Tompkins Township Minutes October 5, 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 J. Curran. Treasurer Janine Baldwin, Trustee Nancy L. Seydell, and Trustee Mike Haydo. The minutes of all the September 7, 2023 Board meeting were approved following a motion by Haydo, seconded by Baldwin. Treasurer's report was read as: Disbursements of \$36,506.80, deposits of \$273,061.72, and a balance of \$1,043,041.53. The report was accepted and placed on file following a motion by Haydo, seconded by Seydell. Motion carried. Budget Amendment: Moved by Curran, seconded by Baldwin to amend the Fire Department Equipment account \$275,000 intended for Fire Engine Purchase from the Fire Protection account. 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:

rne	Supervisor	r also read ti	ne Township bilis due and payable. Al	i checks are as ioliows
F	18738	9/15/23	AVERY OIL & PROPANE, INC	\$580.80
	18739	9/7/23	SPENCER MANUFACTING	\$243,665.68
	18740	9/23/23	RHONDA JONES	\$86.09
	18741	9/23/23	CONSUMERS ENERGY	\$251.24
F	ACH	9/30/23	ADAM C. WILLIAMS	\$357.40
F	ACH175	9/30/23	CHRISTOPHER TRAPP	\$1,024.28
F	ACH176	9/30/23	HAVEN S. TAYLOR	\$103.31
F	ACH177	9/30/23	DEVIN R. SWIFT	\$501.02
F	ACH178	9/30/23	RILEY H. JONES	\$783.69
F	ACH179	9/30/23	RHONDA R. HUNTER	\$143.05
F	ACH180	9/30/23	MICHAEL E. HAMILTON	\$559.28
F	ACH181	9/30/23	ABBY K. DERAEDT	\$121.85
F	ACH182	9/30/23	DEREK A. DEFORD	\$278.14
F	ACH183	9/30/23	TIMOTHY A. CURRAN	\$87.41
F	ACH184	9/30/23	MICHAEL F. CARYL	\$198.68
F	18742	9/30/23	BRIANNA F. YOELL	\$83.11
F	18743	9/30/23	BREONA C. TRAPP	\$659.61
F	18744	9/30/23	STUART W. SMITH	\$325.83
F	18745	9/30/23	PATRIC RAYMOND	\$403.51
F	18746	9/30/23	ANDREW MOORE	\$436.04
F	18747	9/30/23	JACOB R. MIETELKA	\$135.09
F	18748	9/30/23	ASHTON J. GOLIGHTLY	\$166.89
F	18749	9/30/23	BRYON S. DERAEDT	\$667.80
F	18750	9/30/23	AT&T MOBILITY	\$114.69
F	18751	9/30/23	STRYKER SALES, LLC	\$4,913.04
F	18752	9/30/23	J&B MEDICAL	\$166.35
F	18753	9/30/23	MUNICIPAL EMERGENCY SERVICES	\$460.34
F	18754	9/30/23	ROE-COMM	\$49.70
F	18755	9/30/23	PERFORMANCE AUTO NW	\$79.96
F	18756	9/30/23	RILEY'S APPARATUS SERVICES LLC	\$590.50
F	FD WH	9/30/23	UNITED STATES TREASURY	\$1,485.37
F	FD ST	9/30/23	STATE OF MICHIGAN	\$945.76
	18757	9/30/23	FRONTIER	\$136.19
	18758	9/30/23	SUNRISE ASSESSING SERVICES	\$2,475.00
	18759	9/30/23	SPECTRUM PRINTERS, INC	\$202.03
	18760	9/30/23	RHONDA JONES	\$109.07
	18761	9/30/23	CHARLES H. WOODBURN	\$289.26
	18762	9/30/23	MELANIE J. CURRAN	\$1,475.00
	18763	9/30/23	BRADLEY S. DUNLAP	\$48.56
	18764	9/30/23	J M. HAYDO	\$339.96
	18765	9/30/23	JANINE M. BALDWIN	\$1,653.22
	18766	9/30/23	COLEMAN DECONICK	\$240.00
	18767	9/30/23	PRINTING SYSTEMS, INC	\$130.33
	18768	9/30/23	WHITE, HOTCHKISS & FALAHEE, PLLO	
	18769	9/30/23	SPECTRUM PRINTERS, INC	\$405.30

