

Tompkins Township
Minutes
August 3, 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 the Supervisor were Clerk Melanie Curran, Treasurer Janine Baldwin, Trustee Mike Haydo, and Trustee Nancy L. Seydell. The minutes of the **July 13, 2023 Regular Board meeting** were approved following a motion by Haydo, seconded by Seydell. **Treasurer's report** was read as: Total disbursements of \$243,464.74, deposits of \$24,398.43, and a balance of \$774,340.08. The report was accepted and placed on file following a motion by Haydo, seconded by Seydell. Motion carried. **Vouchers for the fire department** were read by the Supervisor.

The Supervisor also read the Township bills due and payable. All checks are as follows:

F	18662	7/5/23	PERFORMANCE AUTO NW	\$6.00
F	ACH	7/10/23	ALLIED FIRE SALES & SERVICE, LLC	\$4,595.54
	18678	7/17/23	AVERY OIL AND PROPANE, INC.	\$2,106.45
	18679	7/17/23	FAIRVIEW CEMETERY	\$500.00
F	18680	7/17/23	PERFORMANCE AUTO NW	\$118.68
F	18681	7/17/23	AVERY OIL & PROPANE, INC	\$516.93
	18682	7/24/23	CONSUMERS ENERGY	\$261.29
F	ACH	7/31/23	ADAM C. WILLIAMS	\$407.27
F	ACH155	7/31/23	CHRIS TRAPP	\$1,000.43
F	ACH156	7/31/23	HAVEN S. TAYLOR	\$214.57
F	ACH157	7/31/23	DEVIN R. SWIFT	\$451.70
F	ACH158	7/31/23	RILEY H. JONES	\$910.54
F	ACH159	7/31/23	RHONDA R. HUNTER	\$230.47
F	ACH160	7/31/23	MICHAEL E. HAMILTON	\$861.26
F	ACH161	7/31/23	ABBY K. DERAEDT	\$288.75
F	ACH162	7/31/23	DEREK A. DEFORD	\$403.14
F	ACH163	7/31/23	TIMOTHY A. CURRAN	\$150.99
F	ACH164	7/31/23	MICHAEL F. CARYL	\$95.36
F	18683	7/31/23	BRIANNA F. YOELL	\$149.61
F	18684	7/31/23	BREONA C. TRAPP	\$659.61
F	18685	7/31/23	STUART W. SMITH	\$452.97
F	18686	7/31/23	PATRIC RAYMOND	\$438.73
F	18687	7/31/23	ANDREW MOORE	\$354.97
F	18688	7/31/23	JACOB R. MIETELKA	\$103.31
F	18689	7/31/23	ASHTON J. GOLIGHTLY	\$230.47
F	18690	7/31/23	BRYON S. DERAEDT	\$773.51
F	18691	7/31/23	PERFORMANCE AUTO NW	\$100.22
F	FD WH	7/31/23	UNITED STATES TREASURY	\$1,710.07
F	18692	7/31/23	AT&T MOBILITY	\$229.38
F	18693	7/31/23	ACTIVE 911, INC	\$440.00
F	18694	7/31/23	GOLDSTAR PRODUCTS, INC	\$479.42
	18695	7/31/23	DBI	\$218.97
	18696	7/31/23	SUNRISE ASSESSING SERVICES	\$2,475.00
	18697	7/31/23	BS&A SOFTWARE	\$729.00
	18698	7/31/23	FRONTIER	\$133.47
	18699	7/31/23	COLEMAN DECONICK	\$1,200.00
	18700	7/31/23	J M. HAYDO	\$313.46
	18701	7/31/23	KAREN M. COLE	\$48.56
	18702	7/31/23	CATHERINE A. SHANNON	\$48.56
	18703	7/31/23	RHONDA JONES	\$220.74
	18704	7/31/23	JANINE M. BALDWIN	\$1,639.22
	18705	7/31/23	MELANIE J. CURRAN	\$1,445.00
	18706	7/31/23	CHARLES H. WOODBURN	\$258.27
	18707	7/31/23	PAB INSPECTIONS	\$580.00
	ACH	7/17/23	TIMOTHY CURRAN	\$75.00
	ACH	7/31/23	KEN SWIFT	\$420.00
	ACH	7/31/23	FRANCIS J. ARTZ	\$206.46
	ACH	7/31/23	NANCY L. SEYDELL	\$147.76

ACH	7/31/23	JOHN A. TUTTLE SR	\$1,165.23
ACH1	7/31/23	DENNIS STEENROD	\$348.75
FEE	7/31/23	COUNTY NATIONAL REMOTE FEE	\$20.00
NO CK	7/31/23	PATRICIA A. TUTTLE	\$0.00
TWP WH	7/31/23	US DEPT OF TREASURY	\$1,858.65

*post-audit bills by date (F) Fire Dept expense Total: \$32,793.74

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

Public Comment was opened at 7:19 p.m. Comments were received and the meeting continued.

Blues Festival @ Pavilion – Moved by Tuttle, seconded by Seydell and Haydo to approve renting the Stewart Property to the Blues Festival for their 2024 Festival, \$300 fee, sign a non-alcohol rental contract, security deposit, and provide proof of insurance coverage with Tompkins Township as an endorsement on the policy for liability. Roll call votes: all yes. Motion carried.

AT&T Metro Act Right of Way Permit Extension – Moved by Curran, seconded by Tuttle, to agree to the extension, and sign to sign agreement. Roll call votes: all yes. Motion carried.

Rives Tompkins Joint Fire Board meeting is scheduled per agreement to meet the Third Tuesday of August. Scheduling conflicts may be an issue at this time. Haydo Proposed August 24, 2023, 7:00 p.m. meeting date and time in Tompkins Township if agreeable to Rives, seconded by Baldwin. Date yet to be finalized. Motion carried.

Fire Department Purchase of Hose – Moved by Curran, seconded by Seydell to authorize purchase of estimated hose purchase due to failed hoses. Fire Chief will present the purchase approval to Rives. Roll call votes: all yes. Motion carried.

American Tower requested negotiations for amended lease options. Lease options will be further investigated and discussion will resume with American Tower at that time.

Public Comment was opened at 7:58 p.m. Comments were received and the meeting continued.

Thirteen permits were issued this month for building activity.

The meeting was adjourned at 8:11 p.m. with eight in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the August 2023 Board Meeting.