

*Tompkins Township
Minutes
February 3, 2022*

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 the Supervisor were Clerk Melanie Curran, Treasurer Janine Baldwin, Trustee Nancy Seydell, and Trustee Mike Haydo. The minutes of the **January 6, 2022 Board meeting** were approved following a motion by Haydo, seconded by Seydell. **Treasurer's report** was read as: Disbursements of \$41,887.89, deposits of \$70,391.50, and a balance of \$1,049,153.72. The report was approved following a motion by Haydo, seconded by Seydell. Fire Department bills were read by the Supervisor.

The Supervisor also read the Township bills due and payable. All checks are as follows:

	17966	1/6/22	CATHY HAYDO	\$125.00
F	17967	1/7/22	J&B MEDICAL	\$1,471.05
F	17968	1/31/22	AVERY OIL & PROPANE, INC	\$501.79
F	17969	1/31/22	CSI EMERGENCY APPARATUS, LLC	\$95.00
F	17970	1/31/22	LANSING UNIFORM COMPANY	\$605.15
F	17971	1/31/22	BATTERIES PLUS BULBS	\$64.65
F	17972	1/31/22	STU SMITH	\$188.62
F	17973	1/31/22	AT&T MOBILITY	\$114.69
F	17974	1/31/22	J&B MEDICAL	\$17.00
F	17975	1/31/22	STUART W. SMITH	\$599.97
F	17976	1/31/22	CONNER M. ROMM	\$303.95
F	17977	1/31/22	PATRIC RAYMOND	\$314.59
F	17978	1/31/22	TRAVIS D. OTT	\$32.32
F	17979	1/31/22	ANDREW MOORE	\$373.65
F	17980	1/31/22	JACOB R. MIETELKA	\$205.27
F	17981	1/31/22	BRIANNA F. HARWOOD	\$244.73
F	17982	1/31/22	BRYON S. DERAEDT	\$586.86
F	17983	1/31/22	MICHAEL F. CARYL	\$177.09
F	17984	1/31/22	RANDALL M. AVERY	\$148.89
F	ACH	1/31/22	ADAM C. WILLIAMS	\$631.77
F	ACH	1/31/22	CHRIS TRAPP	\$626.39
F	ACH	1/31/22	DEVIN R. SWIFT	\$336.94
F	ACH	1/31/22	RILEY H. JONES	\$743.06
F	ACH	1/31/22	MICHAEL E. HAMILTON	\$664.79
F	ACH	1/31/22	ABBY K. DERAEDT	\$217.61
F	ACH	1/31/22	DEREK A. DEFORD	\$143.60
F	ACH	1/31/22	TIMOTHY A. CURRAN	\$120.70
F	FD WH	1/31/22	UNITED STATES TREASURY	\$1,373.37
	17985	1/31/22	ACCIDENT FUND INS CO OF AMERICA	\$1,186.00
	17986	1/31/22	WEBFOOT SOLUTIONS.COM	\$250.00
	17987	1/31/22	SUNRISE ASSESSING SERVICES	\$3,053.78
	17988	1/31/22	ELECTION SOURCE	\$134.56
	17989	1/31/22	MELANIE CURRAN	\$317.48
	17990	1/31/22	FRONTIER	\$62.22
	17991	1/31/22	CONSUMERS ENERGY	\$483.50
	17992	1/31/22	COLEMAN DECONICK	\$170.00
	17993	1/31/22	VOID	\$0.00
	17994	1/31/22	JMS INSPECTIONS, LLC	\$500.00
	17995	1/31/22	MELANIE J. CURRAN	\$1,200.00
	17996	1/31/22	J M. HAYDO	\$176.20
	17997	1/31/22	NANCY L. SEYDELL	\$115.44
	17998	1/31/22	JANINE M. BALDWIN	\$1,424.32
	ACH	1/31/22	KEN SWIFT	\$170.00
	ACH	1/31/22	JOHN A. TUTTLE SR	\$960.90
	ACH	1/31/22	JOHN A TUTTLE, SR	\$27.00
	FEE	1/31/22	COUNTY NATIONAL REMOTE FEE	\$20.00
	NO CK	1/31/22	PATRICIA A. TUTTLE	\$0.00
	TWP WH	1/31/22	US DEPT OF TREASURY	\$1,401.08

*post-audit bills by date (F) Fire Dept expense Total: \$22,680.98

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

Public Comment was opened at 7:47 p.m. No comments were received and the meeting continued.

Wage Resolution - Moved by Tuttle, seconded by Haydo to increase Treasurer and Clerk position wages \$125.00 monthly, or \$1500.00 annually, Supervisor \$100.00 monthly, or \$1200 annually, and to increase Trustee per diem meeting pay to \$150.00. Roll call votes: all yes. Motion carried.

Meeting Dates - Budget meeting dates March 15, 2022 for Workshop and March 29, 2022 for Budget Hearing, both meetings at 10:00 a.m.

Resolution for Meeting Dates 2022 – 2023 - Moved by Curran, seconded by Tuttle to adopt the discussed meeting dates for the next fiscal year. Meetings shall be the first Thursday after the first Tuesday of the month. Roll call votes: all yes. Motion carried.

BOR Appointment - Moved by Tuttle, seconded by Seydell to appoint Karen Cole to the Board of Review. Roll call votes: all yes. Motion carried. Position replaces Doug Martz.

Resolution - FD Grants approval moved by Curran, seconded by Baldwin. Roll call votes: all yes. Motion carried.

Resolution to Set Board of Review Meeting Dates - Moved by Tuttle, seconded by Baldwin to set meeting dates by resolution for Board of Review March Meetings. Roll call votes: all yes. Motion carried.

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

Five permit was issued this month for building activity.

The meeting was adjourned at 8:26 p.m. with 3 in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the February 2022 Board Meeting.