Tompkins Township Minutes December 2, 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 Supervisor Tuttle were Clerk Melanie Curran, Treasurer Janine Baldwin, and Trustee Nancy L. Seydell. Absent: Trustee Michael Haydo. The minutes of the November 4, 2021 Board meeting were approved following a motion by Seydell, seconded by Baldwin. Treasurer's report was read as: Total disbursements of \$26,263.64, deposits of \$11,108.62, and a balance of \$994,662.00. The report was accepted and placed on file following a motion by Seydell, 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	17888	11/4/21	PERFORMANCE AUTO NW	\$6.39
F	17889	11/15/21	ACCIDENT FUND INSURANCE OF AMERICA	\$785.00
F	17890	11/15/21	AVERY OIL & PROPANE, INC	\$676.72
F	17891	11/30/21	STU SMITH	\$29.61
F	17892	11/30/21	STU SMITH	\$153.82
F	17893	11/30/21	SPENCER MANUFACTURING, INC	\$294.00
F	17894	11/30/21	MICHIGAN STATE FIREMAN'S ASSOC.	\$75.00
F	17895	11/30/21	CASLER HARDWARE	\$26.37
F	17896	11/30/21	DOUGLAS BROWN	\$1,500.00
F	17897	11/30/21	WATERWAY OF MICHIGAN LLC	\$2,172.80
F	17898	11/30/21	PERFORMANCE AUTO NW	\$187.77
F	17899	11/30/21	MUNICIPAL EMERGENCY SERVICES	\$1,656.70
F	17900	11/30/21	RILEY'S APPARATUS SERVICES LLC	\$3,013.06
F	17901	11/30/21	AT&T MOBILITY	\$114.69
F	ACH	11/30/21	ADAM C. WILLIAMS	\$631.41
F F	ACH	11/30/21	CHRIS TRAPP	\$584.10
F	ACH	11/30/21	DEVIN R. SWIFT	\$483.56
F	ACH	11/30/21	RILEY H. JONES	\$889.68
F	ACH	11/30/21	MICHAEL E. HAMILTON	\$692.63
F	ACH	11/30/21	ABBY K. DERAEDT	\$203.51
F	ACH	11/30/21	DEREK A. DEFORD	\$289.85
F	ACH	11/30/21	TIMOTHY A. CURRAN	\$120.70
F	17902	11/30/21	STUART W. SMITH	\$684.54
F	17903	11/30/21	CONNER M. ROMM	\$247.57
F	17904	11/30/21	PATRIC RAYMOND	\$234.61
F	17905	11/30/21	ANDREW MOORE	\$430.45
F	17906	11/30/21	JACOB R. MIETELKA	\$120.70
F	17907	11/30/21	BRIANNA F. HARWOOD	\$289.05
F	17908	11/30/21	BRYON S. DERAEDT	\$560.88
F	17909	11/30/21	MICHAEL F. CARYL	\$174.43
F	17910	11/30/21	RANDALL M. AVERY	\$118.05
F	FD WH	11/30/21	UNITED STATES TREASURY	\$1,486.74
	17911	11/30/21	TOMPKINS TOWNSHIP	\$1,054.79
	17912	11/30/21	PERFORMANCE AUTO NW	\$55.84
	17913	11/30/21	SPECTRUM PRINTERS, INC	\$207.86
	17914	11/30/21	MLIVE MEDIA GROUP	\$45.34
	17915	11/30/21	FAHEY SCHULTZ BURZYCH RHODES, PLC	\$8,469.50
	17916	11/30/21	SUNRISE ASSESSING SERVICES	\$2,335.00
	17917	11/30/21	COLEMAN DECONICK	\$230.00
	17918	11/30/21	JMS INSPECTIONS, LLC	\$500.00
	17919	11/30/21	ALLEGRA	\$187.50
	17920	11/30/21	CONSUMERS ENERGY	\$282.10
	17921	11/30/21	CATHY HAYDO	\$100.00
	17922	11/30/21	CATHY HAYDO	\$53.24
	17923	11/30/21	MICHIGAN MUNICIPAL TREASURERS	\$75.00
	17924	11/30/21	FRONTIER	\$63.21
	17925	11/30/21	NANCY L. SEYDELL	\$115.44
	17926	11/30/21	J M. HAYDO	\$215.85

17927	11/30/21	JANINE M. BALDWIN		\$1,430.16
17928	11/30/21	ROSEMARY C. GORCZYCA		\$89.86
ACH	11/30/21	JOHN A. TUTTLE SR		\$988.83
ACH	11/30/21	MELANIE J. CURRAN		\$1,200.00
ACH	11/30/21	KEN SWIFT		\$230.00
FEE	11/30/21	COUNTY NATIONAL REMOTE FEE		\$20.00
NO CK	11/30/21	PATRICIA A. TUTTLE		\$0.00
TWP WH	11/30/21	US DEPT OF TREASURY		\$1,399.93
			Total:	\$38,283.84

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

Public Comment was opened at 7:23 p.m. Comments were received and the meeting continued.

Fire Station door openers – Moved by Curran, seconded by Baldwin to approve and prepay Affordable Doors \$2895.00 for replacing door openers. Roll call votes: all yes. Absent: Haydo. Motion carried.

Resolution: 2022 Poverty Exemption Guidelines- Offered by Tuttle, seconded by Seydell to adopt the resolution. Roll call votes: all yes. Motion carried.

<u>Planning Commission appointment</u> - Moved by Tuttle, seconded by Baldwin to reappoint Art Bamm and Melanie Curran to the Planning Commission for a three year term. Replace Jason Bivens with Brad Dunlap. <u>Board of Appeals appointment</u> - Reappoint Jena Keesler to the Board of Appeals for a three year term. Roll call votes for all positions: 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.

Prepay Surbrook Solar LLC for over-payment upon receipt of \$5000 for Escrow for Conditional Use Permit. Moved by Curran, seconded by Seydell. Roll call votes: all yes. Absent: Haydo. Motion carried.

Fire Dept Chief informed the board of the new grant cycle. The previous grant was denied, and FD wants to apply for the next cycle. Application due soon, with grant writer fees due shared between both townships.

<u>Public Comment</u> was opened at 7:55p.m. No additional comments were received and the meeting continued.

Eight permits were issued this month for building activity.

The meeting was adjourned approximately 7:54 p.m. with eleven in attendance.

Respectfully submitted,

Melanie Curran, Clerk Approved minutes of the December 2021 Board Meeting.