

Tompkins Township

Minutes

October 4, 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 **September 6, 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 Seydell. **Treasurer's report** was read as: Disbursements of \$21,364.55, deposits of \$10,598.63, and a balance of \$185,007.03. The report was approved following a motion by Haydo, seconded by Curran.

The Supervisor read the bills due and payable as follows:

11398	*T-K Tire	172.00
11399	*Consumers Energy	213.19
	Township hall - 140.19 Fire Station - 55.15 Fire Well - 17.85	
11400	Ken Swift	140.00
11401	Ann Webb	70.00
11402	Coleman DeConick	140.00
11403	Henry Fowler	290.00
11404	Henry Fowler	32.00
11405	Rives Township	2579.46
11406	Governmental Business Systems	122.46
11407	Melanie J. Curran	1386.03
11408	Melanie J. Curran	349.00
11409	John A. Tuttle, Sr.	2170.01
11410	Michael Haydo	129.26
11411	Linda M. Sterrett	1599.58
11412	Hannah M. Bregg	14.15
11413	Lydia Hilton	47.17
11414	Alan J. Southworth	47.17
11415	William M. Bivens	47.17
11416	Nancy L. Seydell	82.09
11417	Lani Thomas	127.37
11418	Mike Walker Electrical	10.00
11419	JMS Inspections, LLC	295.00
11420	Julie Anne Pulling	1500.00
11421	Frontier	29.26
11422	State of Michigan	481.71
Online	US Dept. of Treasury	1029.27
*prepaid bills		
	Total Bills:	\$13,103.35

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

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

Motion carried.

Public Comment was opened at 7:15 p.m. Comments were received and the meeting continued.

Waive 3% late fee and extend the deferment from Feb 15 - Feb 29, 2012 by Sterrett, seconded by Haydo. Roll call votes: all yes. Motion carried

Woodard House Moved to allow the Fire Dept to use the Woodard House for training prior to demolition by Tuttle, seconded by Sterrett. Motion carried.

Election Worker Wages Moved by Sterrett to increase election worker wages to \$9.00 per hour and additional \$20.00 for the chair, seconded by Seydell. Roll call votes: all yes. Motion carried.

Inter-local Agreement Moved to allow clerk Melanie Curran to go forward with an inter-local agreement process for grant purposes - as long as Rives Township is willing for recreational purposes by Sterrett, seconded by Haydo. Roll call votes: all yes. Motion carried.

Extended Service and Warranty Contracts on election equipment is offered at 50% cost for jurisdictions participating in the electronic poll book program. The planned annual costs (1st two years) for both election machines is \$87.25 for Tompkins. Moved by Sterrett to participate, seconded by Curran. Roll call votes: all yes. Motion carried.

Public Comment was opened at 8:03 p.m. with no comments received and the meeting continued.

One building permit was issued this month.
The meeting was adjourned at 8:05 p.m. with six in attendance.
Respectfully submitted,

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