

Tompkins Township
Minutes
May 5, 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 Supervisor Tuttle were Clerk Melanie Curran, Treasurer Janine Baldwin, Trustee Mike Haydo, and Trustee Nancy L. Seydell. The minutes of the **April 7, 2022 Regular Board meeting** were approved following a motion by Haydo, seconded by Seydell. **Treasurer's report** was read as: Total disbursements of \$90,524.61, deposits of \$60,274.41, and a balance of \$1,145,449.59. The report was approved as presented following a motion by Haydo, seconded by Seydell. Motion carried. **Vouchers for the fire department** were read by Supervisor Tuttle. Supervisor Tuttle also read the Township bills due and payable. All checks are as follows:

f	18083	4/1/22	ALLIED FIRE SALES & SERVICE, LLC	\$911.72
	18084	4/1/22	DIGI DUDES	\$405.00
f	18085	4/30/22	STUART W. SMITH	\$585.87
f	18086	4/30/22	CONNER M. ROMM	\$261.66
f	18087	4/30/22	PATRIC RAYMOND	\$404.41
f	18088	4/30/22	TRAVIS D. OTT	\$96.97
f	18089	4/30/22	ANDREW MOORE	\$130.38
f	18090	4/30/22	JACOB R. MIETELKA	\$118.05
f	18091	4/30/22	BRIANNA F. HARWOOD	\$227.18
f	18092	4/30/22	BRYON S. DERAEDT	\$397.07
f	18093	4/30/22	MICHAEL F. CARYL	\$205.27
f	18094	4/30/22	RANDALL M. AVERY	\$191.18
f	18095	4/30/22	PERFORMANCE AUTO NW	\$157.13
f	18096	4/30/22	ACTIVE 911, INC	\$394.00
f	18097	4/30/22	HALT FIRE	\$35.28
f	18098	4/30/22	RILEY'S APPARATUS SERVICES LLC	\$2,796.91
f	18099	4/30/22	BRYON DERAEDT	\$57.49
f	18100	4/30/22	AT&T MOBILITY	\$114.69
f	18101	4/30/22	CASLER HARDWARE	\$53.14
f	18102	4/30/22	DBI	\$189.93
f	18103	4/30/22	AVERY OIL & PROPANE, INC	\$687.66
f	ACH	4/30/22	ADAM C. WILLIAMS	\$533.10
f	ACH28	4/30/22	CHRIS TRAPP	\$555.91
f	ACH29	4/30/22	DEVIN R. SWIFT	\$336.94
f	ACH30	4/30/22	RILEY H. JONES	\$768.05
f	ACH31	4/30/22	MICHAEL E. HAMILTON	\$591.68
f	ACH32	4/30/22	ABBY K. DERAEDT	\$102.20
f	ACH33	4/30/22	DEREK A. DEFORD	\$303.95
f	ACH34	4/30/22	TIMOTHY A. CURRAN	\$92.51
f	FD WH	4/30/22	UNITED STATES TREASURY	\$1,254.64
	18104	4/30/22	VOID	\$0.00
	18105	4/30/22	JMS INSPECTIONS, LLC	\$440.00
	18106	4/30/22	COLEMAN DECONICK	\$230.00
	18107	4/30/22	BULLEN CONSTRUCTION	\$450.00
	18108	4/30/22	VOID	\$0.00
	18109	4/30/22	CATHY HAYDO	\$125.00
	18110	4/30/22	SUNRISE ASSESSING SERVICES	\$2,405.00
	18111	4/30/22	CONSUMERS ENERGY	\$321.69
	18112	4/30/22	FRONTIER	\$61.37
	18113	4/30/22	FAHEY SCHULTZ BURZYCH RHODES, PLC	\$654.00
	18114	4/30/22	BS&A SOFTWARE	\$573.00
	18115	4/30/22	SPECTRUM PRINTERS, INC	\$69.46
	18116	4/30/22	NANCY L. SEYDELL	\$138.52
	18117	4/30/22	J M. HAYDO	\$361.20
	18118	4/30/22	JANINE M. BALDWIN	\$1,553.17
	18119	4/30/22	MELANIE J. CURRAN	\$1,621.14
	ACH	4/30/22	KEN SWIFT	\$230.00
	ACH	4/30/22	JOHN A. TUTTLE SR	\$1,211.88
	ACH	4/30/22	DENNIS STEENROD	\$220.00

FEE	4/30/22	COUNTY NATIONAL REMOTE FEE	\$20.00
NO CK	4/30/22	PATRICIA A. TUTTLE	\$0.00
TWP WH	4/30/22	US DEPT OF TREASURY	\$1,373.79
ach	4/30/22	JOHANNA L. PUDIL	\$45.88

*post-audit bills by date (f) Fire Dept expense Total: \$25,065.07

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 7:24 p.m. No comments were received and the meeting continued.

Tompkins Cemetery request for funds - Letter was received from Tompkins Cemetery and Pope Church Cemetery located within the boundaries of Tompkins Township requesting funding for preservation of historical aspects of the cemeteries. Moved by Curran, seconded by Seydell to approve and prepay \$500.00 for each cemetery. Roll call votes: all yes. Motion carried

Approve and Pre-pay Election Workers - Moved by Curran to approve and pre-pay election workers for the May 2022 Special Election (\$1,018.85 total), seconded by Seydell. Roll call votes: all yes. Motion carried.

Road Contract: Approve and pre-pay road contracts for Walker Rd. (\$36,424.55) and Barson Rd. (\$22,117.58) advance payment amounts. Motion by Curran, seconded by Baldwin. Roll call votes: all yes. Motion carried.

Tire Collection Expense – Moved to pay collection expense up to \$252 (18 hours @ \$14.00 per hour) to load tires for tire collection on July 9, 2022 and prepay by Tuttle, seconded by Haydo. Roll call votes: all yes. Motion carried.

Michigan Department of State Grant Permission – Michigan Department of State is offering a 2022 Election Security Grant with a maximum amount of \$1500. Moved to allow permission to apply for reimbursement for allowable expenses by Curran, seconded by Seydell. Roll call votes: all yes. Motion carried.

Auditor – Moved by Curran to hire Boswell, Schultz, Sonnenberg & Arnett, PLC to conduct the audit this year, seconded by Seydell. Roll call votes: all yes. Motion carried.

1st Right of Refusal Resolution - Moved by Tuttle to approve the resolution to NOT purchase the identified properties, seconded by Curran. Roll call votes: all yes. Motion carried.

Cleaning the Township Hall – Cathy Haydo will be resigning June 15. Moved to table hiring a replacement until next month by Tuttle, seconded by Haydo. Roll call votes: all yes. Motion carried.

Farm Market – Announcement of the establishment of a farm market at the pavilion on the Stewart Property on June 25, July 23, and August 27, 2022 with no cost to the participants.

Wedding Venue – Moved by Curran, seconded by Haydo to not allow Wedding Venues in the township at this time. Roll call votes: Yes: Haydo, Baldwin, Curran. No: Tuttle, Seydell. Motion carried.

Public Comment was opened at 8:10 p.m. Comments were received and the meeting continued.

Fourteen permits were issued this month for building activity.

The meeting was adjourned at 8:17 p.m. with 13 in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the May 2022 Board Meeting.