Tompkins Township Minutes March 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, and Trustee Mike Haydo. Absent: Trustee Nancy Seydell. The minutes of all the <u>February 3</u>, <u>2022 Board meeting</u> were approved following a motion by Haydo, seconded by Baldwin. <u>Treasurer's report</u> was read as: Disbursements of \$22,680.98, deposits of \$72,899.83, and a balance of \$1,099,372.57. The report was accepted and placed on file following a motion by Haydo, seconded by Curran. Motion carried. Fire Department bills were read. The Supervisor also read the Township bills due and payable. All checks are as follows:

aue	ue and payable. All checks are as follows:					
F	17999	2/3/22	BEST ONE TIRE SERVICE	\$1,989.60		
	18000	2/3/22	G&B LAWN CARE & SERVICES, LLC	\$160.00		
F	18001	2/3/22	PERFORMANCE AUTO NW	\$81.03		
F	ACH	2/28/22	ADAM C. WILLIAMS	\$784.17		
F	ACH21	2/28/22	CHRIS TRAPP	\$541.81		
F	ACH22	2/28/22	DEVIN R. SWIFT	\$294.25		
F	ACH23	2/28/22	RILEY H. JONES	\$805.54		
F	ACH24	2/28/22	MICHAEL E. HAMILTON	\$791.67		
F	ACH25	2/28/22	ABBY K. DERAEDT	\$116.30		
F	ACH26	2/28/22	DEREK A. DEFORD	\$30.83		
F	ACH27	2/28/22	TIMOTHY A. CURRAN	\$106.61		
F	18002	2/28/22	STUART W. SMITH	\$244.91		
F	18003	2/28/22	CONNER M. ROMM	\$146.24		
F	18004	2/28/22	PATRIC RAYMOND	\$128.00		
F	18005	2/28/22	TRAVIS D. OTT	\$79.42		
F		2/28/22	ANDREW MOORE			
F	18006			\$307.47 \$120.70		
F	18007	2/28/22		\$120.70 \$250.51		
F	18008	2/28/22		\$259.51		
	18009	2/28/22	BRYON S. DERAEDT	\$449.40		
F	18010	2/28/22		\$174.43		
F	18011	2/28/22	RANDALL M. AVERY	\$89.86		
F	FD WH	2/28/22	UNITED STATES TREASURY	\$1,174.72		
F	18012	2/28/22		\$300.00		
F	18013	2/28/22	PERFORMANCE AUTO NW	\$134.22		
F	18014	2/28/22	AT&T MOBILITY	\$114.69		
F	18015	2/28/22	RILEY'S APPARATUS SERVICES LLC	\$1,242.28		
F	18016	2/28/22	HENRY FORD ALLEGIANCE	\$140.00		
F	18017	2/28/22	DECKER AGENCY	\$20,038.00		
F	18018	2/28/22	AVERY OIL & PROPANE, INC	\$552.70		
F	18019	2/28/22	CASLER HARDWARE	\$67.21		
	18020	2/28/22	JANINE M. BALDWIN	\$1,286.51		
	18021	2/28/22	MELANIE J. CURRAN	\$1,200.00		
	18022	2/28/22	VOID	\$0.00		
	18023	2/1/22	J M. HAYDO	\$259.89		
	18024	2/28/22	NANCY L. SEYDELL	\$230.87		
	18025	2/28/22	ROSEMARY C. GORCZYCA	\$105.72		
	18026	2/28/22	VOID	\$0.00		
	18027	2/28/22	COLEMAN DECONICK	\$50.00		
	18028	2/28/22	JMS INSPECTIONS, LLC	\$200.00		
	18029	2/28/22	FAHEY SCHULTZ BURZYCH RHODES, PLC	\$198.00		
	18030	2/28/22	CATHY HAYDO	\$100.00		
	18031	2/28/22	CATHY HAYDO - REIMBURSE	\$48.12		
	18032	2/28/22	FRONTIER	\$61.37		
	18033	2/28/22	G&B LAWN CARE & SERVICES, LLC	\$190.00		
	18034	2/28/22	DECKER AGENCY	\$12,162.00		
	18035	2/28/22	CONSUMERS ENERGY	\$798.90		
	ACH	2/28/22	JOHN A. TUTTLE SR	\$976.72		
	ACH	2/28/22	KEN SWIFT	\$50.00		
		_,_0,_2		\$50.00		

FEE	2/28/22	COUNTY NATIONAL REMOTE FEE		\$20.00
NO CK	2/28/22	PATRICIA A. TUTTLE		\$0.00
TWP WH	2/28/22	US DEPT OF TREASURY		\$1,320.82
*post-audit bills by	Total:	\$50,724.49		

Pay all the bills and approve the post-audit bills moved by Baldwin, seconded by Haydo. Roll call yes votes: Tuttle, Curran, Havdo, and Baldwin. No votes: none. Absent: Sevdell. Motion carried. Public Comment was opened at 7:43 p.m. No comments were received and the meeting continued.

Prepayment of the Down Payment for replacement Engine 1 Fire Truck – Moved to preapprove prepay Tompkins portion (42.5% of the \$100,000 down payment - \$42,500) for the fire truck purchase from ARPA funds by Curran, seconded by Haydo. Roll call votes: all yes. Motion carried. Absent: Sevdell.

Fire Committee Member – Melanie Curran resigns from the Committee, and Tuttle moves to appoint Janine Baldwin, seconded by Curran. Roll call votes: all yes. Motion carried. Absent: Seydell.

Public Hearing for 2022- 2023 Budget Adoption – Moved by Tuttle, seconded by Baldwin to change the meeting from March 29, 10:00 a.m. to March 30, 10:00 a.m. Roll call votes: all yes. Motion carried. Absent: Seydell.

Tax Acceptance Post Mark Date - No longer the Township shall accept tax payments postmarked after February 28 as timely. Moved by Baldwin, seconded by Haydo. Roll call votes: all yes. Motion carried. Absent: Seydell.

Eaves Repair and Gutter Guard - Moved by Tuttle, seconded by Haydo to repair gutter guards and eaves that have come loose with an estimate of \$250. Roll call votes: all yes. Motion carried. Absent: Seydell.

Public Comment was opened at 7:54 p.m. Comments and questions were received during the meeting. Three permits were issued this month for building activity. The meeting was adjourned at 7:55 p.m. with eight in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the March 2022 Board Meeting.