

Tompkins Township
Minutes
May 2, 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, Trustee Michael Haydo, and Trustee Nancy L. Seydell. The minutes of the **April 11, 2019 Regular Board meeting** were approved following a motion by Seydell, seconded by Haydo. **Treasurer's report** was read as: Total disbursements of \$55,685.28 deposits of \$38,519.26, and a balance of \$712,923.12. The report was accepted and placed on file following a motion by Haydo, seconded by Seydell. 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:

F	16300	4/11/19	AMBS AUTO CLINIC	71.90
	16301	4/12/19	MMTA	325.00
	16303	4/17/19	DAVE DONAHUE	800.00
F	16304	4/30/19	RANDALL M. AVERY	341.55
F	16305	4/30/19	TIMOTHY A. CURRAN	166.23
F	16306	4/30/19	CHRISTOPHER E. DENNIS	41.56
F	16307	4/30/19	ABBY K. DERAEDT	92.51
F	16308	4/30/19	BRYON S. DERAEDT	453.41
F	16309	4/30/19	WILLARD E. ELLIS	528.60
F	16310	4/30/19	DOMINICK R. GIGLIO	69.26
F	16311	4/30/19	MICHAEL E. HAMILTON	455.02
F	16312	4/30/19	RHONDA HUNTER	96.97
F	16313	4/30/19	MELISSA A. JENKINS	13.21
F	16314	4/30/19	JACOB R. MIETELKA	79.28
F	16315	4/30/19	ANDREW MOORE	127.75
F	16316	4/30/19	PATRIC RAYMOND	84.02
F	16317	4/30/19	STUART W. SMITH	541.81
F	16318	4/30/19	JOHN E. STERRETT	152.38
F	16319	4/30/19	DEVIN R. SWIFT	347.98
F	16320	4/30/19	CHRIS TRAPP	385.60
F	16321	4/30/19	FAYE J. WEBER	69.26
F	16322	4/30/19	ADAM C. WILLIAMS	251.09
F	16323	4/30/19	COLONIAL LIFE	21.70
F	16324	4/30/19	AVERY OIL AND PROPANE, INC.	156.56
F	16325	4/30/19	AVERY OIL AND PROPANE, INC.	241.64
F	16326	4/30/19	PERFORMANCE AUTO NW	50.99
F	16327	4/30/19	MCGONEGAL'S WRECKER SERVICE	200.00
F	16328	4/30/19	AT&T MOBILITY	90.27
F	16329	4/30/19	CASLER HARDWARE	332.55
F	16330	4/30/19	RILEY'S APPARATUS SERVICES, LLC	3,597.97
F	FD	4/30/19	IRS- AUTO PAYMENT	893.88
	16331	4/30/19	CATHY HAYDO	99.00
	16332	4/30/19	JMS INSPECTIONS, LLC	320.00
	16333	4/30/19	COLEMAN DECONICK	50.00
	16334	4/30/19	FRANCIS ARTZ	120.00
	16335	4/30/19	FRANCIS ARTZ	16.00
	16336	4/30/19	FRONTIER	58.74
	16337	4/30/19	JACKSON COUNTY EQUALIZATION	829.73
	16338	4/30/19	AVERY OIL AND PROPANE, INC	24.01
	16339	4/30/19	VOID	0.00
	16340	4/30/19	DIGI DUDES	125.00
	16341	4/30/19	CONSUMERS ENERGY	348.23
	16342	4/30/19	PATRICIA A. TUTTLE	68.10
	16343	4/30/19	NANCY L. SEYDELL	115.44
	16344	4/30/19	MICHAEL HAYDO	233.47
	16345	4/30/19	MELANIE J. CURRAN	1,364.90
	16346	4/30/19	MELANIE CURRAN	275.57
	16347	4/30/19	JANINE M. BALDWIN	1,367.46
	16348	4/30/19	JOHN A. TUTTLE, SR	1,026.77
	16351	4/30/19	KEN SWIFT	170.00
	16352	4/30/19	COMFORT INN	237.00
	FEE	4/30/19	COUNTY NATIONAL	20.00
	TWP	4/30/19	IRS- AUTO PAYMENT	1,223.64

Total:
Post-audit bills - dated (f) Fire Dept expense

\$19,173.01

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

Public Comment was opened at 7:16 p.m. Comments were received and the meeting continued.

Ordinance 2019-1 Regarding Solar Energy Systems - Resolution 2019-05-01 to Adopt Ordinance 2019-1: Moved by Curran, seconded by Baldwin to approve the resolution to adopt Ordinance 2019-1. Roll call votes: all yes. Motion carried.

Historical Funding of Cemeteries: Tompkins Cemetery and Pope Church Cemetery requested funds for upkeep to preserve the historical cemetery. Motion made by Curran, seconded by Seydell to donate for historical purposes \$500.00, and prepay. Roll call votes: all yes. Motion carried.

Foreclosure Property in Tompkins: Resolution presented by Jackson County, and moved by Curran, seconded by Haydo to release the right of first refusal determining that the township does not want to purchase foreclosed properties at this time. Roll call votes: all yes. Motion carried.

Rescue Truck: Agreement to purchase new rescue truck contingent upon the approval of Rives Township at their board meeting and sign documents as discussed. Contract price: \$198,874.00 with half due at contract signing, balance due upon final delivery. Costs are shared with Rives Township. Moved by Baldwin, seconded by Haydo. Roll call votes: all yes. Motion carried.

Resolution for Escrow Policy: Tompkins Township is adopting the Escrow Policy as described in the resolution for the purpose of charging actual fees for zoning and conditional use applications or anyone seeking land use approval, moved by Curran, seconded by Baldwin. Roll call votes: all yes. Motion carried.

Resolution presented to the Board by MTA regarding support or opposition to legislation that would allow township boards to have the option to have its elected officers appear as nonpartisan on the ballot. Motion died for lack of support.

Tire Collection on June 1, 2019, 8:00 a.m. to 3:00 p.m. at Tompkins parking area near the pavilion. Moved by Tuttle, seconded by Haydo to offer payment for up to three people at \$11.00 per hour to assist with collection of the old tires. Henrietta and Rives Townships are also providing workers for tire collection. Roll call votes: all yes. Motion carried.

Public Comment was opened at 8:35 p.m. Additional comments were received, and the meeting continued.

Six permits were issued this month for building activity.

The meeting was adjourned approximately 8:38 p.m. with six in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the May 2019 Board Meeting.