

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

Thompson Township Hall

February 9, 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, Cathi LaBar, Sandra Houghton, Theresa Lund

ABSENT: Lisa Boudreau

Approval of Agenda: Theresa Lund wanted to table wages under unfinished business till next month. Motion to accept the Agenda with the changes, was by Martha Wnuk, 2nd Sandy Houghton, Passed 4 Yea, 0 Nay.

Brief Public Comment: None

Approval of Minutes: Motion to accept both minutes was by Martha Wnuk, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Treasurer's Report: Motion to accept report as submitted by Cathi LaBar, 2nd Theresa Lund, Passed 4 Yea, and 0 Nay.

Assessor's Report: Joseph Maki submitted a written report to board members. Motion to accept the report was taken by Cathi LaBar, 2nd by Sandy Houghton, Passed 4, and 0 Nay.

Fire Department Report: Marcus Cheruvront, Fire Chief, They had 1 runs last month. It was a shed that was behind a camp on the Flodin Road. They had training last month. Martha Wnuk made the motion that they buy 4 rechargeable batteries and was 2nd by Theresa Lund, Passed 4 Yea, 0 Nay. We will look at the budget to see about getting the brush truck repainted for less than \$2,000. Motion to accept report was taken by Cathi LaBar, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay. They will also have state training at the Hiawatha townhall on February 21 & 22, 2010 motion to accept that they go was taken by Martha Wnuk, 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Historical Committee Report- None

Community Recognition Program- Ernie Hoholik was recognized for February 2010. Martha Wnuk made a motion to have Von Ciel Deluce for the month of March 2010 and 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Board Goals-Gate for the entrance of the cemetery, Electrical for the hall (in Floor), Clean crawl space up, paint inside of the hall, paint door on fire hall, 32in. Flat screen (for Fire Department trainings)

March Board of Review- Training for the Board of Review is on February 17, 2010. Dates for Board of Review are March 2, 2010 @ 4 for Board of Review members, March 8, 2010 from 9-3, March 10, 2010 from 3-9. Motion to accept dates were taken by Cathi LaBar, 2nd by Martha Wnuk, Passed 4 Yea, 0 Nay.

Amend the Budget- Martha Wnuk made the motion to table till next month meeting. 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Big Springs Cross Country Ski Trail Grooming – Martha Wnuk made the motion to file the application with Sheila Clark so the Township can have volunteers groom the Big Springs Trail. 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Wages – Tabled

Lisa Boudreau Resignation– Lisa Boudreau gave her written resignation as of June 30, 2010. Martha Wnuk made the motion to accept her resignation with regrets. 2nd Theresa Lund, Passed 4 Yea, 0 Nay.

Correspondence/Communications- Census will be using the Thompson Township Hall for training on Thursday, February 11, at 6:00p.m. Tuesday, February 16, at 6:00 p.m. and Tuesday, February 23, at 6:00 p.m. by Sara Lakosky.

Public Comment: Daniel La Foille wanted to let us know that they are going to be repairing the Carpenter Dam gates by doing maintenance to it. They have bids for the job which are due by February 23, 2010.

Pay all Bills and Wages: were approved on 1/19/10 through 2/09/10; Check # 4740 through Check # 4759, Total amount of all checks \$4,444.56. Motion was by Martha Wnuk to approve to pay all bills, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Motion to adjourn: by Martha Wnuk, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.