

*Tompkins Township*  
*Minutes*  
*February 9, 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. 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 5, 2023 Board meeting** were approved following a motion by Seydell, seconded by Haydo. **Treasurer's report** was read as: Disbursements of \$38,413.09, deposits of \$60,128.65, and a balance of \$965,593.60. The report was approved following a motion by Haydo, seconded by Seydell. AMEND BUDGET: Moved by Curran to amend Planning Commission account \$2500 from Contingency, seconded by Baldwin. Roll call votes: all yes. Motion carried. Fire Department bills were read by the Supervisor. The Supervisor also read the Township bills due and payable. All checks are as follows:

F	18441	1/6/23	PERFORMANCE AUTO NW	\$600.00
F	18442	1/12/23	EVERY OIL & PROPANE, INC	\$1,380.79
F	18443	1/12/23	CSI EMERGENCY APPARATUS, LLC	\$920.00
F	18444	1/12/23	JIM'S FIRE EXTINGUISHER SERVICE	\$117.00
	18445	1/12/23	WEBFOOT SOLUTIONS.COM	\$250.00
	18446	1/12/23	ALLEGRA	\$150.00
	18447	1/12/23	ACCIDENT FUND INS CO OF AMERICA	\$1,165.00
F	18448	1/20/23	PLASTIGAGE CUSTOM FABRICATION	\$12.50
F	ACH	1/31/23	ADAM C. WILLIAMS	\$634.06
F	ACH97	1/31/23	CHRIS TRAPP	\$758.55
F	ACH98	1/31/23	HAVEN S. TAYLOR	\$30.83
F	ACH99	1/31/23	DEVIN R. SWIFT	\$331.26
F	ACH100	1/31/23	RILEY H. JONES	\$708.38
F	ACH101	1/31/23	MICHAEL E. HAMILTON	\$877.64
F	ACH102	1/31/23	ABBY K. DERAEDT	\$311.87
F	ACH103	1/31/23	DEREK A. DEFORD	\$389.73
F	ACH104	1/31/23	TIMOTHY A. CURRAN	\$30.83
F	ACH105	1/31/23	MICHAEL F. CARYL	\$105.72
	18449	1/23/23	AMERICAN 1 CU	\$250,000.00
F	18450	1/31/23	BRIANNA F. YOELL	\$220.71
F	18451	1/31/23	BREONA C. TRAPP	\$465.16
F	18452	1/31/23	STUART W. SMITH	\$704.80
F	18453	1/31/23	CONNER M. ROMM	\$30.83
F	18454	1/31/23	PATRIC RAYMOND	\$450.17
F	18455	1/31/23	ANDREW MOORE	\$654.49
F	18456	1/31/23	JACOB R. MIETELKA	\$30.83
F	18457	1/31/23	BRYON S. DERAEDT	\$684.17
F	18458	1/31/23	RANDALL M. AVERY	\$30.83
F	FD WH	1/31/23	UNITED STATES TREASURY	\$1,573.69
F	18459	2/9/23	AT&T MOBILITY	\$114.69
F	18460	2/9/23	CASLER HARDWARE	\$62.27
F	18461	2/9/23	NAPOLEON LAWN & LEISURE	\$36.30
F	18462	2/9/23	RILEY'S APPARATUS SERVICES LLC	\$1,820.46
F	18463	2/9/23	SPENCER MANUFACTURING, INC	\$626.03
F	18464	2/9/23	STRYKER SALES, LLC	\$840.11
	18465	1/31/23	JANINE M. BALDWIN	\$1,543.13
	18466	1/31/23	ROSEMARY C. GORCZYCA	\$30.83
	18467	1/31/23	MELANIE J. CURRAN	\$1,300.00
	18468	1/31/23	J M. HAYDO	\$251.09
	18469	1/31/23	VOID	\$0.00
	18470	1/31/23	COLEMAN DECONICK	\$170.00
	18471	1/31/23	PAB INSPECTIONS	\$460.00
	18472	1/31/23	MICHIGAN SOLAR AND ROOFING	\$765.00
	18473	2/9/23	CONSUMERS ENERGY	\$608.94
	18474	2/9/23	FRONTIER	\$133.42
	18475	2/9/23	G&B LAWN CARE & SERVICES, LLC	\$80.00
	18476	2/9/23	RHONDA JONES	\$150.00
	18477	2/9/23	SUNRISE ASSESSING SERVICES	\$3,138.70

ACH	1/31/23	JOHN A. TUTTLE SR	\$1,138.52
ACH	1/31/23	DENNIS STEENROD	\$550.00
ACH	1/31/23	NANCY L. SEYDELL	\$138.52
ACH	1/31/23	FRANCIS ARTZ	\$56.00
ACH1	1/31/23	FRANCIS ARTZ	\$14.82
ACH2	1/31/23	KEN SWIFT	\$650.00
FEE	1/31/23	COUNTY NATIONAL REMOTE FEE	\$30.00
NO CK	1/31/23	PATRICIA A. TUTTLE	\$0.00
TWP WH	1/31/23	US DEPT OF TREASURY	\$1,446.22

\*post-audit bills by date (F) Fire Dept expense Total: \$279,774.89

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

**Public Comment** was opened at 7:34 p.m. Comments were received and the meeting continued.

**Wage Resolution** – No resolution this year.

**Meeting Dates** - Budget meeting dates March 15, 2023 for Workshop and March 27, 2023 for Budget Hearing, both meetings at 12:00 p.m. Moved by Curran, seconded by Seydell. Roll call votes: all yes. Motion carried.

**Resolution for Meeting Dates 2023 – 2024** - Moved by Curran, seconded by Baldwin to adopt the discussed meeting dates for the next fiscal year. Meetings shall be the first Thursday after the first Tuesday of the month, except May and July. Roll call votes: all yes. Motion carried.

**Resolution - FD Grants** approval for Grant Applications of the Rives Tompkins Fire Department, moved by Curran, seconded by Haydo. Roll call votes: all yes. Motion carried. Motion to **approve up to \$2200 expense for grant writing fees** for the fire department which are shared by Rives Township by Curran, seconded by Seydell. Roll call votes: all yes. Motion carried.

**Plumbing and Electrical Monthly Inspector fees** – Moved by Curran to increase the monthly fee for plumbing and electrical monthly fee to \$60.00, seconded by Haydo. Roll call votes: all yes. Motion carried.

**Special Board Meeting for Solar Project Inspection costs** meeting was scheduled for February 22, 2023, Noon by Tuttle, seconded by Haydo. Roll call votes: all yes. Motion carried.

**Public Comment** was opened at 8:50p.m. No comments were received and the meeting continued. Nine permits were issued this month for building activity. The meeting was adjourned at 8:56 p.m. with four in attendance.

Respectfully submitted,

Melanie Curran, Clerk

**February 22, 2023 Special Meeting** was held at the township hall at 12:00 p.m. Present: John A. Tuttle, Sr., Janine Baldwin, Michael Haydo, and Melanie Curran. Absent: Nancy Seydell. The purpose was to analyze possible building fees and escrow for solar projects. An attorney (Chris Patterson) was contacted for assistance, but questions still remained how to proceed. No decisions were made at this time, and the meeting adjourned at 1:52 p.m. with two in attendance from the public. Public was able to participate in viewing the plans and asked questions.

Approved minutes of the February 2023 Board Meeting and the February 22, 2023 Special Meeting.