

Tompkins Township
Minutes
February 4, 2021

The regular meeting of the Tompkins Township Board was called to order at 7:00 p.m. by Zoom meeting by Supervisor John A. Tuttle, Sr. Members present in addition to Supervisor Tuttle were Clerk Melanie Curran, Treasurer Janine Baldwin, Trustee Michael Haydo, and Trustee Nancy L. Seydell. Link to enter the zoom meeting was posted on the township hall and on the website. The minutes of the **December 3, 2020 Regular Board meeting and Addendum for the January 2021 Business** (cancelled meeting) were approved following a motion by Baldwin, seconded by Haydo. **Budget Amended** for January 2021 by the Supervisor: \$1500.00 to Misc. Account from Contingency. February 2021 Budget Amendment: Building Inspection Expenses \$1500.00, Electrical Inspection Expenses \$1500, and Plumbing Inspection Expenses \$500, from Contingency. All amendments moved by Curran, seconded by Seydell. Roll call votes: all yes. Motion carried. **Treasurer's report** was read as: Total disbursements of \$34,389.49, deposits of \$52,068.21, and a balance of \$839,405.04. The report was approved following a motion by Curran, seconded by Haydo. Motion carried. **All reports of invoices for December and January expenses** were given to board members. All checks are as follows for January expenses:

	17433	1/25/21	ACCIDENT FUND	\$1,023.00
f	17434	1/24/21	AVERY OIL AND PROPANE, INC.	\$405.89
f	17435	1/31/21	RANDALL M. AVERY	\$139.45
f	17436	1/31/21	MICHAEL F. CARYL	\$459.01
f	17437	1/31/21	TIMOTHY A. CURRAN	\$170.85
f	17438	1/31/21	DEREK A. DEFORD	\$639.76
f	17439	1/31/21	ABBY K. DERAEDT	\$217.61
f	17440	1/31/21	BRYON S. DERAEDT	\$471.07
f	17441	1/31/21	MICHAEL E. HAMILTON	\$537.18
f	17442	1/31/21	BRIANNA F. HARWOOD	\$150.53
f	17443	1/31/21	RILEY H. JONES	\$814.71
f	17444	1/31/21	JACOB R. MIETELKA	\$160.34
f	17445	1/31/21	ANDREW MOORE	\$417.95
f	17446	1/31/21	PATRIC RAYMOND	\$384.68
f	17447	1/31/21	CONNER M. ROMM	\$504.64
f	17448	1/31/21	STUART W. SMITH	\$583.22
f	17449	1/31/21	JOHN E. STERRETT	\$32.32
f	17450	1/31/21	DEVIN R. SWIFT	\$508.55
f	17451	1/31/21	CHRIS TRAPP	\$714.23
f	17452	1/31/21	ADAM C. WILLIAMS	\$357.68
f	17453	1/31/21	ROE-COMM	\$379.00
f	17454	1/31/21	AT&T MOBILITY	\$114.69
f	17455	1/31/21	WHITE, HOTCHKISS & FALAHEE, PL	\$62.50
f	17456	1/31/21	HFA OCCUPATIONAL HEALTH	\$822.00
f	17457	1/31/21	PLASTIGAGE CUSTOM FABRICATION	\$31.50
f	17458	1/31/21	DEVIN SWIFT	\$97.11
f	17459	1/31/21	DBI	\$28.80
f	FD WH	1/31/21	IRS- AUTO PAYMENT	\$1,714.14
	17460	1/31/21	DALE A. BAUM	\$46.17
	17461	1/31/21	JEANNETTE E. McDONALD	\$46.17
	17462	1/31/21	CATHERINE A. SHANNON	\$44.04
	17463	1/31/21	KEN SWIFT	\$470.00
	17464	1/31/21	COLEMAN DECONICK	\$230.00
	17465	1/31/21	JMS INSPECTIONS, LLC	\$500.00
	17466	1/31/21	TOMPKINS TOWNSHIP	\$1,043.70
	17467	1/31/21	MELANIE CURRAN	\$77.17
	17468	1/31/21	MELANIE J. CURRAN	\$1,250.00
	17469	1/31/21	JOHN A. TUTTLE, SR	\$1,397.63
	17470	1/31/21	JANINE M. BALDWIN	\$1,378.60
	17471	1/31/21	MICHAEL HAYDO	\$52.86
	17472	1/31/21	G&B LAWN CARE & SERVICES, LLC	\$80.00
	17473	1/31/21	JACKSON COUNTY TREASURER	\$3,075.00
	17474	1/31/21	FRONTIER	\$61.18
	17475	1/31/21	CONSUMERS ENERGY	\$378.98

FEE	1/31/21	COUNTY NATIONAL	\$20.00
NO CK	1/31/21	PATRICIA A. TUTTLE	\$0.00
TWP WH	1/31/21	US DEPT OF TREASURY	\$1,276.44

*post-audit bills by date (f) Fire Dept expense Total: \$23,370.35

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

Public Comment was opened at 7:06 p.m. No comments were received and the meeting continued.

Cancel Joint Fire Board meeting: Moved by Curran, seconded by Haydo to cancel the Joint Fire Board Meeting scheduled for February 16, 2021. Roll call vote: all yes. Motion carried. Budget for the Fire Department was discussed at the January Fire Committee meeting and will be the same as the previous year. Fire Report from the Chief was submitted in writing.

Resolution to Establish Township Officer Salary - Increase for Supervisor, Clerk, and Treasurer \$600 annually, and same rate for Trustees. Moved by Curran, seconded by Tuttle. Roll call votes: all yes. Motion carried.

Resolution to Set Regular Board Meeting Dates for 2021 – 2022 - Resolution to approve meetings the first Thursday after the first Wednesday for the coming fiscal year. Moved by Curran, seconded by Baldwin. Roll call votes: all yes. Motion carried.

Inter-local Agreement to form Combined Board of Review with Parma Township, Springport Township and Tompkins Township: Moved by Tuttle, seconded by Curran to enter into the Inter-local Agreement and approve the Supervisor to sign the agreement. Roll call votes: all yes. Motion carried.

Resolution to Allow Local Residents to Protest to Board of Review in Writing: Moved by Tuttle, seconded by Curran to approve the resolution. Roll call votes: all yes. Motion carried.

Resolution for Poverty Exemption changes: Moved by Curran, seconded by Tuttle to amend previous adopted Resolution in December for Poverty Exemption standards based upon newly adopted State of Michigan laws. Roll call votes: all yes. Motion carried.

Resolution for Board of Review Date Changes: Moved by Tuttle, seconded by Baldwin to set Board of Review dates for March as listed in the resolution. Roll call votes: all yes. Motion carried.

Resolution to approve Grant applications for the Fire Department to submit to FEMA for 2021. Moved by Curran, seconded by Haydo. Roll call votes: all yes. Motion carried. Fees will occur for the grant writer shared with Rives Township.

Wedding Venue Ordinance – Moved by Curran, seconded by Haydo to move ahead with having the Planning Commission assist the Township Board with a Wedding Venue Ordinance. Roll call votes: all yes. Motion carried. Catherine Kaufman, Township attorney will assist with a draft.

Public Comment was opened at 7:23 p.m. No comments were received and the meeting continued.

Five permits were issued this month for building activity.

The meeting was adjourned approximately 7:34 p.m. with two in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the February 2021 Board Meeting.