Tompkins Township Minutes September 2, 2021

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 Curran, Treasurer Janine Baldwin, Trustee Nancy Seydell, and Trustee Mike Haydo. The minutes of the **August 5, 2021 Regular Board Meeting** were approved following a motion by Haydo, seconded by Baldwin. **Treasurer's report** was read as: Disbursements of \$23,946.54, deposits of \$62,266.39, and a balance of \$964,378.42. The report was approved following a motion by Curran, seconded by Seydell. Moved by Curran to amend the budget for the Planning Commission \$3000.00 from Contingency due to Conditional Use Request Meetings that will be happening, and seconded by Haydo. 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:

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	17765	8/5/2021	DEBRA A. BUCHOLTZ	\$200.00
	17766	8/5/2021	RITA BARNHILL	\$190.00
	17767	8/5/2021	KATHLEEN DEYOUNG	\$190.00
	17768	8/5/2021	ANGELA LEONARD	\$216.00
	17769	8/5/2021	TIMOTHY CURRAN	\$24.00
F	17770	8/5/2021	MUNICIPAL EMERGENCY SERVICES DEP ACCT	\$1,540.18
	17771	8/5/2021	CHRIS TRAPP	\$654.58
F	ACH1	8/31/2021	ADAM C. WILLIAMS	\$168.08
F	ACH2	8/31/2021	DEVIN R. SWIFT	\$431.22
F	ACH3	8/31/2021	RILEY H. JONES	\$802.21
F	ACH4	8/31/2021	MICHAEL E. HAMILTON	\$422.16
F	ACH5	8/31/2021	ABBY K. DERAEDT	\$203.51
F	ACH6	8/31/2021	DEREK A. DEFORD	\$514.80
F	17772	8/31/2021	CHRIS TRAPP	\$539.18
F	17773	8/31/2021	STUART W. SMITH	\$614.06
F	17774	8/31/2021	CONNER M. ROMM	\$702.24
F	17775	8/31/2021	PATRIC RAYMOND	\$361.24
F	17776	8/31/2021	ANDREW MOORE	\$405.46
F	17777	8/31/2021	JACOB R. MIETELKA	\$120.70
F	17778	8/31/2021	BRIANNA F. HARWOOD	\$156.07
F	17779	8/31/2021	BRYON S. DERAEDT	\$481.21
F	17780	8/31/2021	TIMOTHY A. CURRAN	\$59.03
F	17781	8/31/2021	MICHAEL F. CARYL	\$188.53
F	17782	8/31/2021	RANDALL M. AVERY	\$191.18
F	FD WH	8/31/2021	UNITED STATES TREASURY	\$1,493.58
F	17783	8/31/2021	AVERY OIL & PROPANE, INC	\$574.24
F	17784	8/31/2021	AIRGAS USA, LLC	\$237.95
F	17785	8/31/2021	RILEY'S APPARATUS SERVICES LLC	\$1,974.21
F	17786	8/31/2021	CHRIS TRAPP	\$74.19
F	17787	8/31/2021	PERFORMANCE AUTO NW	\$104.73
F F	17788	8/31/2021	AT&T MOBILITY	\$114.69
	17789	8/31/2021	COLEMAN DECONICK	\$410.00
	17790	8/31/2021	CATHY HAYDO	\$200.00
	17791	8/31/2021	MLIVE MEDIA GROUP	\$38.69
	17792	8/31/2021	FRONTIER	\$62.82
	17793	8/31/2021	CONSUMERS ENERGY	\$268.39
	17794	8/31/2021	JACKSON COUNTY TREASURER	\$15.87
	17795	8/31/2021	JMS INSPECTIONS, LLC	\$800.00
	17796	8/31/2021	KEN SWIFT	\$470.00
	17797	8/31/2021	J M. HAYDO	\$255.48
	17798	8/31/2021	VOID	\$0
	17799	8/31/2021	ROSEMARY C. GORCZYCA	\$185.00
	17800	8/31/2021	MELANIE J. CURRAN	\$1,474.06
	17801	8/31/2021	ARTHUR C. BAMM	\$44.04
	17802	8/31/2021	CHARLES H. WOODBURN	\$44.04
	17803	8/31/2021	AMANDA L. KURPENSKI	\$44.04
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17804	8/31/2021	NANCY L. SEYDELL	\$115.44
17805	8/31/2021	MELANIE CURRAN	\$291.86
17807	8/31/2021	JANINE BALDWIN	\$1,417.66
ACH1	8/31/2021	FRANCIS ARTZ	\$315.00
ACH2	8/31/2021	FRANCIS ARTZ	\$52.95
ACH3	8/31/2021	JOHN A. TUTTLE SR	\$989.79
ALL TAX	8/31/2021	PATRICIA A. TUTTLE	\$0.00
FEE	8/31/2021	COUNTY NATIONAL REMOTE FEE	\$20.00
TWP WH	8/31/2021	US DEPT OF TREASURY	\$1,320.03

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

Total:

\$22,784.39

<u>Public Comments</u> was opened at 7:18 p.m. Comments were received and the meeting continued. Topic of comments were Hopcraft Road re-gravel project.

Assessor Contract Moved to approve sending a letter to Jackson County recognizing breach of contract, as of September 30, 2021, and move to another assessing agency on October 1, 2021, by Tuttle, seconded by Seydell. Roll call votes: all yes. Motion carried. Moved to accept a contract with Sunrise Assessing Services, LLC through March 31, 2024 with costs outlined within, as presented by Tuttle, seconded by Baldwin. Roll call votes: all yes. Motion carried.

<u>Hopcraft Rd Project</u> Moved by Tuttle to proceed with re-gravel project, and ask the JCDOT to be sensitive to the tree situation. Motion carried.

<u>Board of Appeals Appointment</u> Harry Green is not able to complete his term. Thank you for your dedication to our township serving. Tuttle moved to appoint Doug Swartz to replace Harry Green and finish the term (2022), seconded by Seydell. Roll call votes: all yes. Motion carried.

<u>Policy on Structure Fire Escrows</u> The board reviewed the Fire Insurance Withholding Program Resolution passed in October, 2014.

<u>Public Comment</u> was opened at 8:35 p.m. No comments were received and the meeting continued. Eleven permits were issued this month for building activity.

The meeting was adjourned at 8:37 p.m. with eight in attendance.

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

Respectfully submitted,

Melanie Curran, Clerk

Approved minutes of the September 2021 Board Meeting.