

Tompkins Township

Minutes

May 7, 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 **April 7, 2009 Board meetings** were approved following a motion by Sterrett, seconded by Haydo. **Treasurer's report** was read as: Disbursements of \$26,486.01, deposits of \$27,697.37, and a balance of \$198,638.88. The report was approved following a motion by Curran, seconded by Sterrett. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Seydell, seconded by Sterrett. Motion carried. **Prepay Election Workers** Moved by Sterrett, seconded by Haydo to prepay election workers from the May 5, 2009 School Election with a total amount of \$483.75. Roll call votes: all yes. Motion carried.

The Supervisor read the bills due and payable as follows:

10570	Oshkosh Capital	30585.62
10571	Consumers Energy	301.85
10572	Verizon North	13.90
10573	JMS Inspections, LLC	495.00
10574	Coleman DeConick	95.00
10575	Electrical Inspection Service	200.00
10576	Ann Webb	65.00
10577	Howard S Mann	1545.00
10578	BS&A Software	475.00
10579	Melanie Curran	10.00
10580	Rives Township	4318.27
10581	Melanie J. Curran	1413.23
10582	John A. Tuttle, Sr.	921.14
10583	Linda M. Sterrett	1472.54
10584	Nancy L. Seydell	80.35
10585	Michael Haydo	80.35
10586	Lani Thomas	124.67
*prepaid bills		Total Bills: \$42,196.92

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

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

Conflict of Interest of Present Counsel - Potential conflict of interest regarding Mr. Meagher representing both Tompkins Township and Rives Township in the ongoing court case brought forth by Gary Purcell was discovered. Attorney Meagher requested a waiver signed by both townships at this time. Moved to sign a waiver for possible conflict of interest, and reserve the right to change our position in the future should

conflict override the problems that would be created by bringing in new counsel, by Curran, seconded by Sterrett. Roll call votes: all yes. Motion carried.

Freezer - Donated freezer in the township hall belongs to the Historical Society and will be maintained by the Historical Society. Moved by Seydell, seconded by Sterrett. Motion carried.

Jackson County Road Commission - Dust Control - Enter contract to provide dust control on the remaining 5.27 miles of unpaved roads in Tompkins Township for \$300.00 per mile at a cost of \$1,581.00, moved by Sterrett, seconded by Curran. Roll call votes: all yes. Motion carried.

Public Comment was opened at 8:11 p.m. with comments received and the meeting continued.

No building permits were issued this month.
The meeting was adjourned at 8:14 p.m. with four in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the May 2009 Board Meeting.