

Tompkins Township
Minutes
February 7, 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, Trustee Michael Haydo, and Trustee Nancy L. Seydell. The minutes of the **January 3, 2019 Regular Board meeting** were approved following a motion by Haydo, seconded by Baldwin. **Treasurer's report** was read as: Total disbursements of \$29,126.01, deposits of \$50,002.79, and a balance of \$660,501.50. The report was accepted and placed on file following a motion by Haydo, seconded by Seydell. Motion carried. AMEND BUDGET: Moved by Curran, seconded by Baldwin to amend the Township Hall account \$2500 from Contingency. Roll call votes: all yes. 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:

f16161	Randall Avery	230.87
f16117	Timothy A. Curran	152.38
f16118	Christopher Dennis	55.41
f16119	Abby Deraedt	145.37
f16120	Bryon Deraedt	371.40
f16121	Willard Ellis	422.88
f16122	Dominick Giglio	27.70
f16123	Michael Hamilton	283.23
f16124	Rhonda Hunter	138.52
f16125	Melissa Jenkins	26.42
f16126	Jacob Mietelka	79.28
f16127	Andrew Moore	320.63
16128	Void	-0-
f16129	Stuart Smith	396.44
f16130	John Sterrett	69.26
16131	Void	-0-
f16132	Chris Trapp	438.46
f16133	Faye Weber	83.11
f16134	Adam Williams	237.86
16135	Void	-0-
fonline	IRS	813.93
f16136	Colonial Life	21.70
*16137	US Postal Service	1750.00
f16138	Avery Oil and Propane	172.92
f16139	Avery Oil and Propane	87.88
16140	Accident Fund	1031.00
f16141	AT&T Mobility	54.81
f16142	Fire Mark Advantage, LLC	1625.00
16143	Void	-0-
f16144	Will Ellis	30.07
f16145	Douglas Safety Systems, LLC	545.73
f16146	Devin Swift	301.12
f16147	Patric Raymond	123.67
16148	Cathy Haydo	88.00
16149	Cathy Haydo	69.73
16150	Webfoot Solutions.Com	250.00
16151	White & Hotchkiss, PLLC	50.00
16152	Frontier	57.56
16153	Governmental Business Systems	228.24
16154	Consumers Energy	409.70
16155	G&B Lawn Care& Services, LLC	160.00
16156	JMS Inspections, LLC	500.00
16157	Coleman DeConick	50.00
16158	Ken Swift	170.00
16159	Tompkins Township	521.99
16160	Nancy L. Seydell	46.17
16161	Jena Keesler	44.04
16162	Arthur Bamm	92.35
16163	Harry Green	46.17
16164	Jason Bivens	46.17
16165	Alan Southworth	46.17
16166	Melanie Curran	1786.15
16167	Patricia Tuttle	68.10

16168	Michael Haydo	127.75
16169	Janine Baldwin	1450.87
16170	Rosemary Gorczyca	30.47
16171	John A. Tuttle, Sr.	1039.94
16172	White & Hotchkiss, PLLC	137.50
16173	Digi Dudes	203.00
Online	IRS	1253.21
Bank fee	County National	20.00
*post-audit bills (f) Fire Dept. expense		Total: \$19,030.33

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

Public Comment was opened at 7:32 p.m. No comments were received and the meeting continued.

Fire Dept. Radios - Moved by Tuttle, seconded by Baldwin to pay (shared half with Rives) mic fees for new radios (replacement) if the County doesn't cover the fees. Roll call votes: all yes. Motion carried.

Resolution to authorize Victor Lillich to represent Tompkins Township in Emergency Fire Service Charge Collection - Moved by Curran, seconded by Haydo to approve the resolution. Roll call votes: all yes. Motion carried.

Solar Ordinance – Moved to authorize the attorney (Catherine Kaufman) to add specified additions/changes into the proposed Solar Ordinance and correct typographical errors. Moved by Tuttle, seconded by Curran. Roll call votes: all yes. Motion carried.

Wage Resolution - Moved by Seydell, seconded by Haydo to adopted a resolution for changes in the township officers salary as of April 1, 2019. Supervisor - \$15,300 exclusive of assessing duties, Clerk - \$19,500. Treasurer - \$19,500 winter and summer tax collection. Trustee - \$125.00 per diem. Roll call votes: all yes. Motion carried.

Resolution to set regular Board Meeting dates for 2019-2020 - All meetings will be 7:00 p.m. the first Thursday after the first Wednesday, except April 11, and July 11, 2019. Moved by Curran, seconded by Seydell. Roll call votes: all yes. Motion carried.

Resolution to accept grant - Michigan Township Participating Plan - Risk Reduction Grant Program approved the application for Security System Monitor. Moved to approve resolution to accept by Curran, seconded by Baldwin. Roll call votes: all yes. Motion carried.

Public Comment was opened at 8:25 p.m. No comments were received, and the meeting continued.

Four permits were issued this month for building activity.

The meeting was adjourned approximately 8:27 p.m. with seven in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the February 2019 Board Meeting.