18770	9/30/23	WES CONSTRUCTION/ CONSULTING LI	_C	\$11,500.00	
18771	9/30/23	PAB INSPECTIONS		\$520.00	
ACH	9/30/23	DENNIS STEENROD		\$348.75	
ACH	9/30/23	AMANDA L. KURPENSKI		\$48.56	
ACH	9/30/23	FRANCIS J. ARTZ		\$275.63	
ACH	9/30/23	JOHN A. TUTTLE SR		\$1,237.42	
ACH	9/30/23	ROSEMARY C. GORCZYCA		\$99.33	
ACH25	9/30/23	NANCY L. SEYDELL		\$147.76	
ACH26	9/30/23	KEN SWIFT		\$480.00	
NO CK	9/30/23	PATRICIA A. TUTTLE		\$0.00	
TWP WH	9/30/23	US DEPT OF TREASURY		\$1,895.51	
TWP WH1	9/30/23	STATE OF MICHIGAN		\$1,191.19	
*post-audit bills by date (F) Fire Dept expense Total: 3					

<u>Pay all the bills and approve the post-audit bills</u> moved by Baldwin, seconded by Haydo. Roll call votes: Haydo, Baldwin, Tuttle, Seydell, and Curran. Motion carried.

Public Comment was opened at 7:31 p.m. Comments were received and the meeting continued.

Generated from Public Comment regarding solar projects and the Zoning Ordinance - Haydo made the motion to send the proposed changes from Planning Commission back to the Planning Commission for reconsideration, seconded by Baldwin. Roll call yes votes: Haydo, Baldwin, and Curran. No votes: Tuttle, and Seydell. Motion carried.

Jackson County Hazard Mitigation Plan Resolution – Moved by Curran, seconded by Haydo to adopt the resolution and support the JCHMP by Resolution. Roll call votes: all yes. Motion carried.

Early Voting – Grant Application and Agreement for Election Services with the County. Moved by Curran, seconded by Baldwin to enter agreements with the County, and apply for grants as available for funding to provide Early Voting for Tompkins residents. Roll call votes: all yes. Motion carried.

Auditor – Due to the retirement of the previous auditor, Tompkins Township needs to hire a new auditor. Moved by Curran, seconded by Seydell to engage Drake Certified Public Accountants, PC to audit the financial statements for 2023-2024 financial year. Roll call votes: all yes. Motion carried.

Zoning Changes proposed by Planning Commission – Moved to table zoning changes until Planning Commission meets again. Moved by Tuttle, seconded by Curran. Motion carried by voice vote.

Consumers Energy Request for Gas Franchise Renewal – Ordinance 47C - Moved by Curran, seconded by Seydell to approve and pass Ordinance 47C granting Consumers Energy a Gas Franchise Renewal, and publish. Roll call votes: all yes. Motion carried.

Snyder Road Culvert – Moved by Tuttle, seconded by Seydell to contract with the County to provide culvert work on Snyder Road as proposed, and prepay the down payment. Roll call votes: all yes. Motion carried.

WES Construction – Construction continues on the silver barn on the Stewart Property. Of the proposed \$21,500, \$11,500 has been paid. Motion was made to approve additional work recommended for \$3,400.00 as proposed, and remaining due of \$10,000 to be approved and prepaid upon satisfactory completion/ approval of the work by Tuttle, seconded by Curran. Roll call votes: all yes. Motion carried. **Tile / West Wall of Museum on the Stewart Property –** Moved by Haydo, seconded by Tuttle to pay up to \$6000 based upon a quote for repair work to the Museum by WES Construction, and Historical to pay the remaining due. Roll call votes: all yes. Motion carried.

Amend September 2023 Minutes – Moved by Curran, seconded by Seydell to amend the Balance of General Fund which read \$809,486.61, and should be \$806,486.61. Motion carried.

<u>Public Comment</u> was opened at 8:45 p.m. Comments were received and the meeting continued. Fifteen permits were issued this month for building activities.

The meeting was adjourned at 8:53 p.m. with five in attendance.

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the October 2023 Board Meeting.