Tompkins Township Minutes October 8, 2020

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 <u>September 3, 2020 Regular Board meetings</u> were approved following a motion by Haydo, seconded by Baldwin. <u>Treasurer's report</u> was read as: Total disbursements of \$33,411.36, deposits of \$43,355.87, and a balance of \$794,818.98. The report was accepted and placed on file following a motion by Seydell, seconded by Haydo. Motion carried. <u>Vouchers for the fire department</u> 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:

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f	17206	9/21/20	TIMOTHY A. CURRAN	897.82
f	17207	9/21/20	ABBY K. DERAEDT	880.17
f	17208	9/21/20	BRYON S. DERAEDT	812.67
f	17209	9/21/20	MICHAEL E. HAMILTON	830.17
f	17210	9/21/20	MELISSA A. JENKINS	880.17
f	17211	9/21/20	RILEY H. JONES	812.67
f	17212	9/21/20	JACOB R. MIETELKA	812.67
f	17213	9/21/20	ANDREW MOORE	812.67
f	17214	9/21/20	PATRIC RAYMOND	792.67
f	17215	9/21/20	STUART W. SMITH	880.17
f	17216	9/21/20	JOHN E. STERRETT	923.50
f	17217	9/21/20	DEVIN R. SWIFT	812.67
f	17218	9/21/20	CHRIS TRAPP	897.82
f	17219	9/21/20	FAYE J. WEBER	897.82
f	17220	9/21/20	ADAM C. WILLIAMS	881.00
f	17222	9/30/20	RANDALL M. AVERY	277.98
f	17223	9/30/20	TIMOTHY A. CURRAN	64.64
f	17224	9/30/20	DEREK A. DEFORD	411.23
f	17225	9/30/20	ABBY K. DERAEDT	214.96
f	17226	9/30/20	BRYON S. DERAEDT	579.93
f	17227	9/30/20	MICHAEL E. HAMILTON	602.37
f	17228	9/30/20	BRIANNA F. HARWOOD	360.16
f	17229	9/30/20	RILEY H. JONES	861.09
f	17230	9/30/20	JACOB R. MIETELKA	44.93
f	17231	9/30/20	ANDREW MOORE	429.20
	17232	9/30/20	VOID	0.00
f f	17233	9/30/20	STUART W. SMITH	735.63
	17234	9/30/20	JOHN E. STERRETT	32.32
f f	17235	9/30/20	DEVIN R. SWIFT	592.42
f	17236	9/30/20	CHRIS TRAPP	711.04
f	17237	9/30/20	BREONA C. TRAPP FAYE J. WEBER	88.10
f	17238 17239	9/30/20 9/30/20	ADAM C. WILLIAMS	194.86 230.82
f	17239	9/30/20	PATRIC RAYMOND	208.17
f	17240	9/30/20	AIRGAS USA, LLC	206.17
f	17241	9/30/20	AVERY OIL AND PROPANE, INC.	436.71
f	17242	9/30/20	HFA OCCUPATIONAL HEALTH	125.00
f	17244	9/30/20		3,174.50
f	17245	9/30/20	EMERGENCY VEHICLE SERVICES, INC	340.00
f	17246	9/30/20	CASLER HARDWARE	40.74
f	17247	9/30/20		2,236.00
f	17248	9/30/20	AT&T MOBILITY	114.69
f	FD W/H	9/30/20		1,342.87
f	FD W/H	9/30/20		1,352.65
•	17249	9/30/20	FRANCIS ARTZ	152.00
	17250	9/30/20	FRANCIS ARTZ	22.45
	17251	9/30/20	WHITE, HOTCHKISS, & FALAHEE, PLLC	287.13
	17252	9/30/20	WEBFOOT SOLUTIONS.COM	35.00
	17253	9/30/20	DBI BUSINESS INTERIORS	32.90
	17254	9/30/20	CONSUMERS ENERGY	259.85
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17255	9/30/20	FRONTIER		60.74
17256	9/30/20	JACKSON COUNTY TREASURER		6,605.00
17257	9/30/20	DIGI DUDES		444.99
17258	9/30/20	MIKE HAYDO		55.00
17259	9/30/20	CATHY HAYDO		34.82
17260	9/30/20	JMS INSPECTIONS, LLC		1,780.00
17261	9/30/20	COLEMAN DECONICK		530.00
17262	9/30/20	KEN SWIFT		770.00
17263	9/30/20	MELANIE CURRAN		436.00
17264	9/30/20	BAY TECH / LABEL		37.29
17265	9/30/20	NANCY L. SEYDELL		115.44
17266	9/30/20	MICHAEL HAYDO		295.13
17267	9/30/20	MELANIE J. CURRAN		1,275.66
17268	9/30/20	ROSEMARY C. GORCZYCA		91.42
17269	9/30/20	JANINE M. BALDWIN		1,399.90
17270	9/30/20	JOHN A. TUTTLE, SR		1,036.58
17271	9/30/20	CHARLES H. WOODBURN		46.17
17272	9/30/20	ARTHUR C. BAMM		46.17
17273	9/30/20	ALAN J. SOUTHWORTH		46.17
FEE	9/30/20	COUNTY NATIONAL		20.00
PAYROLL	9/30/20	PATRICIA A. TUTTLE		0.00
TWP WH	9/30/20	US DEPT OF TREASURY		1,351.36
WH	9/30/20	STATE OF MICHIGAN		797.42
*post-audit bills by date (f)	Total:	\$64,919.90		

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

<u>Public Comment</u> was opened at 7:25 p.m. No comments were received and the meeting continued.

PAYS – Due to the lack of any of Tompkins residents qualifying for the PAYS Program, Baldwin moves to not opt in to the PAYS Program of Public Act 33 of 2020, seconded by Curran. Roll call votes: all yes. Motion carried.

Resolution – Moved by Baldwin, seconded by Curran to create a <u>resolution for using electronic payments</u>. The board authorized electronic transactions in compliance with PA 738. Roll call votes: all yes. Motion carried.

Resolution – Moved by Curran, seconded by Baldwin the township <u>authorizes application and receipt of \$5000 grant</u> by Center for Tech and Civic Life. Roll call votes: all yes. Motion carried.

Drainage Pipe on (Tompkins Township) property – Moved by Tuttle, seconded by Haydo to <u>prepay</u> \$2,500 for an installed drainage pipe on the Stewart Property. Authorization was granted at an earlier meeting. Roll call votes: all ves. Motion carried.

Clinton Rd. house – Moved by Haydo, seconded by Baldwin for the <u>Board to make the decision</u> regarding the purchaser/person who buys the house and criteria they meet. An attorney is drafting a document for qualifications, time table, resources, and repercussions for renovation of the house. Roll call yes votes: Haydo, Baldwin, Tuttle, and Curran. No votes: Seydell. Motion carried.

Steam engine and tractor pulls had an event on the township grounds - <u>Seydell stated for record</u> in the minutes: Seydell wanted to know details of why the board wasn't informed, or had an option to make a decision to authorize the event. Seydell felt it should have been presented to the Board. Tuttle responded by saying he didn't feel it was necessary to be approved as a board.

<u>Public Comment</u> was opened at 8:08 p.m. No additional comments were received and the meeting continued.

Fourteen permits were issued this month for building activity.

The meeting was adjourned at 8:11 p.m. with seven in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the October 2020 Board Meeting.