

Tompkins Township

Minutes

May 4, 2006

The regular meeting of the Tompkins Township Board was called to order at 7:05 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 Gary Purcell. Trustee Nancy Seydell was absent at the time of roll call. The minutes of the April 4, 2006 **Regular Board meeting were approved** following a motion by Sterrett, seconded by Purcell. **Treasurer's report** was read as: Disbursements of \$13,666.48, deposits of \$32,922.57, and a balance of \$157,216.42. The report was approved following a motion by Curran, seconded by Purcell. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Sterrett, seconded by Purcell. Motion carried.

The Supervisor read the bills due and payable as follows:

9529	*Robert Flack	339.60
9530	*National City Commercial Capital	30894.08
9531	*G FRA Work Force Skid Unit	5564.00
9532	*Consumers Energy	283.82
9533	Verizon North	29.36
9534	Ann Webb	85.25
9535	Henry Fowler	111.25
9536	Henry Fowler	11.88
9537	Coleman J. Deconick	185.00
9538	Midwest Computer Sales	110.00
9539	JMS Inspections, LLC	655.00
9540	Electrical Inspection Service	300.00
9541	BS&A Software	445.00
9542	Howard S Mann	1570.00
9543	Rives Township	6127.20
9544	Lani Thomas	124.67
9545	Lydia A. Hilton	46.17
9546	Alan J. Southworth	46.17
9547	Sandra S. Gifford	46.17
9548	William M. Bivens	46.17
9549	Linda M. Sterrett	1353.22
9550	Melanie J. Curran	1371.55
9551	John A. Tuttle, Sr.	850.26
9552	Nancy L. Seydell	221.64
9553	Gary E. Purcell	221.64

*prepaid bills

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

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

Liquid Dust Control- Moved by Curran to approve agreement with the Jackson County Road Commission to provide liquid dust control to the 7.09 miles of unpaved roads at \$250.00 per mile for a total of \$1,772.50, seconded by Sterrett. Roll call yes votes: Tuttle, Curran, Purcell, and Sterrett. No votes: none. Seydell absent. Motion carried.

Passports- Moved by Tuttle to compensate Melanie Curran \$20.00 for each passport application accepted, seconded by Sterrett. Roll call yes votes: Tuttle, Curran, Purcell, Sterrett. No votes: none. Absent: Seydell. Motion carried.

Computer for Clerk's Office- Moved by Sterrett to preapprove purchase of a computer for the clerk's office not to exceed \$2,000.00, seconded by Tuttle. Roll call yes votes: Tuttle, Curran, Purcell, and Sterrett. No votes: none. Absent: Seydell. Motion carried.

Broadband Forum Registration- Moved by Sterrett to register John Tuttle, Supervisor for the MTA sponsored Broadband Forum on June 13, 2006 in Kalamazoo and prepay registration and approve expenses, seconded by Tuttle. Roll call yes votes: Tuttle, Curran, Purcell, and Sterrett. No votes: none. Absent: Seydell. Motion carried.

PrePay May 2 Election Expenses - Moved by Curran to prepay election workers for the May 2, 2006 Northwest School Election with the total amount being \$743.88, seconded by Sterrett. Roll call yes votes: Tuttle, Curran, Purcell, and Sterrett. No votes: none. Absent: Seydell. Motion carried.

PrePay Advertising fees to Jackson Citizen Patriot- Bill is forthcoming for past expenses for advertising. Discrepancy in the listings at this time. When corrected bill is obtained, moved to prepay Jackson Citizen Patriot for advertising fees by Curran, seconded by Purcell. Roll call yes votes: Tuttle, Curran, Purcell, and Sterrett. No votes: none. Absent: Seydell. Motion carried.

Reports of the Planning Commission, status of the Stewart Property and of Jackson County by Clifford Herl were given. During this time, Trustee Nancy Seydell arrived at the meeting.

Public Comment was opened at 8:05 p.m. No comments were received and the meeting continued.

Four building permits were read by the Supervisor.

The meeting was adjourned at 8:10 p.m. with four in attendance.

Melanie Curran, Clerk