

*Tompkins Township*

*Minutes*

*November 6, 2007*

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. Members present in addition to the Supervisor were Clerk Melanie Curran, and Treasurer Linda Sterrett. Trustee Gary Purcell and Trustee Nancy Seydell. The minutes of the **October 2, 2007 Regular Meeting Minutes were approved** following a motion by Sterrett, seconded by Purcell. **Treasurer's report** was read as: Disbursements of \$12,670.90, deposits of \$33,245.63, and a balance of \$177,225.31. The report was approved following a motion by Seydell, seconded by Purcell. **Vouchers for the fire department** bills were read. Moved to accept the vouchers by Sterrett, seconded by Tuttle. Motion carried.

The Supervisor read the bills due and payable as follows:

10041 *Bob Payne	275.84
10042 *Jackson County	27.42
10043 *Old National Bank Leasing	8138.95
10044 *Consumers Energy	145.98
(Townhall - 90.91 Firewell - 8.77 Firebarn - 46.30)	
10045 Coleman DeConick	275.00
10046 JMS Inspections, LLC	775.00
10047 Electrical Inspection Service	300.00
10048 Verizon North	31.18
10049 Henry Fowler	100.00
10050 Howard S Mann	1540.00
10051 Lani Thomas	124.67
10052 Melanie Curran	1318.29
10053 John A. Tuttle, Sr.	911.64
10054 Linda M. Sterrett	1571.65
10055 Nancy L. Seydell	78.50
10056 Gary E. Purcell	78.50
10057 Lydia A. Hilton	92.35
10058 Sandra S. Gifford	92.35
10059 Alan J. Southworth	92.35
10060 Rives Tompkins Fund Raiser	20.00
10061 Rives Township	1792.80
10062 Ann Webb	85.00

\*Prepaid bills

**Pay the bills and approve the prepaid bills** moved by Sterrett, seconded by Purcell. Roll call yes votes: Purcell, Sterrett, Tuttle, Curran, and Seydell. No votes: none. Motion carried.

**Public Comment** was opened at 7:15p.m. Comments were received and the meeting continued at 7:18 p.m.

**Discussion regarding the Feb. 2007 Motion - as follows:**

**Rives-Tompkins Fire Dept. Bills:** Moved to pay significant recurring fire dept. bills to Rives Township upon receipt by Sterrett, second by Purcell. Roll call votes: all yes. Motion carried.

Supervisor Tuttle reported that there may be a question if it is possible to reimburse expenses to Rives Township for wages without an actual board meeting to approve the expenses, not just pre-approve such expenses. At this time Supervisor Tuttle will speak with Rives Township Supervisor to determine further response.

**Region 2 Planning Commission Membership-** Moved to renew membership with Region 2 for another year for \$744.66 and prepay the bill by Curran, seconded by Seydell. Roll call votes: all yes. Motion carried.

**MTA Seminar-** Moved to (pre-pay) pre-register Tuttle for Introduction to Township Law on Dec. 4, and pay expenses by Seydell, seconded by Sterrett. Roll call votes: all yes. Motion carried.

**Amend motion from October to Waive 3% late fee from Feb. 14 to Feb. 28, 2008 -** Moved by Sterrett, seconded by Seydell Curran to waive the 3% late fee for tax collection from Feb. 14 to Feb. 29, 2008. (Another day to account for a leap year.) Motion carried.

**Earth bridge on Stewart Property-** Move to approve up to \$250.00 to construct an earth bridge with handrails and a culvert from parking lot to the road (including labor payment to Bob Payne) by Tuttle, seconded by Sterrett. Roll call votes: all yes. Motion carried.

**Address Sign for Stewart Property-** Moved to purchase an address sign (life sign) for the Stewart House - 10138 - by Tuttle, seconded by Sterrett. Roll call votes: all yes. Motion carried.

**Public Comment** was opened at 8:15 p.m. with comments received and the meeting continued at 8:17 p.m.

Two building permits were read by the Supervisor.

The meeting was adjourned at 8:19 p.m. with seven in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the November 6, 2007 Regular Board Meeting

*Tompkins Township  
Special Meeting Minutes  
November 16, 2007*

*A special meeting of the Tompkins Township Board was called to order at 5:00 p.m. in the township hall by Supervisor John Tuttle for the purpose of approving the expenditure of payable wages for the fire department. Members present in addition to the Supervisor were Clerk Melanie Curran, and Treasurer Linda Sterrett. Trustee Gary Purcell and Trustee Nancy Seydell. All present.*

*Motion was made to approve Rives Tompkins Fire Dept. personnel wages payable on November 20, due in the amount of \$25,311.92 to Rives Township for reimbursement, and prepay the expense by Tuttle, seconded by Seydell. Roll call votes: all yes. Motion carried.*

*Meeting was adjourned immediately following at 5:15 p.m.  
No public attendance.*

*Respectfully submitted,*

*Melanie J. Curran  
Township Clerk*