:15 p.m. Same in attendance. The proposed budget was moved to adopt for 2009 - 2010 by motion of Sterrett, seconded by Seydell. Roll call yes votes to adopt: All yes. Motion carried. No public comments at this time. Meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the March 2009 Board Meetings.