

*Tompkins Township  
Minutes  
December 5, 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, and Trustee Nancy L. Seydell. Absent: Trustee Michael Haydo. The minutes of the **November 7, 2019 Regular Board meeting** were approved following a motion by Seydell, seconded by Baldwin. **Treasurer's report** was read as: Total disbursements of \$93,344.77, deposits of \$69,030.80, and a balance of \$665,906.64. The report was accepted and placed on file following a motion by Tuttle, seconded by Seydell. 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	16680	11/8/19	WATERWAY OF MICHIGAN, LLC	\$2,262.40
	16681	11/7/19	CHRIS TRAPP	\$438.46
F	16682	11/19/19	AVERY OIL AND PROPANE, INC.	\$454.44
F	16683	11/30/19	RANDALL M. AVERY	\$292.75
F	16684	11/30/19	TIMOTHY A. CURRAN	\$76.65
F	16685	11/30/19	ABBY K. DERAEDT	\$119.82
F	16686	11/30/19	BRYON S. DERAEDT	\$482.31
F	16687	11/30/19	WILLARD E. ELLIS	\$430.81
F	16688	11/30/19	DOMINICK R. GIGLIO	\$14.78
F	16689	11/30/19	MICHAEL E. HAMILTON	\$201.30
F	16690	11/30/19	RHONDA HUNTER	\$109.89
F	16691	11/30/19	RILEY H. JONES	\$496.36
F	16692	11/30/19	JACOB R. MIETELKA	\$44.93
F	16693	11/30/19	ANDREW MOORE	\$248.44
F	16694	11/30/19	PATRIC RAYMOND	\$206.47
F	16695	11/30/19	STUART W. SMITH	\$540.93
F	16696	11/30/19	DEVIN R. SWIFT	\$517.45
F	16697	11/30/19	CHRIS TRAPP	\$445.50
F	16698	11/30/19	FAYE J. WEBER	\$153.30
F	16699	11/30/19	ADAM C. WILLIAMS	\$416.71
F	16700	11/30/19	COLONIAL LIFE	\$21.70
F	16701	11/30/19	AT&T MOBILITY	\$114.69
F	16702	11/30/19	PERFORMANCE AUTO NW	\$84.58
F	FD	11/30/19	IRS- AUTO PAYMENT	\$1,045.65
	16703	11/30/19	COLEMAN DECONICK	\$170.00
	16704	11/30/19	KEN SWIFT	\$290.00
	16705	11/30/19	JMS INSPECTIONS, LLC	\$800.00
	16706	11/30/19	DIGI DUDES	\$660.00
	16707	11/30/19	G&B LAWN CARE & SERVICES, LLC	\$80.00
	16708	11/30/19	CATHY HAYDO	\$77.00
	16709	11/30/19	CATHY HAYDO	\$36.52
	16710	11/30/19	FRONTIER	\$61.00
	16711	11/30/19	MLIVE MEDIA GROUP	\$52.97
	16712	11/30/19	CONSUMERS ENERGY	\$311.56
	16713	11/30/19	MICHIGAN MUNICIPAL TREASURERS	\$75.00
	16714	11/30/19	PATRICIA A. TUTTLE	\$68.10
	16715	11/30/19	NANCY L. SEYDELL	\$115.44
	16716	11/30/19	MICHAEL HAYDO	\$189.41
	16717	11/30/19	MELANIE J. CURRAN	\$1,050.00
	16718	11/30/19	JANINE M. BALDWIN	\$1,394.55
	16719	11/30/19	ROSEMARY C. GORCZYCA	\$91.42
	16720	11/30/19	JOHN A. TUTTLE, SR	\$938.86
	FEE	11/30/19	COUNTY NATIONAL	\$20.00
	TWP	11/30/19	US DEPT OF TREASURY	\$1,330.60

\*post-audit bills by date (F) Fire Dept. expense

Total: \$17,032.75

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

**Public Comment** was opened at 7:17 p.m. Comments were received and the meeting continued.

Resolution for Poverty Exemption Guidelines for 2020 moved by Curran, seconded by Baldwin. Roll call votes: all yes. Absent: Haydo. Motion carried.

Appointment of Board Members - Planning Commission Members: Jason Bivens and Charles Woodburn to reappoint to a three year term; Board of Appeals Board: Harry Green and Nancy Seydell to reappoint to a three year term.; Moved to approve the appointments by Tuttle, seconded by Curran. Roll call votes: all yes. Absent: Haydo. Motion carried.

Resolution to Collect Summer Taxes moved by Baldwin, seconded by Curran. Roll call votes: all yes. Absent: Haydo. Motion carried.

Township Office Internet – Proposed changing service to Rural 4G with unlimited data through Digi Dudes with a cost of \$200 for new modem and cost of \$135 monthly, and prepay as necessary; Moved by Curran, seconded by Baldwin. Roll call votes: all yes. Absent: Haydo. Motion carried.

Resolution Property Tax Payment Designee 2019 moved by Baldwin, seconded by Seydell. Roll call votes: all yes. Absent: Haydo. Motion carried.

Recreation Plan Resolution moved by Curran, seconded by Seydell to adopt the updated Recreation Plan 2020- 2025. Roll call votes: all yes. Absent: Haydo. Motion carried.

Stump Removal by the parking lot - Moved by Tuttle, seconded by Seydell to remove the stump for a cost up to \$200 by Discount Tree, and prepay as necessary. Roll call votes: all yes. Absent: Haydo. Motion carried.

**Public Comment** was opened at 8:04 p.m. Additional comments were received, and the meeting continued.

Six permits were issued this month for building activity.

The meeting was adjourned approximately 8:10 p.m. with three in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the December 2019 Board Meeting.