THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

Thompson Township Hall, October 12, 2010, 6:00p.m.

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, Beth Nagy, Cathi LaBar, Sandra Houghton, Theresa Lund

ABSENT: None

Approval of Agenda: Addition to the Agenda Cemetery Closing, Decock Bottle Gas, Big Springs Ski Trail, & Blight Ordinace. Motion was made by Martha Wunk to accept the additions 2nd by Sandra Houghton, 5 Yea, and 0 Nay.

Brief Public Comment: Dan LaFoille wanted the board to know that the work will start on the Carpenter Dam and any help for funding this work is appreciated.

Approval of Minutes: Motion to accept minutes was by Martha Wnuk, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Treasurer's Report: Motion to accept treasurer report was by Cathi LaBar, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Assessor's Report: Martha Wnuk made the motion to accept his report as given, was 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Fire Department Report: Marc Cheuvront, Fire Chief, No runs this month. Marc is taking a CISM Training for 2 days. Martha Wnuk made the motion to order dump and fill valves for the fire truck. 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay. Martha Wnuk also made the motion to have the fire dept. swap the tires off the old fire truck and put them on the newer truck that needs them. 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Historical Committee Report: They will be going and looking for trees on Oct. 24 to go to Chicago. The trees will be shipped on Nov. 23 to Chicago and they will be planning their trip also.

Community Recognition Program: November will be Plum Creek, Passed 5 Yea, 0 Nay.

Cemetery Closing for the Winter- Cathi LaBar made the motion to have Theresa pick up some snow fence to put in the Cemetery for the winter. 2nd by Martha Wnuk, Passed 5 Yea, 0 Nay.

Big Springs Ski Trail- Martha Wnuk made the motion that we accept the agreement of grooming the ski trail this winter season. 2nd by Beth Nagy, Passed 5 Yea, 0 Nay.

Municipal Underwriters (Insurance plan): Martha Wnuk made the motion to change our deductible to \$500.00 for a savings of \$1, 671 a year. 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Keys for the Hall Storage Rm- Only the Board members, Fire Chief, Assessor, & Historical Chairperson will have key for the storage room. Motion was made by Cathi LaBar, was 2nd by Beth Nagy, Passed 5 Yea, 0 Nay.

Decock Bottle Gas- Cathi LaBar made the motion to per pay for 600gals., 300 gal. for the Townhall and 300 gal. for Fire Hall. And was 2nd by Martha Wnuk, Passed 5 Yea, 0 Nay.

Policy Addition- Martha Wnuk made the motion to change the policy and was 2nd by Cathi LaBar, Passed with a roll call: Martha Wnuk Yes, Beth Nagy Yes, Cathi LaBar Yes, Sandra Houghton Yes, and Theresa Lund Yes.

Twp. Skating Program- Martha Wnuk made the motion to prepay \$300 and to pay for all township residents to skate. 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Correspondence/Communications: Pastor Levin wrote a thank you letter to the board for our Recognition program. The Manistique Library had hand out to give our township for the millage proposal. Beth Nagy also found a Treasurer tax collecting training in Gaylord, MI she would like to attend, Cathi LaBar made the motion for her to go and was 2nd by Martha Wnuk, Passed 5 Yea, 0 Nay.

Public Comment: None

Pay all Bills and Wages: were approved on 9/15/10 through 10/12/10; Check # 4965 through Check # 4988, Total amount of all checks \$9,306.44. Motion was by Martha Wnuk to approve to pay all bills, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Motion to adjourn: by Theresa Lund