Tompkins Township Minutes April 11, 2019

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 <u>March, 2019 Board meetings</u> were approved following a motion by Haydo, seconded by Seydell. <u>Treasurer's report</u> was read as: Total disbursements of \$46,280.09, deposits of \$235,007.77, and a balance of \$730,089.14. The report was accepted and placed on file following a motion by Haydo, seconded by Curran. Motion carried. <u>AMEND BUDGET</u>: Moved by Curran, seconded by Seydell to amend the Township Board account \$1000.00 from Clerk account, Planning Commission account \$50.00 from Clerk account, Roads account \$1,400.00 from Treasurer account. 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:

			read the Township bills due and payable. All the	
*	16233	3/11/19	JACKSON COUNTY DEPT OF TRANSPORTATION	\$14,298.54
*	16234	3/27/19	AMERICAN 1 CREDIT UNION	\$150,000.00
*	16235	3/21/19	DECKER AGENCY	\$11,502.00
	16236	3/21/19	VOID	\$0.00
F	16237	3/31/19	TIMOTHY A. CURRAN	\$425.25
F	16238	3/31/19	CHRISTOPHER E. DENNIS	\$69.26
F	16239	3/31/19	ABBY K. DERAEDT	\$277.51
F	16240	3/31/19	BRYON S. DERAEDT	\$476.83
F	16241	3/31/19	WILLARD E. ELLIS	\$568.25
F	16242	3/31/19	DOMINICK R. GIGLIO	\$152.38
F	16243	3/31/19	MICHAEL E. HAMILTON	\$547.53
F	16244	3/31/19	RHONDA HUNTER	\$249.34
F	16245	3/31/19	MELISSA A. JENKINS	\$66.07
F	16246	3/31/19	JACOB R. MIETELKA	\$79.28
F	16247	3/31/19	ANDREW MOORE	\$297.21
F	16248	3/31/19	PATRIC RAYMOND	\$242.60
F	16249	3/31/19	STUART W. SMITH	\$647.53
F	16250	3/31/19	JOHN E. STERRETT	\$55.41
F	16251	3/31/19	DEVIN R. SWIFT	\$476.83
F	16252	3/31/19	CHRIS TRAPP	\$438.46
F	16253	3/31/19	FAYE J. WEBER	\$110.82
F	16254	3/31/19	ADAM C. WILLIAMS	\$290.72
F	16255	3/31/19	RANDALL M. AVERY	\$341.55
*	16256	3/31/19	COURTYARD BY MARRIOTT	\$338.28
F	16257	3/31/19	JIM'S FIRE EXTINGUISHER SERVICE	\$131.75
F	16258	3/31/19	JACKSON CO FIRE CHIEF'S ASSOC	\$1,050.00
F	16259	3/31/19	APOLLO FIRE EQUIPMENT	\$263.83
F	16260	3/31/19	HALT FIRE	\$67.13
F	16261	3/31/19	AVERY OIL AND PROPANE, INC.	\$206.00
F	16262	3/31/19	AVERY OIL AND PROPANE, INC.	\$76.54
F	16263	3/31/19	COLONIAL LIFE	\$21.70
F	16264	3/31/19	PERFORMANCE AUTO NW	\$4.92
F	16265	3/31/19	FIRST DUE FIRE SUPPLY CO	\$9,822.03
F	FD ONLINE	3/31/19	MICHIGAN DEPT OF TREASURY	\$553.20
F	FD ONLINE1	3/31/19	IRS- AUTO PAYMENT	\$1,179.69
	16266	3/31/19	FRONTIER	\$50.44
	16267	3/31/19	FRONTIER	\$58.75
	16268	3/31/19	AVERY OIL AND PROPANE, INC.	\$23.45
	16269	3/31/19	AVERY OIL AND PROPANE, INC.	\$12.17
	16270	3/31/19	FRANCIS ARTZ	\$104.50
	16271	3/31/19	CONSUMERS ENERGY	\$449.56
	16272	3/31/19	JACKSON COUNTY DEPT OF TRANSPORTATION	\$500.00
	16273	3/31/19	SPRING ARBOR TOWNSHIP	\$96.39
	16274	3/31/19	BAUCKHAM, SPARKS, THALL, SEB. & KAUF.	\$240.00
	16275	3/31/19	PHILADELPHIA INSURANCE CO	\$300.00
	16276	3/31/19	MLIVE MEDIA GROUP	\$303.37
	16277	3/31/19	DIGI DUDES	\$125.00
	16278	3/31/19	CATHY HAYDO	\$121.00
	16279	3/31/19	CATHY HAYDO	\$50.63
	16280	3/31/19	KEN SWIFT	\$290.00
	16281	3/31/19	VOID	\$0.00
	16282	3/31/19	CATHERINE A. SHANNON	\$132.14

16283 16284 16285 16286 16287 16288 16289 16290 16291 16292 16293 16294 16295 16296 16297 16298 16299 16302 AUTO FEE IRS TWP	3/31/19 3/31/19	JEANNETTE E. McDONALD ANDREW W. SEMENCHUK PATRICIA A. TUTTLE NANCY L. SEYDELL MICHAEL HAYDO ARTHUR C. BAMM ALAN J. SOUTHWORTH CHARLES H. WOODBURN JANINE M. BALDWIN ROSEMARY C. GORCZYCA JOHN A. TUTTLE, SR MELANIE J. CURRAN COLEMAN DECONICK JMS INSPECTIONS, LLC JASON BIVENS DOUGLAS S. MARTZ RIVES TOWNSHIP DALE A. BAUM COUNTY NATIONAL US DEPT OF TREASURY STATE OF MICHIGAN	\$46.17 \$46.17 \$68.10 \$277.05 \$215.85 \$46.17 \$46.17 \$46.17 \$1,343.06 \$25.39 \$1,005.18 \$1,232.11 \$50.00 \$440.00 \$92.34 \$132.14 \$62.50 \$184.70 \$20.00 \$1,346.72 \$773.45
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TOTAL: \$205,685.28

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

<u>Public Comment</u> was opened at 7:15 p.m. Comments were received and the meeting continued. Colonial Life representative spoke regarding additional coverage for dental and vision.

RESOLUTION: We hereby continue to use County National as our depository bank for the **next fiscal year.** Motion made by Baldwin, seconded by Seydell. Roll call votes: all yes. Motion carried.

Disc for Trails =- Moved by Tuttle, seconded by Seydell to purchase from Dave Donahue a used heavy duty 8 ft 3 pt. disc for use on township property and prepay \$800.00. Roll call votes: all yes. Motion carried.

<u>Public Comment</u> was opened at 803 p.m. No comments were received, and the meeting continued.

Three permits were issued this month for building activity.

The meeting was adjourned at 8:04 p.m. with six in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the April 2019 Board Meeting.

^{*}post-audit bills (F) Fire Dept. expense