

Tompkins Township
Minutes
March 5, 2020

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 Supervisor Tuttle were Clerk Melanie Curran, Treasurer Janine Baldwin, Trustee Michael Haydo, and Trustee Nancy L. Seydell. The minutes of the **February 6, 2020 Board meeting** were approved following a motion by Haydo, seconded by Seydell. **Treasurer's report** was read as: Total disbursements of \$21,973.85, deposits of \$57,707.58, and a balance of \$775,393.67. The report was accepted and placed on file following a motion by Curran, seconded by Haydo. Motion carried. **AMEND THE BUDGET**: Prior to the regular meeting the Supervisor amended the Fire Department Expense budget to move \$10,000 from Contingency. At the meeting, Curran moved to amend \$5,000 more into Fire, \$500 into Electrical Inspection Wages, and \$500 into Plumbing Inspection Wages from Contingency, seconded by Baldwin. Roll call votes: all yes. Motion carried. **Vouchers for the fire department** were read by Supervisor John A. Tuttle, Sr.

Supervisor John A. Tuttle, Sr. also read the Township bills due and payable. All checks are as follows:

| | | | | |
|---|-------|---------|---------------------------------|------------|
| f | 16826 | 2/29/20 | RANDALL M. AVERY | \$263.20 |
| f | 16827 | 2/29/20 | TIMOTHY A. CURRAN | \$185.63 |
| f | 16828 | 2/29/20 | ABBY K. DERAEDT | \$231.70 |
| f | 16829 | 2/29/20 | BRYON S. DERAEDT | \$609.61 |
| f | 16830 | 2/29/20 | MICHAEL E. HAMILTON | \$260.33 |
| f | 16831 | 2/29/20 | RHONDA HUNTER | \$61.88 |
| f | 16832 | 2/29/20 | MELISSA A. JENKINS | \$219.37 |
| f | 16833 | 2/29/20 | RILEY H. JONES | \$548.69 |
| f | 16834 | 2/29/20 | JACOB R. MIETELKA | \$134.79 |
| f | 16835 | 2/29/20 | ANDREW MOORE | \$394.05 |
| f | 16836 | 2/29/20 | PATRIC RAYMOND | \$166.83 |
| f | 16837 | 2/29/20 | STUART W. SMITH | \$599.97 |
| f | 16838 | 2/29/20 | JOHN E. STERRETT | \$47.10 |
| f | 16839 | 2/29/20 | DEVIN R. SWIFT | \$444.82 |
| f | 16840 | 2/29/20 | CHRIS TRAPP | \$716.34 |
| f | 16841 | 2/29/20 | FAYE J. WEBER | \$76.65 |
| f | 16842 | 2/29/20 | ADAM C. WILLIAMS | \$430.81 |
| f | 16843 | 2/29/20 | COLONIAL LIFE | \$21.70 |
| f | 16844 | 2/29/20 | CASLER HARDWARE | \$17.87 |
| f | 16845 | 2/29/20 | AVERY OIL AND PROPANE, INC. | \$456.63 |
| f | 16846 | 2/29/20 | AT&T MOBILITY | \$114.69 |
| f | 16847 | 2/29/20 | PERFORMANCE AUTO NW | \$58.09 |
| f | 16848 | 2/29/20 | MICHIGAN STATE FIREMAN'S ASSOC. | \$75.00 |
| f | 16849 | 2/29/20 | JACKSON CO FIRE CHIEF'S ASSOC | \$1,050.00 |
| f | 16850 | 2/29/20 | RILEY'S APPARATUS SERVICES, LLC | \$1,322.36 |
| f | FD | 2/29/20 | IRS- AUTO PAYMENT | \$1,181.90 |
| | 16851 | 2/29/20 | SEBASTIAN & SONS WELL DRILLING | \$168.76 |
| | 16852 | 2/29/20 | SPECTRUM PRINTERS, INC | \$162.50 |
| | 16853 | 2/29/20 | COLEMAN DECONICK | \$230.00 |
| | 16854 | 2/29/20 | KEN SWIFT | \$230.00 |
| | 16855 | 2/29/20 | JMS INSPECTIONS, LLC | \$260.00 |
| | 16856 | 2/29/20 | CATHY HAYDO | \$104.50 |
| | 16857 | 2/29/20 | APEX SOFTWARE | \$235.00 |
| | 16858 | 2/29/20 | G&B LAWN CARE & SERVICES, LLC | \$270.00 |
| | 16859 | 2/29/20 | JACKSON COUNTY TREASURER | \$782.00 |
| | 16860 | 2/29/20 | FRONTIER | \$60.15 |
| | 16861 | 2/29/20 | CONSUMERS ENERGY | \$494.53 |
| | 16862 | 2/29/20 | CATHY HAYDO | \$78.37 |
| | 16863 | 2/29/20 | PATRICIA A. TUTTLE | \$68.10 |
| | 16864 | 2/29/20 | NANCY L. SEYDELL | \$115.44 |
| | 16865 | 2/29/20 | MICHAEL HAYDO | \$123.34 |
| | 16866 | 2/29/20 | MELANIE J. CURRAN | \$1,229.30 |
| | 16867 | 2/29/20 | ROSEMARY C. GORCZYCA | \$60.95 |
| | 16868 | 2/29/20 | JANINE M. BALDWIN | \$1,408.16 |
| | 16869 | 2/29/20 | JOHN A. TUTTLE, SR | \$1,027.25 |
| | 16870 | 2/29/20 | OTTAWA COUNTY | \$45.00 |

| | | | |
|---|---------|---------------------|--------------------|
| FEE | 2/29/20 | COUNTY NATIONAL | \$20.00 |
| TWP | 2/29/20 | US DEPT OF TREASURY | \$1,194.92 |
| *post-audit bills by date (f) Fire Dept expense | | | Total: \$18,058.28 |

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

Public Comment was opened at 7:39 p.m. No comments were received and the meeting continued.

Dione Tripp requested permission to place art sculptures on the township property. Tuttle moved to approve the project on the property leased to the Historical Society only with oversight by Historical Society, seconded by Haydo. Roll call votes: all yes. Motion carried.

Road Projects – Moved by Tuttle, seconded by Seydell to budget for road projects \$60,000. Roll call votes: all yes. Motion carried. Projects are not yet defined for the year.

Prepay Election Workers was moved by Curran, seconded by Haydo. Roll call votes: all yes. Motion carried.

Prepay Board of Review members as they wrap up March 16 was moved by Tuttle, seconded by Curran. Roll call votes: all yes. Motion carried.

Resolution – Moved by Curran, seconded by Seydell to approve a resolution to authorize submission of a Recreational Passport Grant Program application and make available a 25% local match through financial commitment and/or donations during the 2021-2022 fiscal years. Roll call votes: all yes. Motion carried.

Public Comment was opened at 8:22 p.m. No additional comments were received, and the meeting continued.

Two permits were issued this month for building activity.

The meeting was adjourned approximately 8:23 p.m. with six in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the March 2020 Board Meeting.