

**THOMPSON TWP. BOARD-SPECIAL BOARD MEETING**

***Thompson Township Hall-June 26, 2009***

The Thompson Township Regular Board Meeting was called to order at 6:00p.m. By Theresa Lund, Supervisor and was followed by the Pledge of Allegiance. Roll call was taken by Supervisor for Board Members present.

**PRESENT:** Martha Wnuk, Lisa Boudreau, Cathi LaBar, Sandy Houghton, Theresa Lund

**ABSENT:** None

**APPROVAL OF AGENDA:** Motion to accept agenda was taken by Martha Wnuk, and 2<sup>nd</sup> by Lisa Boudreau, Passed 5 Yea, 0 Nay.

**BRIEF PUBLIC COMMENT:** None

**FIRE DEPARTMENT – OPENING BIDS FOR PUMPER TRUCK:**

At the request of Theresa Lund, Supervisor of Thompson Township a special meeting was called in order for the opening of bids for the fire department pumper truck. We had 3 bids come in they were read and discussed. The fire department Chief, Corey Frankovich will meet with the fire department to discuss what all the options are with the 3 bids that came in. We will meet again at the regular meeting on July 14, 2009 at 6:00p.m., to vote on which one would best suit the fire department and township.

**MUNICIPALITY APPROVAL FOR TUREK’S USED CAR PARTS:** Lisa Boudreau made a motion to approve the municipality for a class C license and was 2<sup>nd</sup> by Cathi LaBar, Passed 4 Yea, 0 Nay and 1 Abstain, Sandy Houghton

**Public Comment:** Theresa Lund asked the Fire Department about what kind of shirts they are going to wear for the Thompson Township picnic on August 9, 2009.

Motion to adjourn meeting was by Lisa Boudreau, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, and 0 Nay.

Next regular board meeting is on July 14, 2009 at 6:00 p.m.

