## Tompkins Township Minutes August 6, 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 <u>July 2, 2020 Regular Board meeting</u> were approved following a motion by Baldwin, seconded by Seydell. <u>Treasurer's report</u> was read as: Total disbursements of \$22,439.82 deposits of \$18,640.93, and a balance of \$766,555.85. The report was accepted and placed on file following a motion by Seydell, seconded by Haydo. 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:

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F	17089	7/15/20	RANDALL M. AVERY	186.55
F	17090	7/15/20	TIMOTHY A. CURRAN	61.88
F	17091	7/15/20	ABBY K. DERAEDT	240.51
F	17092	7/15/20	BRYON S. DERAEDT	607.27
F	17093	7/15/20	MICHAEL E. HAMILTON	531.89
F	17094	7/15/20	MELISSA A. JENKINS	273.10
F	17095	7/15/20	RILEY H. JONES	984.40
F	17096	7/15/20	JACOB R. MIETELKA	59.03
F	17097	7/15/20	ANDREW MOORE	362.03
F	17098	7/15/20	PATRIC RAYMOND	354.70
F	17099	7/15/20	STUART W. SMITH	891.10
F	17100	7/15/20	JOHN E. STERRETT	29.56
F	17101	7/15/20	DEVIN R. SWIFT	667.40
F	17102	7/15/20	CHRIS TRAPP	671.41
F	17103	7/15/20	FAYE J. WEBER	138.52
F	17104	7/15/20	ADAM C. WILLIAMS	174.43
F	17105	7/31/20	CASLER HARDWARE	73.33
F	17106	7/31/20	ROE-COMM	17.00
F	17107	7/31/20	COLONIAL LIFE	21.70
F	17108	7/31/20	FIRST DUE FIRE SUPPLY CO	1,733.05
F	17109	7/31/20	PERFORMANCE AUTO NW	38.36
F	17110	7/31/20	AVERY OIL AND PROPANE, INC.	531.61
F	17111	7/31/20	AT&T MOBILITY	114.69
F	FD W/H	7/31/20	IRS- AUTO PAYMENT	1,528.23
	17112	7/31/20	JMS INSPECTIONS, LLC	800.00
	17113	7/31/20	COLEMAN DECONICK	110.00
	17114	7/31/20	KEN SWIFT	230.00
	17115	7/31/20	VOID	0.00
	17116	7/31/20	CATHY HAYDO	143.00
	17117	7/31/20	BS&A SOFTWARE	645.00
	17118	7/31/20	DECKER AGENCY	458.00
	17119	7/31/20	FRANCIS ARTZ	239.00
	17120	7/31/20	FRANCIS ARTZ	12.33
	17121	7/31/20	G LINCOLN FARMS, LLC	1,653.97
	17122	7/31/20	RIVES TOWNSHIP	379.69
	17123	7/31/20	FRONTIER	62.10
	17124	7/31/20	CONSUMERS ENERGY	250.16
	17125	7/31/20	WHITE, HOTCHKISS, & FALAHEE, PLLC	212.50
	17126	7/31/20	DOMINION VOTING SYSTEMS, INC	3,015.54
	17127	7/31/20	JACKSON COUNTY TREASURER	6,605.00
	17128	7/31/20	STEVE BEDELL	46.75
	17129	7/31/20	TIM CURRAN	44.00
	17130	7/31/20	CATHY HAYDO	84.80
	17131	7/31/20	JOHN A. TUTTLE, SR	1,140.57
	17132	7/31/20	JANINE M. BALDWIN	1,375.71
	17133	7/31/20	ROSEMARY C. GORCZYCA	162.54
	17134	7/31/20	MICHAEL HAYDO	431.68
	17135	7/31/20	MELANIE J. CURRAN	1,362.34
	17136	7/31/20	JEANNETTE E. McDONALD	46.17
	17137	7/31/20	CATHERINE A. SHANNON	44.04
		1701720	J IEI WITE / W. OI WWITOIT	77.07

17138	7/31/20	RIVES TOWNSHIP		325.00
PAT T	7/31/20	PATRICIA A. TUTTLE		0.00
FEE	7/31/20	COUNTY NATIONAL		20.00
CK PD	7/1/20	RYAN STAMPER		13.21
TWP W/H	7/31/20	US DEPT OF TREASURY		1,387.88
lls by date (F	E) Fire Dent	Total·	\$31 592 73	

Pay all the bills and approve the post-audit bills as reported, moved by Haydo, seconded by Seydell. Roll call yes votes: Seydell, Curran, Haydo, Baldwin, and Tuttle. No votes: none. Motion carried. Public Comment was opened at 7:15 p.m. Comments were received and the meeting continued.

Resolution: First Responder Hazard Pay Premium Program – Moved by Curran, seconded by Baldwin to approve the resolution to apply to a program to provide hazard pay premiums to the fire department first responders who qualify for the hardship involved during this time. Roll call votes: all yes. Motion carried.

Approve and Prepay Election Workers - Moved by Curran, seconded by Haydo to approve and prepay election workers for the August 2020 Primary Election. Roll call votes: all yes. Motion carried.

**Clinton Rd. Property - Proposed** by Tuttle, seconded by Haydo to purchase the Clinton Rd. property with no decision to demolish at this time. Give the previous owner ten days to two weeks to remove personal contents, advertise to see if anyone is interested in the property with an agreement to demolish/remove or bring up to standard/ building code. If no one is available to responsibly do it, the township will demolish, dispose, or use it. Motion carried.

**Resolution**: First Right of Refusal to purchase Clinton Rd property for back taxes and fees by Tuttle, seconded by Haydo. Roll call votes: all yes. Motion carried.

**Agreement** with Jackson County in reference to Clinton Rd. property – permission to allow the Supervisor and Clerk to sign the agreement moved by Seydell, seconded by Curran. Roll call votes: all yes. Motion carried.

BS&A for Clerk's office – Moved by Tuttle, seconded by Baldwin to approve the purchase of BS&A General Ledger, Accts payable, and payroll program for the Clerk's office. Roll call votes: all yes. Motion carried.

Request for increase of wages for cleaning contractor- moved to table the topic until the following budget meetings by Tuttle, seconded by Curran. Motion carried.

Tile installed on Stewart Property – Moved by Tuttle, seconded by Seydell to approve payment to Chadaway Excavating \$2,500. to partially fund the installation of tiles on the Stewart Property. Roll call votes: all yes. Motion carried.

Pre-buy of propane for 2020-2021 - Moved to approve purchase and prepay of propane, remaining credit of \$324.49, moved to pre-buy 1500 gallons, price this year \$1.359, costing \$2,038.50, check for \$1,714.01; by Tuttle, seconded by Haydo. Roll call votes: all yes. Motion carried.

Carolyne Payne requested permission to remove a large rock from the Clinton Rd. property for placement on the leased land near the school house with no cost to the township. Moved to give permission by Tuttle, seconded by Seydell. Motion carried.

<u>Public Comment</u> was opened at 8:15 p.m. Additional comments were received, and the meeting continued.

Nineteen permits were issued this month for building activity.

The meeting was adjourned approximately 8:12 p.m. with thirteen in attendance.

Respectfully submitted,

Melanie Curran, Clerk Approved minutes of the August 2020 Board Meeting.