

Tompkins Township
Minutes
August 8, 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 **July 11, 2019 Regular Board meeting** were approved following a motion by Haydo, seconded by Baldwin. **Treasurer's report** was read as: Total disbursements of \$28,388.27 deposits of \$11,483.84, and a balance of \$683,278.71. The report was accepted and placed on file following a motion by Haydo, seconded by Curran. 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	16477	7/15/19	CASLER HARDWARE	\$3.92
F	16478	7/15/19	RILEY'S APPARATUS SERVICES, LLC	\$986.50
F	16479	7/15/19	FIRST DUE FIRE SUPPLY CO	\$7,849.08
F	16480	7/31/19	RANDALL M. AVERY	\$257.65
F	16481	7/31/19	TIMOTHY A. CURRAN	\$194.86
F	16482	7/31/19	CHRISTOPHER E. DENNIS	\$59.10
F	16483	7/31/19	ABBY K. DERAEDT	\$165.62
F	16484	7/31/19	BRYON S. DERAEDT	\$377.65
F	16485	7/31/19	WILLARD E. ELLIS	\$465.16
F	16486	7/31/19	DOMINICK R. GIGLIO	\$32.32
F	16487	7/31/19	MICHAEL E. HAMILTON	\$226.85
F	16488	7/31/19	RHONDA HUNTER	\$150.53
F	16489	7/31/19	RILEY H. JONES	\$256.37
F	16490	7/31/19	JACOB R. MIETELKA	\$14.10
F	16491	7/31/19	ANDREW MOORE	\$177.96
F	16492	7/31/19	PATRIC RAYMOND	\$161.54
F	16493	7/31/19	STUART W. SMITH	\$439.61
F	16494	7/31/19	DEVIN R. SWIFT	\$352.66
F	16495	7/31/19	CHRIS TRAPP	\$417.32
F	16496	7/31/19	FAYE J. WEBER	\$120.98
F	16497	7/31/19	ADAM C. WILLIAMS	\$214.08
F	16498	7/30/19	APOLLO FIRE EQUIPMENT	\$6,779.00
F	16499	7/31/19	AVERY OIL AND PROPANE, INC.	\$99.75
F	16500	7/31/19	AVERY OIL AND PROPANE, INC.	\$150.07
F	16501	7/31/19	COLONIAL LIFE	\$21.70
F	FD	7/31/19	IRS	\$847.18
	16502	7/31/19	BS&A SOFTWARE	\$633.00
	16503	7/31/19	AVERY OIL AND PROPANE, INC	\$33.68
	16504	7/31/19	CATHY HAYDO	\$132.00
	16505	7/31/19	CATHY HAYDO	\$30.74
	16506	7/31/19	JMS INSPECTIONS, LLC	\$800.00
	16507	7/31/19	KEN SWIFT	\$170.00
	16508	7/31/19	COLEMAN DECONICK	\$240.00
	16509	7/31/19	FRANCIS ARTZ	\$312.50
	16510	7/31/19	FRANCIS ARTZ	\$30.28
	16511	7/31/19	DIGI DUDES	\$125.00
	16512	7/31/19	WHITE, HOTCHKISS, & FALAHEE, PLLC	\$790.00
	16513	7/31/19	FRONTIER	\$60.70
	16514	7/31/19	ED MOFFIT	\$228.00
	16515	7/31/19	CONSUMERS ENERGY	\$279.19

16516	7/31/19	MICHAEL HAYDO	\$246.68
16517	7/31/19	CATHERINE A. SHANNON	\$44.04
16518	7/31/19	DALE A. BAUM	\$46.17
16519	7/31/19	JEANNETTE E. McDONALD	\$46.17
16520	7/31/19	PATRICIA A. TUTTLE	\$116.55
16521	7/31/19	MELANIE J. CURRAN	\$1,279.94
16522	7/31/19	NANCY L. SEYDELL	\$115.44
16523	7/31/19	JANINE M. BALDWIN	\$1,390.88
16524	7/31/19	ROSEMARY C. GORCZYCA	\$60.95
16525	7/31/19	JOHN A. TUTTLE, SR	\$1,090.77
FEE	7/31/19	COUNTY NATIONAL	\$20.00
TWP	7/31/19	IRS	\$1,305.09

*post-audit bills by date (f) Fire Dept expense

Total: \$30,449.33

Pay all the bills and approve the post-audit bills as reported, moved by Baldwin, seconded by Haydo. Roll call yes votes: Tuttle, Seydell, Curran, Haydo, and Baldwin. No votes: none. Motion carried. **Public Comment** was opened at 7:18 p.m. Comments were received and the meeting continued.

Pre-buy of propane for 2019-2020 - Moved to approve purchase and prepay of propane, remaining credit \$0, to purchase 1600 gallons, price this year \$1.249, costing \$1,998.40; by Curran, seconded by Haydo. Roll call votes: all yes. Motion carried.

Prepay John Tuttle for cabinet for assessor office and educational conference \$428.00, moved by Tuttle, seconded by Baldwin. Roll call votes: all yes. Motion carried.

Cancel Joint Fire Board Meeting - moved by Seydell to cancel the meeting, seconded by Curran. Roll call votes: all yes. Motion carried.

Clerk printer/copier - Moved by Tuttle to allow the clerk to purchase a new printer/copier, and obtain two quotes from vendors, seconded by Seydell. Roll call votes: all yes. Motion carried.

Public Comment was opened at 7:57 p.m. No additional comments were received, and the meeting continued.

Seven permits were issued this month for building activity.

The meeting was adjourned approximately 7:58 p.m. with four in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the August 2019 Board Meeting.