

Tompkins Township

Minutes

May 8, 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, and Trustee Gary Purcell. Trustee Nancy Seydell arrived later in the meeting. The minutes of the **April, 1 2008 Regular Meeting Minutes** were approved following a motion by Sterrett, seconded by Purcell. **Treasurer's report** was read as: Disbursements of \$28,213.08, deposits of \$30,553.22, (and voided check #9971 for \$46.17), and a balance of \$192,217.38. The report was approved following a motion by Purcell, seconded by Curran. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Sterrett, seconded by Tuttle. Motion carried. **Approved payment to Purcell** Presented to the Board by Rives Township for approval of payment to Gary Purcell for gross wages due in the amount of \$1652.00, net wages, \$1525.61 by Tuttle, seconded by Sterrett. Roll call yes votes: Sterrett, Tuttle, Curran. Purcell, abstain. Seydell, absent. Motion carried.

The Supervisor read the bills due and payable as follows:

10206	*Jim Tow	400.00
10207	*Oshkosh Capital	30585.63
10208	*Jackson Citizen Patriot	153.58
10209	*Consumers Energy	381.06
	Townhall - 108.43 Fire Station - 264.63 Fire well - 8.00	
10210	*Hudson's Tree Service	500.00
10211	BS&A Software	465.00
10212	Verizon North	32.94
10213	Coleman DeConick	50.00
10214	JMS Inspections, LLC	375.00
10215	Electrical Inspection Service	300.00
10216	Rives Township	5506.18
10217	Summit Township	168.50
10218	Ann Webb	90.00
10219	Howard S Mann	1520.00
10220	Lani Thomas	124.67
10221	Nancy L. Seydell	160.69
10222	Melanie Curran	1497.36
10223	Linda M. Sterrett	1619.73
10224	Gary E. Purcell	80.35
10225	John A. Tuttle, Sr.	903.78
10226	William M. Bivens	46.17
10227	Alan J. Southworth	46.17
10228	Sandra S. Gifford	46.17
10229	Void	-0-
10230	Carolyne Payne	184.70
10231	John Surbrook	184.70
10232	Henry Fowler	50.00
10233	Henry Fowler	10.00

*prepaid bills

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

Public Comment was opened at 7:19 p.m. Comments were received and the meeting continued at approx. 7:25 p.m.

Cemeteries Request Funds and Prepay Submitted by Fairview Cemetery Association, Pope Cemetery, Tompkins Cemetery, and Lincoln-Pomeroy Cemetery Association a request for funds. Moved to promote the historical qualities and make a historical donation to the listed cemeteries \$500.00 each by Curran, seconded by Seydell. Roll call votes: all yes. Motion carried.

Sheriff Roadside Pickup Moved to participate in the roadside pickup except tires and pay the tipping fees by Tuttle, seconded by Sterrett. Roll call votes: all yes. Motion carried.

Prepay Election Wages May 6th School Election Workers wages: Moved to prepay election wages to Marguerite Dunlap, Karen Cole, Mary Lee Southworth, Virginia Schafer, and Tim Curran by Sterrett, seconded by Purcell. Roll call votes: all yes. Motion carried.

Dust Control Contract with the J.C. Road Commission Moved to enter contract with the Road Commission to provide dust control on the 7.09 miles of unpaved roads within Tompkins Township at a cost of \$1772.50 by Tuttle, seconded by Sterrett. Roll call votes: all yes. Motion carried.

Five Year Road Plan & Paving Townley Road Moved approve total 2008 payments to the Road Commission \$40,000. and enter contract to asphalt paving of Townley Rd - M-50 to Pope Church Road - 1.18 miles, by Tuttle, seconded by Sterrett. Roll call votes: all yes. Motion carried.

Refrigerator and Two Stoves Historical Society purchased a refrigerator and two stoves (\$1436.00) for the township hall at the recommendation of the J.C. Health Dept. Representing the Historical Society Shirley Hunter requested reimbursement of half the total costs. The Township Board moved to reimburse (prepay) Tompkins Historical Society \$736.00 upon receipt of paperwork by Sterrett, seconded by Curran. Roll call votes: all yes. Motion carried. **Thank you to the Tompkins Historical Society for their contribution and work to purchase these items.**

Landsplit Officer Moved to appoint Melanie Curran as Landsplit Officer on the Landsplit Committee and receive the same payments previously paid (\$10.00) due to the resignation of Jeannette McDonald by Tuttle, seconded by Seydell. Motion carried.

Board Policies Moved by Sterrett to state: **The policy for public inspections of Tompkins Township records is by appointment.** Seconded by Seydell. Motion carried.

Public Comment was opened at 8:15 p.m. with no comments received and the meeting continued.

One building permit was issued this month.

The meeting was adjourned at 8:20 p.m. with nineteen in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Meeting with Planning Commission regarding Master Plan April 21, 2008: The Township Board met for a workshop type meeting for the Master Plan. The Master Plan was reviewed and comments were made. Meeting was posted although no motions were made.

Approved minutes of the May 2008 Regular Board Meeting and P.C. Workshop