

Tompkins Township

Minutes

November 1, 2011

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 Mike Haydo, and Trustee Nancy Seydell. The minutes of all the **October 4, 2011 Board meetings** were approved following a motion by Sterrett, seconded by Haydo. **Vouchers for the fire department** were read and received by Sterrett, seconded by Haydo. **Treasurer's report** was read as: Disbursements of \$13,103.35, deposits of \$3,194.60, and a balance of \$175,098.28. The report was approved following a motion by Seydell, seconded by Haydo.

The Supervisor read the bills due and payable as follows:

11423	Consumers Energy	172.18
11424	Coleman DeConick	50.00
11425	Ken Swift	230.00
11426	JMS Inspections, LLC	295.00
11427	Michael Haydo	204.74
11428	Nancy L. Seydell	82.09
11429	Lani Thomas	127.37
11430	Jackson Co. Road Commission	2108.00
11431	Julie Anne Pulling	1500.00
11432	Ann Webb	80.00
11433	Henry Fowler	174.00
11434	Henry Fowler	16.00
11435	County of Jackson	112.88
11436	Rives Township	1273.98
11437	John A. Tuttle, Sr.	2188.76
11438	John A. Tuttle, Sr.	116.00
11439	Linda M. Sterrett	1829.46
11440	Melanie J. Curran	1352.74
11441	MTA	75.00
Online	US Dept. of Treasury	1010.02
*prepaid bills		
	Total Bills:	\$12,998.22

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

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

Motion carried.

Public Comment was opened at 7:12 p.m. Comments were received and the meeting continued.

Pidd Applications for Open Space Preservation Application Resolutions - Applications received by Dale and Tanya Pidd for land on Maple Lane Rd.

Resolution and Application 01-A for 46.97 acres was rejected. Motion offered by Tuttle, seconded by Curran. Roll call votes: all yes. Motion carried.

Resolution and Application 01-B for 188.83 acres was approved. Motion offered by Tuttle, seconded by Curran. Roll call votes: all yes. Motion carried.

Verizon Cell Tower Lease Approve agreement proposal as per letter received by the township dated Oct 25, 2011 requesting an extension of the start date and will become effective and commence based on the signature date of the Agreement, rather than a certain date. It is anticipated that the Commencement Date will be December 1, 2011 or January 1, 2012. Moved by Haydo, seconded by Seydell. Roll call votes: all yes. Motion carried.

Board of Appeals - Philip Ripley, appointed seat expiring December 2011, resigned from the Board of Appeals due to the residency requirement. Moved by Tuttle, seconded by Sterrett to appoint Monica Day to the Board of Appeals to fill the seat until December 2011. Roll call votes: all yes. Motion carried.

Resolution to Set an Alternative Date for Dec 2011 Board of Review - Moved by Tuttle, seconded by Curran to change Board of Review date to December 13, 2011. Roll call votes: all yes. Motion carried.

Prepay Fire Dept. wages payable in November, 2011 Moved by Tuttle to pre-approve \$26,000 for Fire Dept. wages, seconded by Sterrett. Roll call votes: all yes. Motion carried.

Verizon Phone Bill At the time of the meeting the phone bill hasn't been received. Moved to pay the bill when it does come by Sterrett, seconded by Curran. Roll call votes: all yes. Motion carried.

Windmill on Stewart Property - Moved by Tuttle, seconded by Seydell to allow the building of a windmill and well. Motion carried.

Public Comment was opened at 8:12 p.m. with no comments received and the meeting continued.

Six building permit was issued this month.
The meeting was adjourned at 8:13 p.m. with four in attendance.
Respectfully submitted,

Melanie Curran, Clerk
Approved minutes of the November 2011 Board Meeting.