

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

Thompson Township Hall April 14, 2009, 6:00p.m.

The Thompson Township Regular Board Meeting was called to order at 6:20pm by Theresa Lund, Supervisor and was followed by the Pledge of Allegiance. Roll call was taken by the Supervisor for Board Members present.

PRESENT: Sandra Houghton, Cathi LaBar, Lisa Boudreau, Theresa Lund

ABSENT: Martha Wnuk

Approval of Agenda: Motion to approve agenda by Lisa Boudreau, 2nd by Sandra Houghton, Passed 4 Yea, 0 Nay.

Brief Public Comment: None

Approval of Minutes: Motion to accept minutes of the Regular Board meeting of March 10th, 2009 by Lisa Boudreau, 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 was taken by Cathi LaBar, 2nd by Lisa Boudreau to accept as submitted, Passed 4, and 0 Nay.

Fire Department Report: None

Historical Report- Laurie Jasmin, Chairperson of the Historical Committee stated that they would have highway pickup April 18-26. Discussion about moving the sanctuary by the Town Hall was held. Motion to accept was by Lisa Boudreau, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Community Recognition Program – Lisa Boudreau presented Steve Strasser from Pamida with a certificate. For the month of April, we as a board picked CBC.

2008/2009 Budget Amendment- There was an increase in the Town Hall expenditures of \$4,000. Motion to accept was by Lisa Boudreau, 2nd by Theresa Lund, Passed 4 Yea, and 0 Nay.

2009/2010 Yearly Budget- Board will have a meeting on March 26, 2009 at 6:00p.m. Motion to accept was by Lisa Boudreau, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

MRI Spring Cleanup- May 4 – 9, 2009 (note change the Date will be April 27- May 2, 2009)

Fire Number Signs- Theresa will find out from the Schoolcraft County Road Commission as is to who is responsible to buy a new sign if the sign was ruined from a snowplow.

Decock Bottle Gas - Before we sign a contract with Decock Bottle Gas for propane price they gave us for next year. Theresa Lund will check around to see what the others supplier prices are for next year.

Hall Signs Bids- We got a bid from Steve Johnson & Malloy's Signs. Lisa Boudreau made a motion to accept Steve Johnson bid, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Garage Doors for Fire Hall/Insulate Crawl Space for the Town Hall- We are placing an ad in the Advisor to get bids for these jobs.

Railing Handicap - We will need to get bids on the railing for the handicap ramp. But Theresa Lund will check with Ann Young to see exactly what is require.

Amended Policy for Schooling Wages- \$10 per hour up to \$80 a day

Correspondence/Communications-

Public Comment: Laurie Jasmin asked if in our report for the checks if in the memo for what the check was paid for. She also let us know that she is still getting emails off our Thompson Township website.

Pay all Bills and Wages: were approved on 02/11/09 through 03/10/09; Check # 4450 through Check # 4476, Total amount of all checks \$16,443.39. Motion was by Lisa Boudreau to approve to pay all bills, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Motion to adjourn: by Lisa Boudreau, 2nd by Sandra Houghton, Passed 4 Yea, 0 Nay.

Next monthly board meeting is set for May 12, 2009 at 6:00p.m.