

## THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

*Thompson Township Hall September 8, 2009, 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, Lisa Boudreau, Cathi LaBar, Sandra Houghton, Theresa Lund

**ABSENT:** None

**Approval of Agenda:** Theresa Lund, Supervisor wanted to add under new business: 2010 Census building permits. Motion to accept the Agenda was by Lisa Boudreau, 2<sup>nd</sup> Sandy Houghton, Passed 5 Yea, 0 Nay.

**Brief Public Comment:** David Vaughan asked if we had an ordinance on older trailers in our township. Our township doesn't give out permits, that is done by the Schoolcraft County Office. Dan LaFoille commented on that and told him he would get back to him on that subject.

**Community Recognition Program:** David Vaughan was for September. For the month of October will be Ron & Pauline Frans, Rainbow's End.

**Approval of Minutes:** Motion to accept both minutes was by Lisa Boudreau, 2<sup>nd</sup> by Martha Wnuk, Passed 5 Yea, 0 Nay.

**Treasurer's Report:** Motion to accept report as submitted by Martha Wnuk, 2<sup>nd</sup> Theresa Lund, Passed 5 Yea, and 0 Nay.

**Assessor's Report:** Joseph Maki submitted a written report to board members. Motion to accept the report was taken by Lisa Boudreau, 2<sup>nd</sup> by Martha Wnuk, Passed 5, and 0 Nay.

**Fire Department Report:** No Fire runs this month. Motion to accept report was taken by Cathi LaBar 2<sup>nd</sup> by Lisa Boudreau, Passed 5 Yea, 0 Nay. Martha Wnuk made a motion to accept the Officers as elected Marc Chevront Chief, Jon Burke Asst. Chief, & Kate Steider to Captain, was 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Historical Committee Report-** Laurie Jasmin, Chairperson submitted a report to the board. Motion to accept the report was taken by Cathi LaBar, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

**Hoholik Inc.-** Will table till next year with are updates to the hall.

**2010 Census for Building Permits-** Lisa Boudreau made the motion not to do the program and it was 2<sup>nd</sup> by Catha LaBar, Passed 5 Yea, 0 Nay.

**Pierce Contract-** To accept the contract as is for new fire truck a Roll Call was taken:

Martha Wnuk- Yes      Cathi LaBar- Yes

Lisa Boudreau- Yes      Sandy Houghton- No      Theresa Lund- Yes

**BS&A Upgrade Software-** Lisa Boudreau contacted BS&A and she was told that it is not required it is an upgraded version that is available.

**Michigan Township Participating Plan-** Theresa Lund talked with Tom Lindeman, Risk Control Representative, that they are not requirements only suggestions.

**Correspondence/Communications-** Notice of Election Schooling, Thursday, October 8, 2009.

**Public Comment:** Dan Lafoille said they might have another election in February for the Camp Manistique to be used as the Schoolcraft County Jail.

**Pay all Bills and Wages:** were approved on 08/12/09 through 09/08/09; Check # 4602 through Check # 4625, Total amount of all checks \$9,320.56. Motion was by Lisa Boudreau to approve to pay all bills, 2<sup>nd</sup> by Sandy Houghton, Passed 5 Yea, 0 Nay.

**Motion to adjourn:** by Lisa Boudreau, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

**Next monthly board meeting is set for October 13, 2009 at 6:00p.m.**