

Tompkins Township

Minutes

October 7, 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 September 2, 2008** was approved following a motion by Sterrett, seconded by Purcell. **Treasurer's report** was read as: Disbursements of \$22,680.52, deposits of \$44,686.89, and a balance of \$175,542.12. The report was approved following a motion by Seydell, seconded by Purcell. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Seydell, seconded by Sterrett. Motion carried. **Amend Budget** Moved to amend the *Board of Appeals*, \$125.00 from Roads, by Curran, seconded by Sterrett. Roll call votes: all yes. Motion carried. **Prepayment of Rescue Truck payment** - Moved to prepay rescue truck payment due mid October in the amount of \$8138.95 by Curran, seconded by Seydell. Roll call votes: all yes. Motion carried. According to the contract this is the last rescue truck payment.

The Supervisor read the bills due and payable as follows:

10369	*Coleman DeConick	50.00
10370	*Consumers Energy	185.25
	Fire Dept. - 67.37 Townhall - 102.88 Firewell - 15.00	
10371	JMS Inspections, LLC	615.00
10372	Coleman DeConick	50.00
10373	Electrical Inspection Service	300.00
10374	Ann Webb	80.00
10375	Henry Fowler	100.00
10376	Henry Fowler	5.00
10377	Rives Township	2399.26
10378	Howard S Mann	1575.00
10379	County of Jackson	65.00
10380	Verizon North	33.18
10381	Harry E. Green	46.17
10382	Nancy L. Seydell	126.52
10383	David Hamilton	46.17
10384	Sandra S. Gifford	46.17
10385	Gary E. Purcell	80.35
10386	Linda M. Sterrett	1538.16
10387	John A. Tuttle, Sr.	840.76
10388	Melanie J. Curran	1514.88
10389	Melanie Curran	65.72
10390	Governmental Business Systems	290.00
10391	Robert D. Flack	180.00
10392	Lani Thomas	124.67
10393	U.S. Dept of Treasury	2263.24

*prepaid bills

Pay the bills and approve the prepaid bills moved by Sterrett, seconded by Purcell. Roll call yes votes: Sterrett, Tuttle, Curran, Seydell, and Purcell. No votes: none. Motion carried.

Public Comment was opened at 7:18 p.m. Comments were received and the meeting continued.

Waive 3% late fee from Feb. 17 to Feb. 28, 2009 Moved to waive 3% late fee for 2009 winter taxes and extend deferment of summer taxes from the Feb. 15th to Feb. 28th, 2009 by Sterrett, seconded by Tuttle. Roll call votes: all yes. Motion carried.

Region 2 - tabled until next month.

Zoning Board of Appeals Workshop - Moved to make up to \$150.00 available if anyone would like to attend the Board of Appeals Workshop, register and submit payment (prepay) by October 10, by Tuttle, seconded by Sterrett. Roll call votes: all yes. Motion carried.

Stewart Property Improvements - Moved by Curran to allow up to \$100.00 to install a tube in the marshy area on the Stewart Property to allow for traffic, seconded by Purcell. Roll call votes: all yes. Motion carried.

Public Comment was opened at 7:58 p.m. with comments received and the meeting continued.

Two building permits were issued this month.
The meeting was adjourned at 8:03 p.m. with six in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the October 2008 Regular Board Meeting