

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

Thompson Township Hall July 14, 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: Theresa Lund, Supervisor wanted to add Insurance and Assessor Software to the agenda under New Business. Motion to accept the Agenda was by Lisa Boudreau, 2nd Martha Wnuk, Passed 5 Yea, 0 Nay.

Brief Public Comment: Dan LaFoille wanted to let us know about the windmill ordinance that was passed and also about the outdoor wood burning ordinance that they are going to have a meeting on he didn't have a date at this time for when the meeting was going to take place.

Approval of Minutes: Motion to accept minutes with corrections to the Regular Board meeting of June 9th, 2009 and the Special Board Meeting of June 26th, 2009 was by Lisa Boudreau, 2nd by Sandy Houghton, Passed 5 Yea, 0 Nay.

Treasurer's Report: Motion to accept report as submitted by Martha Wnuk, 2nd Theresa Lund, Passed 5 Yea, and 0 Nay.

Assessor's Report: Joseph Maki submitted a written report to board members. Motion to accept the report was taken by Lisa Boudreau, 2nd by Cathi LaBar, Passed 5, and 0 Nay.

Fire Department Report: Thompson Twp. Fire Department had 3 calls since last month meeting. Motion to accept report was taken by Lisa Boudreau 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Bids on Fire Truck: A discussion about the bids we got back took place. We had only 1 bid that meet all spec that we had submitted. We as a board want to have the fire department look over the spec again and try not to be so specific so we can get more bids back to see what is out there and that will better serve the fire departments needs. Motion was taken by Lisa Boudreau, and 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Resignation: Due to his injury that took place on 9-6-08 at Fun Night. The doctor has advised Corey Frankovich that he should not participate in fire fighting any longer. So he must resign from Thompson Township Volunteer Fire Department and as Fire Chief.

Historical Committee Report- Laurie Jasmin, Chairperson submitted a report to the board. Motion to accept the report was taken by Lisa Boudreau, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay. Pam Zorn also asked for payment for the Schooner Cards for a fundraiser they will be putting on. Motion was taken by Lisa Boudreau, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Community Recognition Program – John and Lynn Lindroth received a certificate for the July. For the month of August we as a board picked Jean Anthony.

Fire Extinguishers- Theresa was informed by Tom Lyndeman that we need to get a new fire extinguisher for the kitchen in the hall and one in the fire garage. Motion was taken by Martha Wnuk, 2nd by Theresa Lund, Passed 5, Nay 0.

Step Letter for Hall - Motion to get a step letter for the hall was taken by Martha Wnuk, 2nd by Sandy Houghton, Passed 5 Yea, 0 Nay.

Assessor's Software – Joe Maki would like the township to buy updated software from BS&A for his computer. Martha Wnuk motion not to buy the software and it was 2nd by Lisa Boudreau, Passed 5 Yea, 0 Nay.

Message Center – We found a message center that is 20" x 26" and is maintenance free. Motion to buy the message center was taken by Lisa Boudreau, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Correspondence/Communications- None

Public Comment: Pam Zorn suggested that we take down the pictures in the halls display case to hang our poster that we have to display for our grant money for the fire truck.

Pay all Bills and Wages: were approved on 06/13/09 through 07/14/09; Check # 4552 through Check # 4581, Total amount of all checks \$10,166.46. Motion was by Lisa Boudreau to approve to pay all bills, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

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

Next monthly board meeting is set for August 11, 2009 at 6:00p.m.