

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

Thompson Township Hall June 9, 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 Lisa Boudreau, 2nd Martha Wnuk, Passed 5 Yea, 0 Nay.

Brief Public Comment: None

Approval of Minutes: Motion to accept minutes of the Regular Board meeting of May 12th, 2009 by Lisa Boudreau, 2nd by Sandy Houghton, Passed 5 Yea, 0 Nay.

Treasurer's Report: Lisa Boudreau said that she will be buying envelopes and stamps. 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. And Lisa asked to get the Assessor's report in our board packets instead of at the meeting so we have more time to look it over. Motion was taken by Lisa Boudreau, 2nd by Theresa Lund to accept as submitted, Passed 5, and 0 Nay.

Fire Department Report: Thompson Twp. Fire Department submitted specs so we can look for the fire truck. Our loan and grant money is ready. We just need to get the bids back. The board members also think that someone from the Fire Department should be at the monthly meetings. Theresa Lund, Supervisor said she will talk with Marc or Corey to see if someone will come. Motion was taken by Lisa Boudreau, and 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Historical Report- Laurie Jasmin, Chairperson of the Historical Committee, They got shirts made for the township picnic by Lynn Lindroth. July 15, will be the next highway pickup. The Historical Committee will meet again on June 16 at 6:00p.m. Theresa Lund, Supervisor asked Laurie if she could also email a report to Cathi LaBar, Clerk to put in board packets. Motion to accept the report was by Lisa Boudreau, 2nd Cathi LaBar, Passed 5 Yea, 0 Nay.

Lisa Boudreau made a motion to appoint Laurie Jasmin, Wayne Stanley, Martha Wnuk, Char Crosby, Palmla Zorn, Mary Williams, and Deanna Fish to the Historical Committee. 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Community Recognition Program – Emerald City Expresso, Pat Haszel received a certificate for the June. For the month of July we as a board picked John and Lynn Lindroth. Motion to accept was taken by Cathi LaBar, 2nd by Theresa Lund, Passed 5, and 0 Nay.

Information Box- We will look into different ideas of what can be done with it.

Sam's Club Membership - We as a board agree that it is not needed at this time. Motion was taken to accept by Martha Wnuk, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Sexton's Pay – Jerry Lang will be back by July and a contract for this year will be signed for this year.

Handicap Rail and Front Steps – Theresa Lund, Supervisor talked with Tom Mercier, A to Z; and he said his bid was still the same price as given on May 12, 2009. Motion to accept his bid was taken by Cathi LaBar, 2nd by Lisa Boudreau, Passed 5 Yea, 0 Nay.

Correspondence/Communications- None

Public Comment: Martha Wnuk asked about an issue that Jennifer Hubble had with a septic system in our township and if it had been solved. Martha Wnuk also talked with Grant Harris after our last meeting about Jack Pine's resolution. We also had a discussion on the Township Picnic.

Pay all Bills and Wages: were approved on 05/13/09 through 06/12/09; Check # 4527 through Check # 4551, Total amount of all checks \$13,687.38. Motion was by Lisa Boudreau to approve to pay all bills, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

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

Next monthly board meeting is set for July 14, 2009 at 6:00p.m.