

## THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

*Thompson Township Hall December 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:** Motion to accept the Agenda was by Martha Wnuk, 2<sup>nd</sup> Lisa Boudreau, Passed 5 Yea, 0 Nay.

**Brief Public Comment:** Theresa Lund had gotten a lot of good comments on the Newsletter that where in our taxes this year. Lisa Boudreau wanted to thank the township board for the cards her and her father received.

**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 Cathi LaBar, 2<sup>nd</sup> Martha Wnuk, Passed 5 Yea, and 0 Nay.

**Assessor's Report:** Joseph Maki submitted a written report to board members. The Board of Review will held on December 15, 2009 from 4:00 to 5:00p.m. Motion to accept the report was taken by Cathi LaBar, 2<sup>nd</sup> by Martha Wnuk, Passed 5, and 0 Nay.

**Fire Department Report:** Marcus Cheruvront, Fire Chief, They had 3 runs this month. They had also meet with Pierce on drawing of the truck and are about 2 to 3 weeks ahead of schedule. Motion to accept report was taken by Cathi LaBar, 2<sup>nd</sup> by Sandy Houghton, Passed 5 Yea, 0 Nay. Martha Wnuk made the motion to buy a new battery for one of the fire trucks and was 2<sup>nd</sup> by Theresa Lund, Passed 5, and 0 Nay.

**Historical Committee Report-** Laurie Jasmin, Chairperson, submitted a report to the board. The Historical Committee will be meeting after the 1<sup>st</sup> of the year. They are also hoping that the township will be interested in having another picnic this summer. And that the Christmas Ship promotion has been brought visitors to this area. Motion to accept the report was taken by Lisa Boudreau, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Community Recognition Program-** Randy and Theresa Lund, Lund Services were recognized this month. Martha Wnuk made a motion to have Lee Vaughan for the month of January 2010 and 2<sup>nd</sup> by Lisa Boudreau, Passed 5 Yea, 0 Nay.

**Contract for Assessor-** Martha Wnuk made the motion to accept the assessor contract, was 2<sup>nd</sup> by Cathi LaBar roll call was taken.

Martha Wnuk- Yes    Lisa Boudreau- Yes    Cathi LaBar- Yes    Sandy Houghton-Yes    Theresa Lund- Yes

**Amend Budget-** Tabled for February.

**Correspondence/Communications-** Board of Review training is for February 17<sup>th</sup> in Escanaba at Bay College, Joseph Heirman University. Theresa Lund, Supervisor will talk with the Board of Review about going to it.

**Public Comment:** Laurie Jasmin brought to the board attention about how they use to have Township Association Meetings and how she thought it would be a good idea to get them going again. Martha Wnuk will be in contact with Lynn Norton on this subject to possibly host a meeting at Thompson Township Hall after the holidays.

**Pay all Bills and Wages:** were approved on 11/18/09 through 12/15/09; Check # 4686 through Check # 4708, Total amount of all checks \$5,893.93. Motion was by Lisa Boudreau to approve to pay all bills, 2<sup>nd</sup> by Martha Wnuk, Passed 5 Yea, 0 Nay.

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