

Tompkins Township
Minutes
November 4, 2021

The regular meeting of the Tompkins Township Board was called to order at 7:00 p.m. in the township hall by Supervisor John A. Tuttle, Sr. followed by the Pledge of Allegiance to the Flag of the United States of America. Members present in addition to the Supervisor were Treasurer Janine Baldwin, Trustee Mike Haydo, and Trustee Nancy L. Seydell. Absent: Clerk Melanie Curran, The minutes of the **October 7, 2021 Regular Board meeting** were approved following a motion by Haydo, seconded by Seydell. **Treasurer's report** was read as: Total disbursements of \$36,234.55, deposits of \$72,294.99, and a balance of \$1,009,817.02. The report was approved as presented following a motion by Haydo, seconded by Seydell. Motion carried. Supervisor amended the budget outside of the meeting \$1000 from Contingency to Election Account.

Vouchers for the fire department were read by the Supervisor.

The Supervisor also read the Township bills due and payable. All checks are as follows:

F	17848	10/6/21	PERFORMANCE AUTO NW	\$404.97
F	17849	10/14/21	AVERY OIL & PROPANE, INC	\$469.76
F	17850	10/14/21	RILEY'S APPARATUS SERVICES LLC	\$1,360.20
F	17851	10/14/21	MUNICIPAL EMERGENCY SERVICES DEP ACCT	\$576.51
F	17852	10/20/21	ACCIDENT FUND INSURANCE OF AMERICA	\$864.00
	17853	10/22/21	ARTHUR C. BAMB	\$44.04
	17854	10/22/21	CHARLES H. WOODBURN	\$44.04
F	ACH	10/31/21	ADAM C. WILLIAMS	\$434.06
F	ACH	10/31/21	DEVIN R. SWIFT	\$343.75
F	ACH	10/31/21	RILEY H. JONES	\$764.72
F	ACH	10/31/21	MICHAEL E. HAMILTON	\$675.90
F	ACH	10/31/21	ABBY K. DERAEDT	\$158.58
F	ACH	10/31/21	DEREK A. DEFORD	\$188.53
F	17855	10/31/21	STUART W. SMITH	\$416.71
F	17856	10/31/21	CONNER M. ROMM	\$233.47
F	17857	10/31/21	PATRIC RAYMOND	\$319.08
F	17858	10/31/21	ANDREW MOORE	\$292.99
F	17859	10/31/21	JACOB R. MIETELKA	\$120.70
F	17860	10/31/21	BRIANNA F. HARWOOD	\$153.30
F	17861	10/31/21	BRYON S. DERAEDT	\$441.38
F	17862	10/31/21	TIMOTHY A. CURRAN	\$120.70
F	17863	10/31/21	MICHAEL F. CARYL	\$205.27
F	17864	10/31/21	RANDALL M. AVERY	\$59.03
F	ACH	10/31/21	CHRIS TRAPP	\$437.86
F	17865	10/31/21	AT&T MOBILITY	\$114.69
F	17866	10/31/21	STU SMITH	\$158.52
F	WH FD	10/31/21	UNITED STATES TREASURY	\$1,175.46
	17867	10/31/21	COLEMAN DECONICK	\$230.00
	17868	10/31/21	JMS INSPECTIONS, LLC	\$680.00
	17869	10/31/21	RIVES TOWNSHIP	\$2,027.22
	17870	10/31/21	CONSUMERS ENERGY	\$295.58
	17871	10/31/21	SUNRISE ASSESSING SERVICES	\$2,335.00
	17872	10/31/21	FRONTIER	\$62.82
	17873	10/31/21	WHITE, HOTCHKISS & FALAHEE, PLLC	\$50.00
	17874	10/31/21	FAHEY SCHULTZ BURZYCH RHODES, PLC	\$1,691.00
	17875	10/31/21	JIM'S FIRE EXTINGUISHER SERVICE	\$35.00
	17876	10/31/21	VOID	\$0.00
	17877	10/31/21	J M. HAYDO	\$273.10
	17878	10/31/21	NANCY L. SEYDELL	\$115.44
	17879	10/31/21	MELANIE J. CURRAN	\$1,200.00
	17880	10/31/21	ROSEMARY C. GORCZYCA	\$31.72
	17881	10/31/21	JANINE M. BALDWIN	\$1,602.67
	17882	10/31/21	JANINE BALDWIN	\$587.87
	17883	10/31/21	RITA BARNHILL	\$190.00
	17884	10/31/21	DEBRA A. BUCHOLTZ	\$200.00
	17885	10/31/21	KATHLEEN DEYOUNG	\$190.00

17886	10/31/21	ANGELA LEONARD	\$180.00
17887	10/31/21	TIMOTHY CURRAN	\$24.00
ACH	10/31/21	KEN SWIFT	\$890.00
ACH	10/31/21	FRANCIS ARTZ	\$154.00
ACH	10/31/21	FRANCIS ARTZ	\$35.25
ACH	10/31/21	AMANDA L. KURPENSKI	\$44.04
ACH	10/31/21	JOHN A. TUTTLE SR	\$1,018.96
FEE	10/31/21	COUNTY NATIONAL REMOTE FEE	\$20.00
NO CK	10/31/21	PATRICIA A. TUTTLE	\$0.00
TWPWH	10/31/21	US DEPT OF TREASURY	\$1,521.75

*post-audit bills by date (F) Fire Dept expense Total: \$26,263.64

Pay all the bills and approve the post-audit bills, moved by Baldwin, seconded by Seydell. Roll call yes votes: Haydo, Baldwin, Tuttle, and Seydell. No votes: none. Absent: Curran. Motion carried.

Public Comment was opened at 7:20 p.m. Comments were received and the meeting continued. Sheriff Gary Schutte joined the meeting and gave sheriff department updates.

Jackson County GIS Annual Contribution – Moved by Tuttle to decline participating in the annual contribution requested by the County, seconded by Haydo. Roll call votes: all yes. Absent: Curran. Motion carried.

Region 2 Planning Commission invited membership. Moved by Tuttle, seconded by Seydell to not join Region 2 this year. Motion carried.

Amended Resolution for Poverty Exemption moved by Tuttle, seconded by Seydell. Changes were made to comply with the State for AMAR. Roll call votes: all yes. Absent: Curran. Motion carried.

Inter-local Agreement to form Combined Board of Review – Moved to allow the Supervisor to enter into inter-local agreement with Onondaga Township to form a combined Board of Review, moved by Baldwin, seconded by Haydo. Roll call votes: all yes. Absent: Curran. Motion carried.

Continuing Enforcement Escrow for Surbrook Solar, LLC Conditional Use Permit – Moved by Tuttle, seconded by Baldwin to accept the recommendation of the Planning Commission to set the escrow at \$5000 held for three years if not used. Conditional Use Permit was approved by the Planning Commission resolution. Roll call votes: all yes. Absent: Curran. Motion carried.

Motion was made to prepay an invoice that is already listed in the bills and approved. No motion necessary.

Public Comment was opened at 8:13 p.m. No comments were received and the meeting continued. Nine permits were issued this month for building activity. The meeting was adjourned approximately 8:14 p.m. with six in attendance. Meeting notes were taken by Karen Cole, a member of the public in attendance.

Respectfully submitted,

Melanie Curran
Clerk

Approved minutes of the November 2021 Board Meeting.