

Tompkins Township

Minutes

November 6, 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, Trustee Nancy Seydell, and Trustee Gary Purcell. The minutes of the **Regular Board Meeting on October 7, 2008** was approved following a motion by Seydell, seconded by Sterrett. **Treasurer's report** was read as: Disbursements of \$12,620.50, deposits of \$35,498.86, and a balance of \$198,420.48. The report was approved following a motion by Purcell, seconded by Seydell. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Seydell, seconded by Purcell. Motion carried.

Approve and prepay Election wages in the amount of \$1,265.50. Moved by Curran, seconded by Sterrett to approve and prepay. Roll call votes: all yes. Motion carried.

The Supervisor read the bills due and payable as follows:

10394	Void	-0-
10395	*Old National Bank Leasing	8138.95
10396	*Jackson Citizen Patriot	68.90
10397	*Consumers Energy	141.92
	Township hall - 69.11 Fire Station - 57.20 Fire well - 15.61	
10398	Ann Webb	80.00
10399	Henry Fowler	100.00
10400	Henry Fowler	5.00
10401	Jackson County Road Commission	40,000.00
10402	Jackson County Road Commission	97.65
10403	Coleman DeConick	185.00
10404	JMS Inspections, LLC	695.00
10405	Howard S Mann	1620.00
10406	Verizon North	34.82
10407	Robert Flack	279.60
10408	Electrical Inspection Service	300.00
10409	Lani Thomas	124.67
10410	Melanie J. Curran	1339.38
10411	Nancy L. Seydell	80.35
10412	Gary E. Purcell	80.35
10413	Linda M. Sterrett	1393.05
10414	John A. Tuttle, Sr.	862.86
10415	Michigan Election Resources	17.75
10416	Rives Township	2871.38

*prepaid bills

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

Roll call yes votes: Tuttle, Curran, Seydell, Purcell, and Sterrett. No votes: none.

Motion carried.

Public Comment was opened at 7:13 p.m. Comments were received and the meeting continued.

Zoning Board of Appeals Workshop - Payment was not necessary so Tuttle moved to pay Sandy Gifford, Nancy Seydell, Harry Green, Phil Ripley and Alan Southworth each \$30.00, seconded by Purcell. Roll call votes: all yes. Motion carried. (After the meeting Alan Southworth informed the Clerk he wanted to refuse this payment.)

Region 2 Membership - Moved by Tuttle, seconded by Seydell to approve membership for the year, and prepay \$744.66. Roll call yes votes: all yes. Motion carried.

Fire Dept. Payroll - Moved to prepay per report up to \$25,000.00 upon receipt of bill from Rives by Sterrett, seconded by Purcell. Roll call votes: all yes. Motion carried.

Public Comment was opened at 8:05 p.m. with comments received and the meeting continued.

Two building permits were issued this month.
The meeting was adjourned at 8:13 p.m. with nine in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the November 2008 Regular Board Meeting