

Tompkins Township
Minutes
April 6, 2023

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 all the **March, 2023 Board and Special meetings** were approved following a motion by Baldwin, seconded by Seydell. **Treasurer's report** was read as: Total disbursements of \$26,904.46, deposits of \$91,530.25, and a balance of \$844,163.84. The report was accepted and placed on file following a motion by Seydell, seconded by Curran. Motion carried. **Amend the Budget** - Moved by Curran, seconded by Baldwin to approve a budget amendment of \$1000.00 to Township Board and \$35,000.00 to Fire Protection Account from contingency. 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:

TWP	18512	3/15/23	DECKER AGENCY	\$13,152.00
F	18513	3/15/23	DECKER AGENCY	\$21,669.00
F	18514	3/15/23	AVERY OIL & PROPANE, INC	\$619.76
F	18515	3/15/23	JIM'S FIRE EXTINGUISHER SERVICE	\$65.00
F	18516	3/15/23	PERFORMANCE AUTO NW	\$186.03
	18517	3/15/23	FAHEY SCHULTZ BURZYCH RHODES, PLC	\$233.50
F	ACH	3/31/23	ADAM C. WILLIAMS	\$605.87
F	ACH116	3/31/23	HAVEN S. TAYLOR	\$152.41
F	ACH117	3/31/23	CHRIS TRAPP	\$955.89
F	ACH118	3/31/23	DEVIN R. SWIFT	\$182.37
F	ACH119	3/31/23	RILEY H. JONES	\$802.89
F	ACH120	3/31/23	RHONDA R. HUNTER	\$106.61
F	ACH121	3/31/23	MICHAEL E. HAMILTON	\$654.76
F	ACH122	3/31/23	DEREK A. DEFORD	\$403.80
F	ACH123	3/31/23	TIMOTHY A. CURRAN	\$122.45
F	ACH124	3/31/23	MICHAEL F. CARYL	\$241.39
F	18518	3/31/23	BRIANNA F. YOELL	\$15.70
F	18519	3/31/23	BREONA C. TRAPP	\$496.88
F	18520	3/31/23	STUART W. SMITH	\$646.65
F	18521	3/31/23	PATRIC RAYMOND	\$384.57
F	18522	3/31/23	ANDREW MOORE	\$430.34
F	18523	3/31/23	JACOB R. MIETELKA	\$122.45
F	18524	3/31/23	ASHTON J. GOLIGHTLY	\$332.14
F	18525	3/31/23	BRYON S. DERAEDT	\$699.79
F	18526	3/31/23	RANDALL M. AVERY	\$107.48
F	ACH	3/31/23	ABBY K. DERAEDT	\$463.40
F	18527	3/31/23	AT&T MOBILITY	\$1,116.87
F	18528	3/31/23	JIMMIE'S TOWING	\$100.00
F	18529	3/31/23	MUNICIPAL EMERGENCY SERVICES	\$75.50
F	ACH	3/31/23	RILEY JONES	\$205.00
F	18530	3/31/23	ROE-COMM	\$44.00
F	18531	3/31/23	STRYKER SALES, LLC	\$48,586.44
F	18532	3/31/23	J&B MEDICAL	\$602.19
F	18533	3/31/23	MACQUEEN EMERGENCY	\$9,600.98
F	18534	3/31/23	PERFORMANCE AUTO NW	\$114.39
F	FD ST	3/31/23	STATE OF MICHIGAN	\$971.20
F	FD WH	3/31/23	UNITED STATES TREASURY	\$1,633.21
	18535	3/31/23	RHONDA JONES	\$125.00
	18536	3/31/23	MW ELECTRIC, LLC	\$131.70
	18537	3/31/23	G&B LAWN CARE & SERVICES, LLC	\$240.00
	18538	3/31/23	FRONTIER	\$134.57
	18539	3/31/23	CONSUMERS ENERGY	\$484.71
	18540	3/31/23	SUNRISE ASSESSING SERVICES	\$2,876.46
	18541	3/31/23	SPECTRUM PRINTERS, INC	\$354.23
	18542	3/31/23	PAB INSPECTIONS	\$700.00
	18543	3/31/23	SPRING ARBOR TOWNSHIP	\$213.13

