

Tompkins Township

Minutes

November 5, 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 **October 6, 2009 Board meeting** was approved following a motion by Sterrett, seconded by Haydo. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Curran, seconded by Sterrett. Motion carried. **Treasurer's report** was read as: Disbursements of \$10,497.46, deposits of \$31,769.65, and a balance of \$210,222.34. The report was approved following a motion by Seydell, seconded by Haydo.

The Supervisor read the bills due and payable as follows:

10708	*Ken Swift	\$50.00
10722	*Jackson Citizen Patriot	\$94.00
10723	*Jackson County Road Commission	\$39.90
10724	*Consumers Energy	\$174.76
10725	Ken Swift	\$185.00
10726	Coleman DeConick	\$50.00
10727	Robert D. Flack	\$69.60
10728	Verizon North	\$28.94
10729	JMS Inspections, LLC	\$415.00
10730	Ann Webb	\$130.00
10731	Henry Fowler	\$100.00
10732	Jackson County Road Commission	\$40,000.00
10733	Howard S Mann	\$1585.00
10734	Rives Township	\$1113.31
10735	John A. Tuttle, Sr.	\$850.30
10736	Linda M. Sterrett	\$1764.98
10737	Linda M. Sterrett	\$46.80
10738	Melanie J. Curran	\$1477.06
10739	Nancy L. Seydell	\$80.35
10740	Melanie J. Curran	\$10.00
10741	Michael Haydo	\$80.35
10742	Lani Thomas	\$124.67
10743	Lydia A. Hilton	\$46.17
10744	Sandra S. Gifford	\$46.17
10745	Alan J. Southworth	\$46.17
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10747	Claudette Wilcox	\$56.25
10748	Virginia Schafer	\$52.50
10749	Crystal Vogt	\$130.50
10750	Nancy L. Seydell	\$75.75
10751	Karen M. Cole	\$123.75
10752	Ann Webb	\$56.25
10753	Tim Curran	\$15.00

10754	Melanie J. Curran	\$349.00
Online	Deposit Slips	\$40.61
*prepaid bills		Total Bills: \$49,508.14

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 7:18 p.m. Comments were received and the meeting continued.

Recycle Center approved Northwest Refuse planning a recycling container at the town hall parking lot for one weekend a month with evaluation after six months at no cost to the township any weekend other than first Friday. Moved by Tuttle, seconded by Sterrett. Motion carried.

MTA Conference for Jan, 2010 Moved by Tuttle, seconded by Seydell to sent Mike Haydo, Melanie Curran, and John Tuttle to MTA Conferences. Roll call votes: all yes. Motion carried.

Fire Dept. Payroll Moved by Tuttle, seconded by Haydo to preapprove payment of \$23,000 for payroll for fire department. Roll call votes: all yes. Motion carried.

Public Comment was opened at 8:10 p.m. with no comments received and the meeting continued.

Three building permits were issued this month.
The meeting was adjourned at approx. 8:12 p.m. with three in attendance.

Respectfully submitted,

Melanie Curran, Clerk
Approved minutes of the November 2009 Board Meeting.