

## THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

*Thompson Township Hall May 12, 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 Theresa Lund, 2<sup>nd</sup> Sandra Houghton, Passed 5 Yea, 0 Nay.

**Brief Public Comment:** None

**Approval of Minutes:** Motion to accept minutes of the Regular Board meeting of April 14<sup>th</sup>, 2009 by Martha Wnuk, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay. Motion to accept the April 17, 2009 minutes was by Martha Wnuk, 2<sup>nd</sup> by Lisa Boudreau, Passed 5 Yea, 0 Nay.

**Treasurer's Report:** Motion to accept report as submitted by Cathi LaBar, 2<sup>nd</sup> Sandra Houghton, Passed 5 Yea, and 0 Nay.

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

**Fire Department Report:** Thompson Twp. Fire Department submitted a report to the board members. Lisa Boudreau, motion to accept that they buy new tires for the Brush truck. 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

**Historical Report-** Laurie Jasmin, Chairperson of the Historical Committee, she would like to have a lease with the State of Michigan on the property that the township owns. Motion to accept was by Martha Wnuk, 2<sup>nd</sup> by Lisa Boudreau, Passed 5 Yea, 0 Nay.

**Community Recognition Program** – Paul Turek, Turek's Used Car Parts received a certificate for the May. For the month of June we as a board picked Emerald City.

**Pest Control-** Martha Wnuk motion to go with Spider Man, David Hough to spay our hall and fire garage. The motion was 2<sup>nd</sup> by Lisa Boudreau, Passed 5 Yea, 0 Nay.

**Mantron Contract** - We need to keep the contract with Mantron at this time. Motion to accept by Cathi LaBar, 2<sup>nd</sup> by Sandra Houghton, Passed 5 Yea, 0 Nay.

**Sexton** – Ronald Matchinski applied for the opening and closing of the graves for our township. Motion to accept was by Cathi LaBar, 2<sup>nd</sup> by Lisa Boudreau, Passed 5 Yea, 0 Nay.

**MTA Training-** Cathi LaBar and Lisa Boudreau will be attending a training for Payroll & Accounting. Motion to accept this was taken by Sandra Houghton, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

**Indian Lake Property Owners/Wildlife Service-** They are asking for our help with killing the Cormorant birds that are eating our fish supplies in Indian Lake. Martha Wnuk motion to accept \$250 to help with ammunition and gas supply, 2<sup>nd</sup> by Lisa Boudreau, Passed 5 Yea, 0 Nay.

**Unsafe Building on Twp Property** – Turek's will tear down the unsafe building without any charge to the township. Motion to accept this was taken by Lisa Boudreau, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Bids on Crawl Space-** Cathi LaBar motioned to accept Frank Bosanic, Bosanic Construction to do the work on the crawl space. It was 2<sup>nd</sup> by Theresa Lund, Passed 4 Yea, 1 Nay.

**Handicap Rail** – Held over for next meeting.

**Correspondence/Communications-** Sandra Houghton wanted the board to know about the American Wind Symphony Orchestra that will be in town July 13-16. They are in need of host families. Theresa Lund also had filled out some paper work on the inventory we have at the township for Red Cross.

**Public Comment:** We had a discussion on when the Township Picnic will be held and some things we would like to do at the picnic. As of now the picnic will be August 9, 2009.

**Pay all Bills and Wages:** were approved on 04/15/09 through 05/12/09; Check # 4506 through Check # 4526, Total amount of all checks \$11,314.74. Motion was by Lisa Boudreau to approve to pay all bills, 2<sup>nd</sup> by Sandra Houghton, Passed 5 Yea, 0 Nay.

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

**Next monthly board meeting is set for June 9, 2009 at 6:00p.m.**