Tompkins Township Minutes June 4, 2020

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, Trustee Michael Haydo, and Trustee Nancy L. Seydell. The minutes of the May 7, 2020 Regular Board meeting were approved following a motion by Haydo, seconded by Baldwin. Treasurer's report was read as: Total disbursements of \$79,754.00 deposits of \$25,006.08, and a balance of \$785,851.25. 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:

| | | | iiso read the Township bills due and payable. | |
|---|----------------|--------------------|--|--------------------------|
| f | 16994 | 5/13/20 | FIRST DUE FIRE SUPPLY CO | \$855.53 |
| f | 16995 | 5/13/20 | RILEY'S APPARATUS SERVICES, LLC | \$586.22 |
| f | 16996 | 5/31/20 | RANDALL M. AVERY | \$92.35 |
| f | 16997 | 5/31/20 | TIMOTHY A. CURRAN | \$88.66 |
| f | 16998 | 5/31/20 | ABBY K. DERAEDT | \$223.77 |
| f | 16999 | 5/31/20 | BRYON S. DERAEDT | \$487.77 |
| f | 17000 | 5/31/20 | MICHAEL E. HAMILTON | \$520.22 |
| f | 17001 | 5/31/20 | MELISSA A. JENKINS | \$253.72 |
| f | 17002 | 5/31/20 | RILEY H. JONES | \$731.45 |
| f | 17003 | 5/31/20 | JACOB R. MIETELKA | \$98.68 |
| f | 17004 | 5/31/20 | ANDREW MOORE | \$362.03 |
| f | 17005 | 5/31/20 | PATRIC RAYMOND | \$203.84 |
| f | 17006 | 5/31/20 | STUART W. SMITH | \$662.52 |
| f | 17007 | 5/31/20 | JOHN E. STERRETT | \$118.20 |
| f | 17008 | 5/31/20 | DEVIN R. SWIFT | \$450.29 |
| f | 17009 | 5/31/20 | CHRIS TRAPP | \$705.77 |
| f | 17010 | 5/31/20 | FAYE J. WEBER | \$118.20 |
| f | 17011 | 5/31/20 | ADAM C. WILLIAMS | \$281.92 |
| f | 17012 | 5/26/20 | AVERY OIL AND PROPANE, INC. | \$339.19 |
| f | 17013 | 5/26/20 | ROE-COMM | \$1,740.25 |
| f | 17014 | 5/26/20 | JACKSON COMMUNITY AMBULANCE, INC. | \$369.99 |
| f | 17015 | 5/26/20 | CASLER HARDWARE | \$51.93 |
| f | 17016 | 5/26/20 | AT&T MOBILITY | \$114.69 |
| f | 17017 | 5/26/20 | COLONIAL LIFE | \$21.70 |
| f | 17018 | 5/26/20 | PERFORMANCE AUTO NW | \$219.78 |
| f | FD | 5/31/20 | IRS- AUTO PAYMENT | \$1,190.14 |
| | 17019 | 5/31/20 | FAIRVIEW CEMETERY | \$500.00 |
| | 17020 | 5/31/20 | LINCOLN-POMEROY CEMETERY ASSOC. | \$500.00 |
| | 17021 | 5/31/20 | RIVES TOWNSHIP | \$250.00 |
| | 17022 | 5/31/20 | COLEMAN DECONICK | \$50.00 |
| | 17023 | 5/31/20 | FRANCIS ARTZ | \$287.50 |
| | 17024 | 5/31/20 | FRANCIS ARTZ | \$10.28 |
| | 17025 | 5/31/20 | FRONTIER | \$59.90 |
| | 17026 | 5/31/20 | MTA | \$2,105.75 |
| | 17027 | 5/31/20 | BEACON FORMS & LABELS, INC. | \$750.50 |
| | 17028 | 5/31/20 | CONSUMERS ENERGY | \$244.54 |
| | 17029 | 5/31/20 | JMS INSPECTIONS, LLC | \$500.00 |
| | 17030 17031 | 5/31/20 | ED MOFFIT | \$211.00 |
| | 17031 | 5/31/20 5/31/20 | POPE CHURCH CEMETERY JACKSON COUNTY DEPT OF TRANSPORTATION | \$500.00 \$37,460.22 |
| | 17032 | 5/31/20 | PATRICIA A. TUTTLE | |
| | 17033 | 5/31/20 | NANCY L. SEYDELL | \$68.10 \$115.44 |
| | | | MICHAEL HAYDO | |
| | 17035 17036 | 5/31/20 | | \$215.85 \$1.240.56 |
| | 17037 | 5/31/20 5/31/20 | JOHN A. TUTTLE, SR JANINE M. BALDWIN | \$1,249.56 \$1,423.30 |
| | 17037 | | | |
| | 17039 | 5/31/20 5/31/20 | MELANIE J. CURRAN KEN SWIFT | \$1,150.00 \$110.00 |
| | 17040 | 5/31/20 | TOMPKINS CEMETERY | \$110.00 \$500.00 |
| | 17041 | 5/31/20 | WHITE, HOTCHKISS, & FALAHEE, PLLC | \$325.00 |
| | 17041 | 5/31/20 | JANINE M. BALDWIN | \$495.00 |
| | FEE | 5/31/20 | COUNTY NATIONAL | \$20.00 |
| | 1 | 3/3/1/20 | OCCITI INTIONAL | Ψ20.00 |

*post-audit bills by date. (f) Fire Dept expense

Pay all the bills and approve the post-audit bills as reported, 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 7:44 p.m. Comments were received and the meeting continued.

\$1 293 24

\$61.283.99

Total:

Approve Grant Application Tompkins Historical Society seeks approval to apply for the Community Spirit Mini Grant (Jackson Foundation) to fund the building of boxes for the Community Garden. Moved to approve by Tuttle, seconded by Seydell. Roll call votes: all yes. Motion carried.

Road Project Snyder Rd. from Arland Rd. to Rives Eaton Rd. will be HMA Selective Paver Patched and Chip/Fog Seal. Moved to approved the contract with Jackson County Dept. of Transportation as presented by Tuttle, seconded by Baldwin. Roll call votes: all yes. Motion carried.

Enhanced Access Policy Resolution –Requests made by non-mortgage companies or entities not necessary for the collection or disbursement of property taxes will be charged a fee payable prior to receiving the records. Moved to approve by Baldwin, seconded by Curran. Roll call votes: all yes. Motion carried.

Fee for Enhanced Assess Policy – Moved to approve fee per request per entity to be \$75.00 by Baldwin, seconded by Curran. Roll call votes: all yes. Motion carried.

Auditor - Moved to approve by Curran, seconded by Baldwin to hire Boswell, Schultz, Sonnenberg & Arnett, PLLC with estimated cost of \$8000 for the audit. Roll call votes: all yes. Motion carried.

<u>Public Comment</u> was opened at 8:09 p.m. No additional comments were received, and the meeting continued.

Ten permits were issued this month for building activity.

The meeting was adjourned approximately 8:27 p.m. with seven in attendance.

Respectfully submitted,

Melanie Curran, Clerk Approved minutes of the June 2020 Board Meeting.