

*Tompkins Township*

*Minutes*

*October 6, 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 **September 8, 2009 Board meeting** was approved following a motion by Seydell, seconded by Sterrett. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Sterrett, seconded by Seydell. Motion carried. **Treasurer's report** was read as: Disbursements of \$14,719.90, deposits of \$11,592.01, and a balance of \$189,020.76. The report was approved following a motion by Sterrett, seconded by Seydell. The Supervisor read the bills due and payable as follows:

10703	*Consumers Energy	\$249.14
	Town hall - \$146.04 Fire Station - \$82.60 Fire well - \$20.50	
10704	*Jackson Citizen Patriot	\$119.22
10705	Ann Webb	\$70.00
10706	Verizon North	\$28.99
10707	Howard S Mann	\$1500.00
10709	Coleman DeConick	\$50.00
10710	JMS Inspections	\$455.00
10711	Lani Thomas	\$124.67
10712	Nancy L. Seydell	\$80.35
10713	Michael Haydo	\$80.35
10714	Linda M. Sterrett	\$1651.25
10715	Melanie J. Curran	\$1380.00
10716	Rives Township	\$1319.35
10717	John A. Tuttle, Sr.	\$974.49
10718	U.S. Dept. of Treasury	\$2190.82
10719	Governmental Business Systems	\$8.83
10720	Henry Fowler	\$200.00
10721	Henry Fowler	\$15.00
*prepaid bills	Total Bills:	\$10,547.46

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

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

Motion carried. (Ck# 10708 will be paid in October bills - Bill not submitted yet.)

**Prepay Ken Swift** upon receipt of the bill for electrical inspections for Sept. prepayment is authorized by motion from Curran, seconded by Sterrett. Roll call votes: all yes. Motion carried.

**Prepay Jackson County Road Commission** for 10 ft. of 15" culvert for Stewart Property in the amount of \$39.90, moved by Tuttle, seconded by Seydell. Roll call votes: all yes. Motion carried.

**Public Comment** was opened at 7:20 p.m. Comments were received and the meeting continued.

**Waive the 3% late fee from Feb. 16 to March 1, and extend the deferments from Feb. 16 to March 1, 2010** by Sterrett, seconded by Seydell. Roll call votes: all yes.

Motion carried.

**MTA Conference** - Specifically for Clerks, moved to send Melanie Curran to conference and prepay \$350 registration plus expenses by Seydell, seconded by Haydo. Roll call votes: all yes. Motion carried.

**Use of Ballfields and maintenance** Moved by Curran, seconded by Seydell to allow Northwest Little League to use the ballfields and the township will update and upgrade as needed for the season year 2010. Motion carried

**Public Comment** was opened at 8:17 p.m. with no comments received and the meeting continued.

No building permits were issued this month.

The meeting was adjourned at 8:17 p.m. with six in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the October 2009 Board Meeting.