

*Tompkins Township*  
*Minutes*  
*December 7, 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, followed by a moment of silence in memory of Pearl Harbor Day. Members present in addition to Supervisor Tuttle were Clerk Melanie Curran, Treasurer Janine Baldwin, and Trustee Michael Haydo. Absent: Trustee Nancy L. Seydell. The minutes of the **November 9, 2023 Regular Board meeting** were approved following a motion by Haydo, seconded by Baldwin. **Treasurer's report** was read as: Total disbursements of \$109,135.44, deposits of \$17,962.01, and a balance of \$740,942.02. The report was accepted and placed on file following a motion by Haydo, seconded by Curran. Motion carried. Supervisor John A. Tuttle, Sr. read all the Fire Dept. and Township bills due and payable. All checks are as follows:

	18807	11/9/23	DEBRA A. BUCHOLTZ	\$237.50
	18808	11/9/23	RITA BARNHILL	\$220.00
	18809	11/9/23	KATHLEEN DEYOUNG	\$220.00
	18810	11/9/23	ANGELA LEONARD	\$210.00
	18811	11/9/23	ANN WEBB	\$165.00
	18812	11/21/23	VOID	\$0.00
F	18813	11/30/23	CONSUMERS ENERGY	\$575.00
F	18814	11/30/23	AVERY OIL & PROPANE, INC	\$405.68
F	18815	11/30/23	HENRY FORD ALLEGIANCE	\$1,026.00
F	18816	11/30/23	RILEY'S APPARATUS SERVICES LLC	\$1,021.25
F	18817	11/30/23	MUNICIPAL EMERGENCY SERVICES	\$130.43
F	18818	11/30/23	MICHIGAN STATE FIREMAN'S ASSOC.	\$75.00
F	18819	11/29/23	AT&T MOBILITY	\$114.69
	18820	11/30/23	CONSUMERS ENERGY	\$270.56
	18821	11/30/23	ALLEGRA	\$150.00
	18822	11/30/23	FRONTIER	\$137.93
	18823	11/30/23	GOVERNMENT FORMS & SUPPLIES	\$44.72
	18824	11/30/23	JANINE M. BALDWIN	\$1,829.66
	18825	11/30/23	SUNRISE ASSESSING SERVICES	\$2,475.00
	18826	11/30/23	MICHIGAN MUNICIPAL TREASURER'S ASSOC.	\$99.00
F	18827	11/30/23	BRIANNA F. YOELL	\$349.08
F	18828	11/30/23	BREONA C. TRAPP	\$556.28
F	18829	11/30/23	PATRIC RAYMOND	\$289.04
F	18830	11/30/23	ANDREW MOORE	\$584.01
F	18831	11/30/23	JACOB R. MIETLKA	\$174.83
F	18832	11/30/23	ASHTON J. GOLIGHTLY	\$206.62
F	18833	11/30/23	BRYON S. DERAEDT	\$900.35
F	ACH	11/30/23	ADAM C. WILLIAMS	\$315.84
F	ACH195	11/30/23	CHRISTOPHER TRAPP	\$1,032.23
F	ACH196	11/30/23	HAVEN S. TAYLOR	\$214.57
F	ACH197	11/30/23	DEVIN R. SWIFT	\$423.51
F	ACH198	11/30/23	TIFFANY M. SMITH	\$238.40
F	ACH199	11/30/23	RILEY H. JONES	\$790.73
F	ACH200	11/30/23	RHONDA R. HUNTER	\$206.62
F	ACH201	11/30/23	MICHAEL E. HAMILTON	\$638.76
F	ACH202	11/30/23	ABBY K. DERAEDT	\$145.70
F	ACH203	11/30/23	DEREK A. DEFORD	\$365.56
F	ACH204	11/30/23	TIMOTHY A. CURRAN	\$158.94
F	ACH205	11/30/23	MICHAEL F. CARYL	\$127.15
F	FD WH	11/30/23	UNITED STATES TREASURY	\$1,642.80
	18834	11/30/23	GOVERNMENT FORMS & SUPPLIES	\$146.43
	18835	11/30/23	JACKSON CO DEPT OF TRANSPORTATION	\$344.72
	18836	11/30/23	MELANIE J. CURRAN	\$1,460.00
	18837	11/30/23	VOID	\$0.00
	18838	11/30/23	CHARLES H. WOODBURN	\$225.16
	18839	11/30/23	RHONDA JONES	\$240.61
	18840	11/30/23	J M. HAYDO	\$260.48
	18841	11/30/23	PRINTER SOURCE PLUS	\$43.00

18842	11/30/23	PAB INSPECTIONS	\$400.00
ACH	11/9/23	TIMOTHY CURRAN	\$30.00
ACH	11/30/23	ROSEMARY C. GORCZYCA	\$119.20
ACH	11/30/23	DENNIS STEENROD	\$348.75
ACH	11/30/23	NANCY L. SEYDELL	\$147.76
ACH	11/30/23	JOHN A. TUTTLE SR	\$1,254.37
ACH	11/30/23	KEN SWIFT	\$660.00
ACH27	11/30/23	FRANCIS J. ARTZ	\$94.66
NO CK	11/30/23	PATRICIA A. TUTTLE	\$0.00
TWP WH	11/30/23	US DEPT OF TREASURY	\$1,826.23

\*post-audit bills by date (F) Fire Dept. expense Total: \$26,369.81

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

**Public Comment** was opened at 7:25 p.m. Comments were received and the meeting continued.

SCBA Purchase – Moved by Tuttle, seconded by Haydo to purchase 20 SCBA Packs \$71,734.00 Tompkins portion. Motion amended by Curran, seconded by Baldwin to purchase 18 SCBA Packs \$64,561.00. Roll call votes: Yes: Baldwin and Curran, No: Tuttle and Haydo. Vote for 20 Packs: Yes: Tuttle and Haydo. No: Baldwin and Curran. Motion failed. Motion was made to purchase 19 SCBA Packs \$68,148.00 Tompkins portion. Yes votes: all yes. Absent: Seydell. Motion carried.

Appointment of Board Members - Planning Commission Member: Amanda Kurpenski to appoint to a three year term; Board of Appeals Board: Alan Southworth to appoint to a three year term. Appointments moved by Tuttle, seconded by Curran. Roll call votes: all yes. Absent: Seydell. Motion carried.

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

Resolution for Poverty Exemption Guidelines for 2024 moved by Tuttle, seconded by Curran. Roll call votes: all yes. Absent: Seydell. Motion carried.

Investment Policy – Moved by Baldwin to amend the Investment Policy to change the maximum investment term from two (2) years to three (3) years. Roll call votes: all yes. Absent: Seydell. Motion carried.

Road sign for Meadowwood Dr. - Approached by JCDOT to replace road signs for Meadowwood Drive at a cost of \$250. Motion made by Tuttle, died for lack of support.

**Public Comment** was opened at 8:24 p.m. Additional comments were received, and the meeting continued.

Nine permits were issued this month for building activity.

The meeting was adjourned approximately 8:33 p.m. with eight in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the December 2023 Board Meeting.