## Tompkins Township Minutes August 5, 2021

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 the Supervisor were Clerk Melanie Curran, Treasurer Janine Baldwin, Trustee Nancy Seydell, and Trustee Mike Haydo. The minutes of the <u>July 8, 2021 Regular</u> Board Meeting was approved following a motion by Haydo, seconded by Baldwin. <u>Treasurer's report</u> was read as: Disbursements of \$42,036.44, deposits of \$24,962.48, and a balance of \$926,058.57. The report was accepted and placed on file following a motion by Haydo, seconded by Curran. Fire Department bills were read by the Supervisor.

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The Supervisor also read the Township bills due and payable. All checks are as follows:						
F	17722	7/7/21	CLIA LABORATORY PROG	\$180.00		
F	17723	7/7/21	RILEY'S APPARATUS SERVICES LLC	\$1,693.75		
	17724	7/15/21	BRIANNA F. HARWOOD	\$150.53		
	17725	7/15/21		\$2,221.74		
	17726	7/15/21	WHITE, HOTCHKISS & FALAHEE, PLLC	\$37.50		
F	17727	7/15/21	AVERY OIL & PROPANE, INC	\$692.50		
	17728	7/15/21	ARTHUR C. BAMM	\$44.04		
	17729	7/15/21	AMANDA L. KURPENSKI	\$44.04		
	17730	7/15/21	CHARLES H. WOODBURN	\$44.04		
F	ach1	7/31/21	ADAM C. WILLIAMS	\$212.40		
F	ach2	7/31/21	DEVIN R. SWIFT	\$260.78		
F	ach3	7/31/21	RILEY H. JONES	\$749.87		
F	ach4	7/31/21	MICHAEL E. HAMILTON	\$689.99		
F	ach5	7/31/21	ABBY K. DERAEDT	\$214.96		
F	ach6	7/31/21	DEREK A. DEFORD	\$335.17		
F	17731	7/31/21	CHRIS TRAPP	\$525.08		
F	17732	7/31/21	STUART W. SMITH	\$540.93		
F	17733	7/31/21	CONNER M. ROMM	\$562.43		
F	17734	7/31/21	PATRIC RAYMOND	\$306.58		
F	17735	7/31/21	ANDREW MOORE	\$340.63		
F	17736	7/31/21	JACOB R. MIETELKA	\$87.21		
F	17737	7/31/21	BRIANNA F. HARWOOD	\$162.54		
F	17738	7/31/21		\$496.05		
F	17739	7/31/21	TIMOTHY A. CURRAN	\$59.03		
F	17740	7/31/21	MICHAEL F. CARYL	\$284.56		
F	17741	7/31/21	PERFORMANCE AUTO NW	\$27.07		
F	17742	7/31/21	ONE BEAT MEDICAL AND TRAINING	\$795.00		
F	17743	7/31/21	ANDREW MOORE	\$74.05		
F	17744	7/31/21	AT&T MOBILITY	\$114.69		
F	FD WH	7/31/21	UNITED STATES TREASURY	\$1,307.88		
•	17745	7/31/21	CATHY HAYDO	\$125.00		
	17746	7/31/21	CATHY HAYDO	\$38.42		
	17747	7/31/21	US POSTAL SERVICE	\$1,650.00		
	17748	7/31/21	DBI	\$25.96		
	17749	7/31/21	FRONTIER	\$65.01		
	17750	7/31/21	APEX SOFTWARE	\$75.00		
	17751	7/31/21	CONSUMERS ENERGY	\$273.21		
	17752	7/31/21	DECKER AGENCY	\$466.00		
	17753	7/31/21	SPECTRUM PRINTERS, INC	\$360.23		
	17754	7/31/21	BS&A SOFTWARE	\$654.00		
	17755	7/31/21	THE POWER BARN	\$112.44		
	17756	7/31/21	KEN SWIFT	\$110.00		
	17757	7/31/21	COLEMAN DECONICK	\$170.00		
	17758	7/31/21	JMS INSPECTIONS, LLC	\$500.00		
	17759	7/31/21	NANCY L. SEYDELL	\$300.00 \$115.44		
	17760	7/31/21	J M. HAYDO	\$259.89		
	17761	7/31/21	JOHANNA L. PUDIL	\$239.09 \$179.72		
	17762	7/31/21	MELANIE J. CURRAN	\$1,200.00		
	17763	7/31/21	JANINE M. BALDWIN	\$1,200.00 \$1,419.83		
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17764	7/31/21	ROSEMARY C. GORCZYCA	\$68.71
ACH	7/31/21	JOHN A. TUTTLE SR	\$936.50
ACH1	7/31/21	FRANCIS ARTZ	\$232.00
ACH1	7/31/21	JOHN A TUTTLE, SR	\$75.34
ACH2	7/31/21	FRANCIS ARTZ	\$16.63
FEE	7/31/21	COUNTY NATIONAL REMOTE FEE	\$20.00
NO CK	7/31/21	PATRICIA A. TUTTLE	\$0.00
TWP WH	7/31/21	US DEPT OF TREASURY	\$1,542.17
*post-audit bills	(f) Fire De	pt expense	Total: \$22,072.79

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

Public Comment was opened at 7:22 p.m. Comments were received and the meeting continued.

**Election Workers** - Move to approve and prepay the election workers for the August election by Curran, seconded by Seydell. Roll call votes: all yes. Motion carried.

Adopt Tompkins Township Federal Procurement Conflict of Interest Policy: Moved by Curran to adopt with a \$50 value limit, seconded by Seydell. Roll call votes: all yes. Motion carried.

**Dental Plan** – Changed in the dental insurance portion of the township insurance has been recognized. No longer does the insurance agency offer free dental benefits. Each individual can purchase their own coverage through the insurance agency at this time.

**Moveable Shed on the Stewart Property by the Tractor Pullers** – Moved by Tuttle, seconded by Haydo to allow the Tractor Pullers to place a moveable shed on the property, and the agreement shall be in writing with clauses for reclamation, maintenance, liability, and theft included.

<u>Public Comment</u> was opened at 8:14 p.m. No comments were received and the meeting continued. Eight permits were issued this month for building activity.

The meeting was adjourned at 8:15 p.m. with six in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the August 2021 Board Meeting