

*Tompkins Township*

*Minutes*

*August 6, 2009*

The regular meeting of the Tompkins Township Board was called to order at 5:00 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, Trustee Nancy Seydell, and Trustee Mike Haydo. Treasurer Linda Sterrett arrived shortly after. The minutes of the **July 7, 2009 Board meeting** was approved following a motion by Seydell, seconded by Haydo.

**Vouchers for the fire department** bills were read. Moved to accept the vouchers by Curran, seconded by Seydell. Motion carried. **Treasurer's report** was read as: Disbursements of \$15,233.43, deposits of \$3,738.07, and a balance of \$177,450.67. The report was approved following a motion by Seydell, seconded by Curran.

The Supervisor read the bills due and payable as follows:

10641	*Lincoln-Pomeroy Cemetery Assoc.	\$500.00
10642	*Avery Oil and Propane, Inc.	\$2189.74
10643	*Consumers Energy	\$132.09
	Townhall - 63.04 Fire Station - 52.37 Fire well - 16.68	
10644	Ann Webb	\$50.00
10645	Rives Township	\$523.64
10646	Electrical Inspection Service	\$200.00
10647	JMS Inspections, LLC	\$655.00
10648	Coleman DeConick	\$50.00
10649	Verizon North	\$28.99
10650	BS&A Software	\$475.00
10651	MCM	\$225.00
10652	Jackson County Road Commission	\$1581.00
10653	Henry Fowler	\$200.00
10654	Henry Fowler	\$15.00
10655	Lani Thomas	\$124.67
10656	Nancy L. Seydell	\$80.35
10657	Michael Haydo	\$80.35
10658	Melanie J. Curran	\$1475.00
10659	void	-0-
10660	John A. Tuttle, Sr.	\$897.64
10661	Linda M. Sterrett	\$2284.65
10662	John Surbrook	\$46.17
10663	Dale A. Baum	\$46.17
10664	Carolyne J. Payne	\$46.17
10665	Howard S Mann	\$1540.00
10666	County of Jackson	\$90.56
10667	Champion Printing	\$225.95
10668	Jackson Citizen Patriot	\$71.90
10669	Jackson Citizen Patriot	\$100.88

\*prepaid bills Total Bills: \$13,935.92

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

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

Motion carried.

**Public Comment** was opened at 5:25 p.m. Comments were received and the meeting continued.

**Renovation Project** Moved by Sterrett, seconded by Seydell to begin the renovation project at the township hall in January 2010. The project is estimated to take three weeks. Motion carried.

**Double Doors of the Township Hall** Moved by Curran, seconded by Sterrett to approve prepayment for the new double doors to be installed upon completion and inspection by Supervisor Tuttle. Roll call votes: all yes. Motion carried.

**Electrical Inspector - Ed Allen - Resignation** Moved to accept the resignation of Ed Allen with regret effective September 1, 2009 and send a letter of appreciation, by Curran, seconded by Sterrett. Motion carried.

**Appointment to replace Electrical Inspector** Moved to use the services of Ken Swift for electrical inspections beginning September 1, 2009. The agree upon rate will be \$45 per inspection with a monthly fee of \$50.00. Moved by Sterrett, seconded by Haydo. Roll call votes: all yes. Motion carried.

**MTA Fall District Meetings** Moved to register three for the district meetings and cost will be for two, plus mileage and expenses by Seydell, seconded by Haydo. Roll call votes: all yes. Motion carried.

**Preapprove and Prepay Election Wages** Moved by Curran, seconded by Sterrett to preapprove and prepay election wages in the amount of \$465.00 for the August Election. Roll call yes votes: all yes. Motion carried.

**Cemetery Request for Funds** Letter from Tompkins Cemetery Association was read requesting funds. Moved by Seydell, seconded by Sterrett to give the cemetery \$500.00 and **prepay** to promote their historical endeavors. Roll call votes: all yes. Motion carried.

**Water Test for Township Wells** Samples from the well water will be tested this month.

**Public Comment** was opened at 6:23 p.m. with comments received and the meeting continued.

One building permit was issued this month.  
The meeting was adjourned at 6:27 p.m. with six in attendance.

Respectfully submitted,

Melanie Curran, Clerk  
Approved minutes of the August 2009 Board Meeting.