18544	3/31/23	MELANIE CURRAN	\$349.99
18545	3/31/23	COLEMAN DECONICK	\$300.00
18546	3/31/23	J M. HAYDO	\$607.88
18547	3/31/23	ROSEMARY C. GORCZYCA	\$18.51
18548	3/31/23	JANINE M. BALDWIN	\$1,550.93
18549	3/31/23	DALE A. BAUM	\$145.37
18550	3/31/23	CATHERINE A. SHANNON	\$145.37
18551	3/31/23	KAREN M. COLE	\$96.90
18552	3/31/23	ANDREW W. SEMENCHUK	\$48.45
18553	3/31/23	BRADLEY S. DUNLAP	\$48.45
18554	3/31/23	CHARLES H. WOODBURN	\$48.45
18555	3/31/23	MELANIE J. CURRAN	\$1,500.00
18556	3/31/23	JACKSON COUNTY TREASURER	\$62.68
18557	3/31/23	FAHEY SCHULTZ BURZYCH RHODES, PLC	\$399.50
ACH	3/31/23	DENNIS STEENROD	\$550.00
ACH	3/31/23	NANCY L. SEYDELL	\$415.57
ACH	3/31/23	AMANDA L. KURPENSKI	\$48.45
ACH	3/31/23	JOHN A. TUTTLE SR	\$1,102.94
ACH1	3/31/23	KEN SWIFT	\$240.00
FEE	3/31/23	COUNTY NATIONAL REMOTE FEE	\$20.00
NO CK	3/31/23	PATRICIA A. TUTTLE	\$0.00
ST WH	3/31/23	STATE OF MICHIGAN	1,008.01
TWP WH	3/31/23	US DEPT OF TREASURY	1,521.62

*post-audit bills by date (F) Fire Dept expense Total: \$122,391.78

Pay all the bills and approve the post-audit bills as reported, moved by Haydo, seconded by Baldwin. Roll call yes votes: Haydo, Baldwin, Tuttle, Seydell, and Curran, No votes: none. Motion carried. **Public Comment** was opened at 7:37 p.m. No comments were received and the meeting continued.

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.

Permission for Blues Festival - Moved by Tuttle, seconded by Baldwin to allow the Blues Festival to occur on the Stewart Property in June, 2023 on a one year trial basis, and Blues Festival will sign the rental agreement, and provide insurance coverage listing the township as an endorsement on the policy. Roll call votes: all yes. Motion carried.

Employee Status- Moved by Curran, seconded by Seydell to make employees (W-2) the Town hall Scheduler, Ordinance Enforcement Officer, Cleaning Position for the township hall, and Maintenance Position including lawn mowing as of April 1, 2023. Roll call votes: all yes. Motion carried.

Ordinance Officer Resolution dated April 7, 2022 – Moved by Tuttle, seconded by Baldwin to renew Ordinance Officer Employment with job description as described on the resolution from April 7, 2022. Roll call votes: all yes. Motion carried.

Red Cross Facility Use Agreement – Moved by Tuttle, seconded by Haydo to allow the Supervisor to sign an agreement with the Red Cross to allow the township hall to be used in emergency situations, such as disaster, heating and cooling centers. Roll call votes: all yes. Motion carried.

Leslie Tractor Club has proposed to recondition two sets of bleachers on Tompkins property for use in their events. Estimated material costs total: \$536.86. Moved by Tuttle, seconded by Seydell to allow permission to recondition the bleachers, and allow maximum \$300 for reimbursement of supplies. The bleachers will remain the property of the township, but Leslie Tractor Club would like to grant permission if a group wants to move/relocate the bleachers due to instability of the bleachers when being moved. Roll call votes: all yes. Motion carried.

Public Comment was opened at 8:18 p.m. Comments were received, and the meeting continued. Sixteen permits were issued this month for building activity. The meeting was adjourned approximately 8:20 p.m. with thirteen in attendance.

Respectfully submitted,

Melanie Curran, Clerk
Approved minutes of the April 2023 Board Meeting.