

## THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

*Thompson Township Hall-January 13, 2009*

The Thompson Township Regular Board Meeting was called to order at 6:00pm by Theresa Lund, Supervisor and was followed by the Pledge of Allegiance. Roll call was taken by the Supervisor for Board Members present.

**PRESENT:** Martha Wnuk, Sandra Houghton, Cathi LaBar, Lisa Boudreau, Theresa Lund

**ABSENT:** None

**Approval of Agenda:** Motion to approve agenda by Martha Wnuk, 2<sup>nd</sup> by Sandy Houghton, Passed 5 Yea, 0 Nay.

**Brief Public Comment:** Charlene Turek asked that the list of Veterans be put back up. We will be putting it up after the work in the kitchen is completed and cleaned up.

**Approval of Minutes:** Motion to accept minutes of the Regular Board meeting of December 9<sup>th</sup>, 2008 by Lisa Boudreau, 2<sup>nd</sup> by Martha Wnuk, Passed 5 Yea, 0 Nay.

**Treasurer's Report:** Martha Wnuk requested that the board get a Profit & Loss report monthly. Motion to accept report as submitted by Martha Wnuk, 2<sup>nd</sup> Cathi LaBar, Passed 5 Yea, and 0 Nay.

**Assessor's Report:** Joseph Maki submitted written report to board members. Theresa Lund and Rex Slingsby will be going to Marquette on February 26 for the Board of Review Training. Motion was by Lisa Boudreau to approve the report as submitted, 2<sup>nd</sup> Theresa Lund, Passed 5, and 0 Nay.

**Fire Department Report:** None

**Certified Bond Counsel-** The finance counsel fee with Thrun Law Firm, P.C. will be \$1,300; this fee will be paid after the closing of the loan on the fire truck. Motion was by Martha Wnuk to approve the report, 2<sup>nd</sup> by Sandra Houghton, Passed 5 Yea, and 0 Nay.

**Grant-**Theresa Lund is working with Ann Young with the USDA. We are approved for a 15year loan for \$237,000.00 and a grant of \$27,000.00. We can pay the loan off at anytime without penalty. Theresa and Sandy Houghton will be meeting with Ann Young to fill out more paper work on what is needed. Motion was by Lisa Boudreau to approve the Grant process, 2<sup>nd</sup> Cathi LaBar, Passed 5 Yea, 0 Nay.

**Historical Report-** Martha Wnuk, Chairperson of Historical Committee stated that they are working on a Power Point Presentation for the Christmas trees and there sponsors. Motion to accept this report was by Lisa Boudreau, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

**Community Recognition Program** – Lisa Boudreau will be meeting with Mark Rohde at Putvins for a group photo and will be presented with a Certificate of Recognition for January 2009. As our proposed February recipient we voted for Beth Atkinson. Motion was accepted by Theresa Lund, 2<sup>nd</sup> Lisa Boudreau, 5 Yea, 0 Nay.

**Charter Equipment** - Martha Wnuk brought to the boards attention that the City of Manistique is required to fix the Charter Equipment that has a local announcement channel on cable television and it also broadcast the CBC Telethon. The City of Manistique is asking for a contribution from the local communities to help with the cost for the equipment. Martha will talk with MTA to see if we can help with the cost of the equipment.

**Kitchen Update-**The cabinets are not in at Paul’s Plumbing yet, Martin’s Carpet is installing the flooring, Frank B. has enclosed the furnace in the kitchen. Frank also talked with Theresa about the insulation and that we should look into doing the whole hall. It has not been done for years and it would help with the heat bills.

**Correspondence/Communications-** We had a copy of a letter from DEQ. I Cathi LaBar asked Laurie Jasmin about the letter. She said she keeps a file of them. The letters are just letting us know of the permits that are out in our township.

**Public Comment:** Dorothy Rochefort commented on the ad in the Advisor since it had Laurie Jasmin, Thompson Twp. Clerk on the Regular monthly meeting ad instead of Cathi LaBar. I Cathi LaBar had talked with them on it prior to the meeting for their mistake.

**Bill & Wages** were approved on 12/10/08 through 01/13/09; Check # 4377 through Check # 4417, Total amount of all checks \$29,578.55. Motion was to approve all Bills and Wages by Lisa Boudreau, 2<sup>nd</sup> by Martha Wunk, Passed 5 Yea, 0 Nay.

Motion to adjourn the meeting was by Lisa Boudreau, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

Next regular board meeting is on March 10, 2009 at 6:00 p.m.

