

Tompkins Township
Minutes
January 3, 2019

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, and Trustee Michael Haydo. Absent: Trustee Nancy L. Seydell. The minutes of the **December 6, 2018 Regular Board meeting** were approved following a motion by Haydo, seconded by Baldwin. **Treasurer's report** was read as: Total disbursements of \$30,683.68, deposits of \$52,705.90, and a balance of \$639,624.72. The report was accepted and placed on file following a motion by Haydo, seconded by Curran. 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:

*16063	Gene Ellis	50.00
f16064	Randall Avery	392.99
f16065	Timothy A. Curran	221.64
f16066	Christopher Dennis	96.97
f16067	Abby Deraedt	118.93
f16068	Bryon Deraedt	417.42
f16069	Willard Ellis	462.53
f16070	Dominick Giglio	41.56
f16071	Michael Hamilton	388.95
f16072	Rhonda Hunter	221.64
f16073	Melissa Jenkins	66.07
f16074	Jacob Mietelka	118.93
f16075	Andrew Moore	319.79
16076	void	-0-
f16077	Stuart Smith	488.95
f16078	John Sterrett	110.82
f16079	Devin Swift	382.27
f16080	Chris Trapp	450.26
f16081	Faye Weber	124.67
f16082	Adam Williams	303.95
f16083	Patric Raymond	189.74
fonline	IRS	1009.63
fonline	State of Michigan	617.15
f16084	Colonial Life	21.70
f16085	Avery Oil and Propane, Inc.	141.80
f16086	Avery Oil and Propane, Inc.	81.95
f16087	Jackson Co. Fire Chief's Assoc.	25.00
f16088	AT&T Mobility	54.81
16089	Rives Township	125.00
16090	DBI Business Interiors	64.58
16091	Digi Dudes	125.00
16092	Decker Agency	351.00
16093	Cathy Haydo	181.50
16094	Consumers Energy	198.54
16095	Jackson County Dept of Transportation	3666.46
16096	Frontier	57.56
16097	void	-0-
16098	Jackson County Treasurer	39.88
16099	JMS Inspections, LLC	500.00
16100	Coleman DeConick	50.00
16101	Ken Swift	170.00
16102	Jackson County Treasurer	10333.00
16103	Frontier	49.28
16104	Melanie Curran	1230.02
16105	Alan Southworth	46.17
16106	Arthur Bamm	46.17
16107	Charles Woodburn	46.17
16108	Andrew Semenchuk	46.17
16109	Dale Baum	46.17
16110	Jeannette McDonald	46.17
16111	Nancy Seydell	92.35
16112	Michael Haydo	101.31
16113	Janine Baldwin	1390.97
16114	Patricia Tuttle	68.10

16115	John Tuttle, Sr.	1085.50
Online	IRS	1256.20
Online	State of Michigan	772.62
Bank fee	County National	20.00
*post-audit bills	(f) Fire Dept. expense	Total: \$29,126.01

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

Public Comment was opened at 7:17 p.m. No comments were received and the meeting continued.

Video Franchise Agreement – AT&T Moved by Curran, seconded by Baldwin to approve an agreement with AT&T (extension of previous agreement) as presented with the terms provided. Roll call votes: all yes. Absent: Seydell. Motion carried.

Solar Ordinance – Moved to approve Planning Commission to meet in January to review and approve recommendations from Catherine Kaufman, Attorney for the Solar Ordinance. Recommendations will be sent back to the Attorney to make the changes, returned for the remaining process to adopt. Moved by Tuttle, seconded by Curran. Roll call votes: all yes. Absent: Seydell. Motion carried.

Appointment of Board Members - Board of Appeals Board appointment of Jena Keesler. Moved by Tuttle to appoint Jena Keesler, seconded by Baldwin. Roll call vote: all yes. Absent: Seydell. Motion carried. Board of Review – Resignation of Andrew Semenchuk and appointment of Doug Martz. Moved by Tuttle to appoint Doug Martz, seconded by Baldwin. Roll call votes: all yes. Absent: Seydell. Motion carried.

Appointment of Bryan Powers as Dangerous Building Hearing Officer, and pay \$50.00 per meeting. Moved by Tuttle, seconded by Curran. Roll call votes: all yes. Absent: Seydell. Motion carried.

Public Comment was opened at 7:56 p.m. No comments were received, and the meeting continued.

One permit was issued this month for building activity.

The meeting was adjourned approximately 7:57 p.m. with seven in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the January 2019 Board Meeting.