

Tompkins Township

Minutes

October 2, 2007

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 Gary Purcell and Trustee Nancy Seydell. The minutes of the **September 4, 2007 Regular Meeting Minutes were approved** following a motion by Seydell, seconded by Purcell. **Treasurer's report** was read as: Disbursements of \$13,989.20 and a voided check in the amount of \$230.87, deposits of \$10,000.00, and a balance of \$156,650.58. The report was approved following a motion by Purcell, seconded by Curran. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Seydell, seconded by Purcell. Motion carried.

The Supervisor read the bills due and payable as follows:

10017 *Consumers Energy	145.81
(Township hall - 86.22 Fire Barn - 50.23 Well - 9.36)	
10018 Verizon North	31.19
10019 Coleman DeConick	185.00
10020 Electrical Inspection Service	300.00
10021 JMS Inspections, LLC	615.00
10022 Ann Webb	90.00
10023 Robert D. Flack	30.00
10024 Henry Fowler	200.00
10025 voided	-0-
10026 Howard S Mann	1570.00
10027 voided	-0-
10028 voided	-0-
10029 Rives Township	2911.36
10030 Melanie Curran	1468.99
10031 John A. Tuttle, Sr.	901.93
10032 Linda M. Sterrett	1590.59
10033 Nancy L. Seydell	78.50
10034 Gary E. Purcell	78.50
10035 Lani Thomas	124.67
10036 William M. Bivens	46.17
10037 Sandra S. Gifford	46.17
10038 Alan J. Southworth	46.17
10039 Performance Automotive NW	35.75
10040 US Dept. of Treasury	2175.10

*Prepaid bills

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

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

Motion carried.

Prepay and Approve - Moved by Curran to approve and pay \$27.42 to Jackson County for roadside garbage pickup by the Sheriff Dept., seconded by Seydell. Roll call votes: all yes. Motion carried. Moved by Curran to approve and pay \$275.84 to Bob Payne for construction of a storage room in the township hall, seconded by Purcell. Roll call votes: all yes. Motion carried.

Public Comment was opened at 7:17p.m. Comments were received and the meeting continued at 7:35 p.m.

Unfinished Business:

Presented to the Board by Curran to purchase a sign and bell to assist a person with a handicap to enter the poll on election days. Moved by Seydell, seconded by Tuttle for Tuttle to check into an alternate sign and bell. Motion carried.

Waive 3% late fee from Feb. 14 to Feb. 28, 2008 - Moved by Sterrett, seconded by Curran to waive the 3% late fee for tax collection from Feb. 14 to Feb. 28, 2008. Roll call votes: all yes. Motion carried.

Fire Committee Authority over Fire Department Personnel - Moved by Sterrett, seconded by Tuttle to continue allowing the Fire Committee authority over personnel of the Fire Department until the time of the Joint Fire Board Meeting in February 2008. Voice vote and the motion carried. (Seydell opposed)

Work Proposal - Three proposals presented to the board by Supervisor John Tuttle totaling \$725.00 for electrical work to be done in the township hall by John Gibbs. Moved by Curran to approve the work proposal, seconded by Seydell. Roll call votes: all yes. Motion carried.

Public Comment was opened at 8:07 p.m. with comments received and the meeting continued at 8:10 p.m.

Two building permits were read by the Supervisor.
The meeting was adjourned at 8:12 p.m. with ten in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the October 2, 2007 Regular Board Meeting