

Tompkins Township
Minutes
February 8, 2024

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 Mike Haydo, and Trustee Nancy L. Seydell. The minutes of the **January 4, 2024 Regular Board meeting** were approved with fund balance correction from \$764,257.65 to \$780,257.65, following a motion by Curran, seconded by Seydell. **Treasurer's report** was read as: Total disbursements of \$34,556.59, deposits of \$71,414.96, and a balance of \$817,116.02. The report was approved as presented following a motion by Haydo, seconded by Seydell. Motion carried.

Vouchers for the fire department were read by the Supervisor.

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

F	18875	1/5/24	ACCIDENT FUND INSURANCE OF AMERICA	\$4,262.00
F	18878	1/8/24	RILEY'S APPARATUS SERVICES LLC	\$1,022.26
	18879	1/8/24	RIVES TOWNSHIP	\$979.38
	18880	1/31/24	TOMPKINS CENTER HISTORICAL SOCIETY	\$6,000.00
	18882	1/17/24	ACCIDENT FUND INS CO OF AMERICA	\$1,165.00
F	18881	1/16/24	AVERY OIL & PROPANE, INC	\$305.04
F	ACH	1/31/24	ADAM C. WILLIAMS	\$282.59
F	ACH217	1/31/24	CHRISTOPHER TRAPP	\$934.75
F	ACH218	1/31/24	HAVEN S. TAYLOR	\$79.28
F	ACH219	1/31/24	DEVIN R. SWIFT	\$252.85
F	ACH220	1/31/24	TIFFANY M. SMITH	\$364.73
F	ACH221	1/31/24	RILEY H. JONES	\$736.11
F	ACH222	1/31/24	RHONDA R. HUNTER	\$190.30
F	ACH223	1/31/24	MICHAEL E. HAMILTON	\$496.01
F	ACH224	1/31/24	ABBY K. DERAEDT	\$232.58
F	ACH225	1/31/24	DEREK A. DEFORD	\$269.58
F	ACH226	1/31/24	TIMOTHY A. CURRAN	\$237.86
F	ACH227	1/31/24	MICHAEL F. CARYL	\$269.58
F	18883	1/31/24	BRIANNA F. YOELL	\$99.73
F	18884	1/31/24	BREONA C. TRAPP	\$507.46
F	18885	1/31/24	PATRIC RAYMOND	\$669.64
F	18886	1/31/24	ANDREW MOORE	\$568.59
F	18887	1/31/24	JACOB R. MIETELKA	\$174.43
F	18888	1/31/24	ASHTON J. GOLIGHTLY	\$63.44
F	18889	1/31/24	BRYON S. DERAEDT	\$827.87
F	FD WH	1/31/24	UNITED STATES TREASURY	\$1,587.09
F	18890	1/31/24	PERFORMANCE AUTO NW	\$88.76
F	18891	1/31/24	ALBION FORD MOTORS	\$2,249.47
F	18892	1/31/24	J&B MEDICAL	\$384.18
F	18893	1/31/24	AT&T MOBILITY	\$114.69
	18894	1/31/24	PAB INSPECTIONS	\$220.00
	18895	1/31/24	COLEMAN DECONICK	\$240.00
	18896	1/31/24	SUNRISE ASSESSING SERVICES	\$3,277.62
	18897	1/31/24	WEBFOOT SOLUTIONS.COM	\$250.00
	18898	1/31/24	CONSUMERS ENERGY	\$526.36
	18899	1/31/24	FRONTIER	\$137.93
	18900	1/31/24	G&B LAWN CARE & SERVICES, LLC	\$160.00
	18901	1/31/24	TOMPKINS TOWNSHIP	\$2,229.30
	18902	1/31/24	FAHEY SCHULTZ BURZYCH RHODES, PLC	\$385.00
	18903	1/31/24	RHONDA JONES	\$110.13
	18904	1/31/24	MELANIE J. CURRAN	\$2,000.00
	18905	1/31/24	JANINE M. BALDWIN	\$1,627.53
	18906	1/31/24	CHARLES H. WOODBURN	\$224.65
	18907	1/31/24	J M. HAYDO	\$207.03
	18908	1/31/24	JOHN A TUTTLE, SR	\$445.07
	ACH	1/31/24	DENNIS STEENROD	\$348.75
	ACH	1/31/24	KEN SWIFT	\$720.00

ACH	1/31/24	JOHN A. TUTTLE SR	\$1,141.69
NO CK	1/31/24	PATRICIA A. TUTTLE	\$0.00
ACH2	1/31/24	NANCY L. SEYDELL	\$147.76
ACH29	1/31/24	ROSEMARY C. GORCZYCA	\$39.65
TWP WH	1/31/24	US DEPT OF TREASURY	\$1,776.61

*post-audit bills (F) Fire Dept expense Total: 36,346.07

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

Public Comment was opened at 7:25 p.m. Comments were received and the meeting continued.

FD Hose Purchase – Moved by Curran, seconded by Seydell to approve and prepay F.D. hose purchase in the amount of \$9,269.00 from Allied Fire Sales & Service LLC as presented by the Chief. Rives Township approved the same motion at their meeting. Roll call votes: all yes. Motion carried.

Budget Workshop scheduled for March 11, 2024 11:00 a.m. and **Budget meeting** for March 25, 2024, 12:00 p.m. (noon). Moved by Curran, seconded by Seydell. Motion carried.

Resolution for 2024-2025 Meeting Dates: Moved to adopt the monthly meetings as presented and discussed by Curran, seconded by Baldwin. Roll call votes: all yes. Motion carried.

Eagle Scout Project – Nick Hackworth who is an Eagle Scout approached the board for approval to repair a set of bleachers for his project. Nick brought forth a list of supplies he had purchased and asked for approval for the project. The Board stepped up and offered to pay the remaining costs after \$200 was reimbursed by Tompkins Center Historical Society. Motion by Curran, seconded by Baldwin. Roll call votes: all yes. Motion carried.

F.D. Grant Resolution - Resolution to approve grant applications of the Rives Township Fire Dept. moved by Curran, seconded by Haydo. Roll call votes: all yes. Motion carried.

Public Comment was opened at 8:00 p.m. Comments were received and the meeting continued.

Five permits were issued this month for building activity.

The meeting was adjourned approximately 8:02 p.m. with nine in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the February 2024 Board Meeting.