

Tompkins Township
Minutes
February 6, 2020

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, 2020 Regular Board meeting** were approved following a motion by Seydell, seconded by Haydo. **Treasurer's report** was read as: Total disbursements of \$18,042.14, deposits of \$50,375.20, and a balance of \$739,659.94. The report was accepted and placed on file following a motion by Haydo, seconded by Seydell. Motion carried. 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:

F	16774	1/3/20	FIRST DUE FIRE SUPPLY CO	1,718.75
F	16775	1/3/20	ACCIDENT FUND INS CO OF AMERICA	983.00
	16776	1/13/20	ACCIDENT FUND	1,012.00
F	16777	1/31/20	COMPUTER TIES, LLC	790.00
F	16778	1/31/20	RANDALL M. AVERY	198.55
F	16779	1/31/20	TIMOTHY A. CURRAN	197.63
F	16780	1/31/20	ABBY K. DERAEDT	257.26
F	16781	1/31/20	BRYON S. DERAEDT	554.93
F	16782	1/31/20	WILLARD E. ELLIS	238.75
F	16783	1/31/20	MICHAEL E. HAMILTON	61.66
F	16784	1/31/20	RHONDA HUNTER	168.08
F	16785	1/31/20	MELISSA A. JENKINS	174.43
F	16786	1/31/20	RILEY H. JONES	708.80
F	16787	1/31/20	JACOB R. MIETELKA	216.72
F	16788	1/31/20	ANDREW MOORE	391.72
F	16789	1/31/20	PATRIC RAYMOND	192.38
F	16790	1/31/20	STUART W. SMITH	710.08
F	16791	1/31/20	JOHN E. STERRETT	79.42
F	16792	1/31/20	DEVIN R. SWIFT	479.96
F	16793	1/31/20	CHRIS TRAPP	680.21
F	16794	1/31/20	FAYE J. WEBER	182.85
F	16795	1/31/20	ADAM C. WILLIAMS	273.10
	16796	1/31/20	CONSUMERS ENERGY	416.72
F	16797	1/31/20	PERFORMANCE AUTO NW	241.91
F	16798	1/31/20	AT&T MOBILITY	114.69
F	16799	1/31/20	AVERY OIL AND PROPANE, INC.	382.22
F	16800	1/31/20	HALT FIRE	112.68
F	16801	1/31/20	PLASTIGAGE CUSTOM FABRICATION	21.00
F	16802	1/31/20	STUART SMITH	195.50
F	16803	1/31/20	DEVIN SWIFT	488.72
F	16804	1/31/20	COLONIAL LIFE	21.70
F	FD	1/31/20	IRS- AUTO PAYMENT	1,148.90
	16805	1/31/20	JMS INSPECTIONS, LLC	440.00
	16806	1/31/20	COLEMAN DECONICK	110.00
	16807	1/31/20	KEN SWIFT	110.00
	16808	1/31/20	WHITE, HOTCHKISS, & FALAHEE, PLLC	62.50
	16809	1/31/20	FRANCIS ARTZ	38.50
	16810	1/31/20	FRONTIER	61.00
	16811	1/31/20	WEBFOOT SOLUTIONS.COM	250.00
	16812	1/31/20	TOMPKINS TOWNSHIP	989.39
	16813	1/31/20	TOMPKINS CENTER HISTORICAL SOC	600.00
	16814	1/31/20	G&B LAWN CARE & SERVICES, LLC	80.00
	16815	1/31/20	CATHY HAYDO	55.00
	16816	1/31/20	CATHY HAYDO	27.93
	16817	1/31/20	JACKSON COUNTY DEPT OF TRANSPORTATION	250.00
	16818	1/31/20	JACKSON COUNTY EQUALIZATION	23.15
	16819	1/31/20	PATRICIA A. TUTTLE	68.10
	16820	1/31/20	NANCY L. SEYDELL	115.44
	16821	1/31/20	MICHAEL HAYDO	13.21
	16822	1/31/20	JOHN A. TUTTLE, SR	1,025.09

16823	1/31/20	MELANIE J. CURRAN	1,268.34
16824	1/31/20	JANINE M. BALDWIN	1,531.96
16825	1/31/20	MELANIE CURRAN	241.56
FEE	1/31/20	COUNTY NATIONAL	20.00
TWP	1/31/20	US DEPT OF TREASURY	1,178.36

*post-audit bills according to date (F) Fire Dept. expense Total: \$21,973.85

Pay all the bills and approve the post-audit bills as reported, moved by Haydo, seconded by Baldwin.

Roll call yes votes: Seydell, Curran, Haydo, Baldwin, and Tuttle. No votes: none. Motion carried.

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

Tile Project on Stewart Property – Moved by Baldwin to give Tompkins Center Historical Society permission to install tiles on the Stewart Property as described in a quote presented to the Board, possible funding will be later discussed. DEQ requirements must be met. Seconded by Seydell. Roll call votes: all yes. Motion carried.

Tompkins Freedom 5K Run Walk event – Chrissy Norris requested permission to conduct an event on the Stewart Property on July 11, 2020 8:30 a.m. Moved by Seydell to grant permission, seconded by Baldwin. Roll call votes: all yes. Motion carried. Insurance will be provided with proof to the clerk prior to the event.

Meetings were discussed and scheduled for budget workshop and hearing.

Resolution to set regular Board Meeting dates for 2020-2021 - All meetings will be 7:00 p.m. the first Thursday after the first Wednesday. Moved by Curran, seconded by Baldwin. Roll call votes: all yes. Motion carried.

Jackson County GIS presented an invoice for GIS annual contribution for service beginning September 2019 in the amount of \$782.00. Moved by Tuttle, seconded by Seydell to approve. Roll call yes votes: Seydell, Haydo, Baldwin, and Tuttle. No votes: Curran. Motion carried.

Public Comment was opened at 8:40 p.m. No comments were received, and the meeting continued.

One permit was issued this month for building activity.

The meeting was adjourned approximately 8:41 p.m. with thirteen in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the February 2020 Board Meeting.