

Tompkins Township
Minutes
March 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 **February 9, 2023 Board meeting and February 22, 2023 Special Meeting** were approved following a motion by Haydo, seconded by Seydell. **Treasurer's report** was read as: Disbursements of \$279,774.89, deposits of \$93,719.34, and a balance of \$779,538.05 in the General Fund. The report was approved following a motion by Haydo, seconded by Seydell. Moved by Curran, seconded by Haydo to amend the (Budget) Elections account \$1000.00 from Contingency. 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	18478	2/10/23	AVERY OIL & PROPANE, INC	\$447.34
F	ACH	2/28/23	ADAM C. WILLIAMS	\$348.16
F	ACH106	2/28/23	CHRIS TRAPP	\$1,030.76
F	ACH107	2/28/23	HAVEN S. TAYLOR	\$136.55
F	ACH108	2/28/23	DEVIN R. SWIFT	\$332.14
F	ACH109	2/28/23	RILEY H. JONES	\$709.94
F	ACH110	2/28/23	RHONDA R. HUNTER	\$76.65
F	ACH111	2/28/23	MICHAEL E. HAMILTON	\$789.54
F	ACH112	2/28/23	ABBY K. DERAEDT	\$147.13
F	ACH113	2/28/23	DEREK A. DEFORD	\$227.29
F	ACH114	2/28/23	TIMOTHY A. CURRAN	\$107.48
F	ACH115	2/28/23	MICHAEL F. CARYL	\$197.34
F	18479	2/28/23	BRIANNA F. YOELL	\$173.61
F	18480	2/28/23	BREONA C. TRAPP	\$571.77
F	18481	2/28/23	STUART W. SMITH	\$511.87
F	18482	2/28/23	PATRIC RAYMOND	\$411.13
F	18483	2/28/23	ANDREW MOORE	\$225.54
F	18484	2/28/23	JACOB R. MIETELKA	\$182.37
F	18485	2/28/23	ASHTON J. GOLIGHTLY	\$14.98
F	18486	2/28/23	BRYON S. DERAEDT	\$620.12
F	18487	2/28/23	RANDALL M. AVERY	\$106.61
F	FD WH	2/28/23	UNITED STATES TREASURY	\$1,426.19
F	18488	3/9/23	AT&T MOBILITY	\$114.69
F	18489	3/9/23	BRYON DERAEDT	\$34.93
F	18490	3/9/23	CASLER HARDWARE	\$6.29
F	18491	3/9/23	JW2 FIRE CONSULTANTS	\$2,196.00
F	18492	3/9/23	PERFORMANCE AUTO NW	\$738.16
F	18493	3/9/23	ROE-COMM	\$44.00
F	18494	3/9/23	STRYKER SALES, LLC	\$321.36
	18495	3/9/23	APEX SOFTWARE	\$260.00
	18496	3/9/23	CONSUMERS ENERGY	\$539.26
	18497	3/9/23	COLEMAN DECONICK	\$420.00
	18498	3/9/23	FRONTIER	\$134.57
	18499	3/9/23	JACKSON CO DEPT OF TRANSPORTATION	\$704.53
	18500	3/9/23	JACKSON CO MUNICIPAL CLERKS ASSOC	\$25.00
	18501	3/9/23	RHONDA JONES	\$156.00
	18502	3/9/23	PRINTER SOURCE PLUS	\$229.99
	18503	3/9/23	SUNRISE ASSESSING SERVICES	\$2,405.00
	18504	3/9/23	UNITED STATES POSTAL SERVICE	\$252.00
	18505	2/28/23	MELANIE CURRAN	\$1,786.00
	18506	2/28/23	J M. HAYDO	\$502.16
	18507	2/28/23	ROSEMARY C. GORCZYCA	\$111.93
	18508	2/28/23	JANINE M. BALDWIN	\$1,529.13
	18509	2/28/23	MELANIE J. CURRAN	\$1,300.00
	18510	3/9/23	PAB INSPECTIONS	\$280.00
	18511	3/9/23	SPECTRUM PRINTERS, INC	\$281.90
	ACH	3/9/23	DENNIS STEENROD	\$550.00

ACH	2/28/23	NANCY L. SEYDELL	\$277.05
ACH	2/28/23	JOHN A. TUTTLE SR	\$1,129.06
ACH1	3/9/23	KEN SWIFT	\$240.00
NO CK	2/28/23	PATRICIA A. TUTTLE	\$0.00
FEE	2/28/23	COUNTY NATIONAL REMOTE FEE	\$20.00
TWP WH	2/28/23	US DEPT OF TREASURY	\$1,520.94

*post-audit bills by date (F) Fire Dept expense Total: \$26,904.46

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

Public Comment was opened at 7:18 p.m. Comments and presentations were received and the meeting continued.

Wage Resolution- Be it resolved that as of April 1, 2023 the salaries of the township board members be as follows: Supervisor \$18,300, Clerk \$23,112, Treasurer \$23,112, and Trustees \$160 per diem. Moved by Curran, seconded by Seydell. Roll call votes: all yes. Motion carried.

Surbrook Solar Project fees – Discussion regarding fees for Surbrook Solar, and will be submitted to Attorneys and discussion resumed at the March Budget workshop meeting. Moved by Tuttle, seconded by Baldwin. Roll call votes: all yes. Motion carried.

Permission for change of use of the Grain Bin on the Stewart Property – Moved by Baldwin, seconded by Curran to authorize the grain bin to be altered to a information booth/pavilion funded by a historical grant through the Tompkins Historical Society. Motion carried.

Public Comment was opened at 8:45 p.m. Comments were received and the meeting continued. Eight permits were issued this month for building activity. The meeting was adjourned at 8:49 p.m. with thirty one in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the March 2023 Board Meeting.