

Tompkins Township

Minutes

May 4, 2010

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 6, 2010 Board meeting** as written were approved following a motion by Sterrett, seconded by Seydell.

Vouchers for the fire department bills were read. Moved to accept the vouchers by Sterrett, seconded by Curran. Motion carried. **Treasurer's report** was read as: Disbursements of \$29,394.25, deposits of \$27,565.38, and a balance of \$207,341.14. The report was approved following a motion by Curran, seconded by Seydell.

The Supervisor read the bills due and payable as follows:

10902	*Oshkosh Capital	30585.63
10903	*Consumers Energy	263.15
	Township hall - 91.05 Fire Station - 151.71 Fire Well - 20.39	
10904	*Jackson Citizen Patriot	300.17
10905	John A. Tuttle, Sr.	876.10
10906	Henry Fowler	150.00
10907	Henry Fowler	17.00
10908	JMS Inspections, LLC	455.00
10909	Coleman DeConick	140.00
10910	Ken Swift	95.00
10911	Verizon North	29.15
10912	BS&A Software	475.00
10913	Robert D. Flack	379.20
10914	Ann Webb	40.00
10915	Rives Township	3832.70
10916	Howard S Mann	1560.00
10917	Melanie J. Curran	1400.00
10918	Linda M. Sterrett	1384.35
10919	Nancy L. Seydell	80.35
10920	Michael Haydo	80.35
10921	Lani Thomas	124.67

prepaid bills Total Bills: \$42,267.82

Pay the bills and approve the prepaid bills moved by Sterrett, seconded by Haydo.

Roll call yes votes: Seydell, Haydo, Sterrett, Tuttle and Curran. No votes: none. Motion carried.

Public Comment was opened at 7:15 p.m. No comments were received and the meeting continued.

Oil and Gas Lease Moved to approve oil and gas lease with Providence Energy for township property of 175 acres with authority for John Tuttle to sign the lease. Moved by Tuttle, seconded by Sterrett. Roll call votes: all yes. Motion carried.

Auditors Moved to hire/retain Dove & Hickey for the audit by Curran, seconded by Seydell. Roll call votes: Seydell, Haydo, Sterrett, and Curran. No votes: Tuttle. Motion carried.

Building Permits Moved by Curran, seconded by Sterrett to state and add the fee for

additional inspections at fail status to be \$50.00. Roll call votes all yes. Motion carried.

Prepay Election Worker Wages Moved by Curran, seconded by Sterrett to pay the election wages for the May 4 Election. Roll call votes: all yes. Motion carried.

Leased Farmed Land Moved by Tuttle to allow two acres to be taken out of production and Historical Society be required to pay \$55 for each acre taken out of production of the leased land, seconded by Sterrett. Roll call votes: all yes. Motion carried.

Planning Commission Reimbursement Small Scale Renewable Systems Workshop 101 was attended by Alan Southworth and Bill Bivens. Moved to reimburse upon receipt of a bill for Alan Southworth and Bill Bivens for registration and mileage to the workshop by Sterrett, seconded by Curran. Roll call votes: all yes. Motion carried.

Public Comment was opened at 8:27 p.m. with no comments received and the meeting continued.

Three building permit were issued this month.

The meeting was adjourned at 8:30 p.m. with four in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the May 2010 Board Meeting.