

*Tompkins Township  
Minutes  
November 7, 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 **October 3, 2019 Regular Board meeting** were approved following a motion by Baldwin, seconded by Haydo. **Treasurer's report** was read as: Total disbursements of \$128,690.61, deposits of \$58,164.61, and a balance of \$690,220.61. 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:

F	16626	10/2/19	DOUGLAS SAFETY SYSTEMS, LLC	122.42
F	16627	10/2/19	BEST ONE TIRE & SERVICE	205.64
	16628	10/14/19	HUDSON TREE REMOVAL	1,200.00
	16629	10/31/19	COMPUTER TIES, LLC	800.00
F	16630	10/31/19	RANDALL M. AVERY	319.53
F	16631	10/30/19	TIMOTHY A. CURRAN	79.42
F	16632	10/30/19	CHRISTOPHER E. DENNIS	64.64
F	16633	10/30/19	ABBY K. DERAEDT	130.38
F	16634	10/30/19	BRYON S. DERAEDT	467.46
F	16635	10/30/19	WILLARD E. ELLIS	508.34
F	16636	10/30/19	DOMINICK R. GIGLIO	123.75
F	16637	10/30/19	MICHAEL E. HAMILTON	426.83
F	16638	10/30/19	RHONDA HUNTER	182.85
F	16639	10/30/19	RILEY H. JONES	446.38
F	16640	10/30/19	JACOB R. MIETELKA	75.76
F	16641	10/30/19	ANDREW MOORE	118.93
F	16642	10/30/19	PATRIC RAYMOND	166.83
F	16643	10/30/19	STUART W. SMITH	515.39
F	16644	10/30/19	JOHN E. STERRETT	47.10
F	16645	10/30/19	DEVIN R. SWIFT	367.49
F	16646	10/30/19	CHRIS TRAPP	515.98
F	16647	10/30/19	FAYE J. WEBER	123.75
F	16648	10/30/19	ADAM C. WILLIAMS	228.17
	16649	10/31/19	MELANIE J. CURRAN	1,302.50
F	16650	10/31/19	FIRST DUE FIRE SUPPLY CO	12,885.15
F	16651	10/31/19	DOUGLAS SAFETY SYSTEMS, LLC	779.82
F	16652	10/31/19	AVERY OIL AND PROPANE, INC.	130.83
F	16653	10/31/19	RILEY'S APPARATUS SERVICES, LLC	3,192.66
F	16654	10/31/19	AT&T MOBILITY	114.69
F	16655	10/31/19	JIM'S FIRE EXTINGUISHER SERVICE	337.25
F	16656	10/31/19	COLONIAL LIFE	21.70
F	16657	10/31/19	DOUGLAS BROWN	1,125.00
F	16658	10/31/19	FIRST DUE FIRE SUPPLY CO	986.79
F	FD	10/30/19	IRS- AUTO PAYMENT	1,030.29
	16659	10/31/19	COLEMAN DECONICK	170.00
	16660	10/31/19	JMS INSPECTIONS, LLC	440.00
	16661	10/31/19	KEN SWIFT	530.00
	16662	10/31/19	CATHY HAYDO	33.00
	16663	10/31/19	DIGI DUDES	125.00
	16664	10/31/19	JACKSON COUNTY TREASURER	6,225.00
	16665	10/31/19	FRANCIS ARTZ	141.00
	16666	10/31/19	FRANCIS ARTZ	25.27
	16667	10/31/19	FRONTIER	62.11
	16668	10/31/19	CONSUMERS ENERGY	302.91
	16669	10/31/19	BOSWELL, SCHULTZ, SONN.& ARTN., P L C	1,000.00
	16670	10/31/19	WHITE, HOTCHKISS, & FALAHEE, PLLC	391.00
	16671	10/31/19	JIM'S FIRE EXTINGUISHER SERVICE	108.75
	16672	10/31/19	ALLEGRA	172.25
	16673	10/31/19	WHITE, HOTCHKISS, & FALAHEE, PLLC	137.34
	16674	10/31/19	PATRICIA A. TUTTLE	68.10

16675	10/31/19	NANCY L. SEYDELL	115.44
16676	10/31/19	MICHAEL HAYDO	352.40
16677	10/31/19	JANINE M. BALDWIN	1,432.45
16678	10/31/19	JOHN A. TUTTLE, SR	1,046.60
16679	10/31/19	MIKE HAYDO	58.13
FEE	10/31/19	COUNTY NATIONAL	20.00
TWP	10/31/19	US DEPT OF TREASURY	1,244.30

\*post-audit bills by date (F) Fire Dept expense

Total: \$43,344.77

**Pay all the bills and approve the post-audit bills as reported**, 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.

**Grant Writer for AFG Grant (Assistance to Fire Fighters Grant Program) FEMA** Moved by Curran, seconded by Seydell to allow the fire fighters to contract with a grant writer to assist in applying for FEMA grant monies. Rives approved paying half of the \$1500 cost, with \$750 Tompkins portion. Roll call votes: all yes. Motion carried.

**Rescue Truck Change Order Contract** Rives approved the same change order. Moved by Tuttle to approve the recommended change order to the rescue truck required by updating of the jaws in the amount of \$4,400.50, seconded by Haydo. Supervisors will sign the contract. Roll call votes: all yes. Motion carried.

**Recreation Plan Update** Draft was presented to the board and request for approval to move forward. Moved by Baldwin to move forward and plan required meetings, seconded by Seydell. Roll call votes: all yes. Motion carried.

**Jackson County Aerial Imagery Acquisition Project** Moved by Tuttle to participate in the Jackson County Aerial Imagery Acquisition Project 2020 at a cost of \$3075.00, and allow the Supervisor to sign the letter of intent, seconded by Seydell. Roll call votes: all yes. Motion carried.

**Region 2 Membership Request** Moved by Seydell to opt out again of membership, seconded by Haydo. Roll call votes: all yes. Motion carried.

**Hot Water in Restrooms** Moved by Tuttle, seconded by Haydo to approve upon receipt of an invoice, \$100 towards the cost of installing (plumbing and electrical) of the hot water heater for the restrooms in the township hall, payable to Tompkins Historical who hired the contractors. Roll call votes: all yes. Motion carried.

County Report was given.

**Public Comment** was opened at 8:11 p.m. No additional comments were received, and the meeting continued.

Fifteen permits were issued this month for building activity.

The meeting was adjourned approximately 8:12 p.m. with seven in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the November 2019 Board Meeting.