

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

Thompson Township Hall February 10, 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, 2nd by Lisa Boudreau, Passed 5 Yea, 0 Nay.

Brief Public Comment: Laurie Jasmin from the EDC Office thanked Thomson Township for their support over the years. The EDC helps the community in many ways.

Approval of Minutes: Motion to accept minutes of the Regular Board meeting of January 13th, 2009 by Lisa Boudreau, 2nd by Sandy Houghton, Passed 5 Yea, 0 Nay. And Motion to accept minutes for the Special Board meeting on January 29th, 2009 by Martha Wnuk, 2nd by Sandy Houghton.

Treasurer's Report: Motion to accept report as submitted by Cathi LaBar, 2nd Martha Wnuk, Passed 5 Yea, and 0 Nay.

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

Guest Speaker: Craig Kelso, Schoolcraft County Road Commissioner presented the board with a copy of the Road Commissions annual report. Theresa Lund asked him about the price on chloride this year for our budget. General discussion was held on road signs for spring.

Fire Department Report: Theresa Lund said that the fire department was called to the Thompson Outpost on Saturday morning and again on Wednesday as it started up again.

Historical Report- Laurie Jasmin, Chairperson of the Historical Committee stated that they would like to have a coffee social and invite the tree sponsors and show their Power Point Presentation. They are also working on some fund raisers for this Spring and Summer. Discussion was on what kind of plans they have for Summer. Motion to accept was by Lisa Boudreau, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Community Recognition Program – Sandy Houghton presented Beth Atkinson with her certificate. For the month of March, we as a board picked Pamida. Motion was accepted by Lisa Boudreau, 2nd Martha Wnuk, 5 Yea, 0 Nay.

Budget Amendment- Lisa Boudreau made a motion to accept the 2008/2009 Fiscal Year budget amendments. And it was 2nd by Cathi LaBar. Passed 5Yea, 0 Nay.

Times & Dates for March Board of Review- Board of Review members will meet on March 3rd at 4:00p.m. The Hearing of Appeals will be held Monday, March 9, 2009 from 9-12a.m. and 1 – 4p.m., then again on Wednesday March 11th 2-5p.m. and 6-9p.m. Motion to accept was by Lisa Boudreau, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Board Goals- We discussed what had to be done this year in order for our grant with the fire truck. We need to order signs for the bathroom and exit signs. We also have to fix the outside steps and ramp. They do not meet current building code requirements.

Wages for Schooling- We will change the policy on the wages for schooling at the next board meeting.

Charter Equipment - \$200.00 is to be given to the City of Manistique for monthly advertising and CBC Telethon. Motion to accept was by Martha Wnuk, 2nd by Theresa Lund, Passed 4 Yea, 1 Nay.

Kitchen Update- The kitchen cabinets are in. Theresa Lund had a price from Paul's Plumbing for an over the range microwave and wiring. We need to find out the exact price and what is involved with installation.

Electrical Update on Fire Hall- Has been completed by Hoholik Enterprises.

Correspondence/Communications- Manistique Public Library sent a Thank You card for our yearly contribution. Paul's Plumbing donated furnace filters. Martin's Carpet donated the time and materials to fix the doorway to the kitchen. And we would like to send the Thompson Outpost a card for their loss due to the fire.

Public Comment: Dan LaFoille commented on his meeting he had in Lansing, MI on how bad the economy is right now and will be for a while to come.

Pay all Bills and Wages were approved on 01/14/09 through 02/10/09; Check # 4418 through Check # 4449, Total amount of all checks \$31,112.33. Motion was by Lisa Boudreau to approve to pay all bills, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Motion to adjourn the meeting was by Lisa Boudreau, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

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