

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

Thompson Township Hall, August 10, 2010, 6:00p.m.

The Thompson Township Regular Board Meeting was called to order at 5:00pm 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, Beth Nagy, Cathi LaBar, Sandra Houghton, Theresa Lund

ABSENT: None

Approval of Agenda: Addition to agenda William Mallory and Wine Tasting Resolution. Motion was made by Martha Wnuk to accept the additions 2nd by Cathi LaBar, 5 Yea, and 0 Nay.

Brief Public Comment: None

Approval of Minutes: Motion to accept minutes was by Martha Wnuk, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Treasurer's Report: Motion to accept treasurers report was by Cathi LaBar, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Assessor's Report: Motion to accept report as submitted by Cathi LaBar, 2nd Sandra Houghton, Passed 5 Yea, and 0 Nay.

Fire Department Report: Marc Chevront, Fire Chief, No runs last month. Marc has been getting everyone trained on the new fire truck. Motion to accept his report was by Martha Wnuk, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay. Cathi LaBar made the motion that they pay to get the repairs done on the pumper truck to get it back on the road. It was 2nd by Beth Nagy, Passed 5 yea, 0 nay.

Historical Committee Report: Laurie Jasmin, Chairperson, They have been working on the sacristy getting it painted and the windows will be replaced. Also will be working on a interpret marker for the sacristy. Char Crosby has created a flyer on the sacristy too.

Community Recognition Program: September will be Rev. Ingmar Levin, Passed 5 Yea, 0 Nay.

2nd Chloride Application- Martha Wnuk made the motion that we don't do the 2nd application due to all the rain that we have had. It was 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Bill Mallory/Absent Voter- Theresa Lund called Bill Mallory to see who he had talked with to get an absentee ballot, he had not know that Cathi LaBar had taken over for the former clerk Laurie Jasmin. Cathi LaBar contact Mr. Mallory to assure him that he would get an absentee application for the next election.

Wine Tasting Resolution – We have not received all information. Was tabled for next month meeting.

Road Signs- Martha Wnuk made the motion to buy a North and South for the Gerometta road sign and also to change Summer Road in Thompson Township to Crooked Lake Drive, as Paul Wood suggested. 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Township Picnic- The Township Board wants to buy 10x10 Shelter for our township picnic. Martha Wnuk made the motion to buy 2 shelters, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Correspondence/Communications: Sandra Houghton requested that the election workers get a letter or email to remind them of what time they work the election. The clerk agreed that she would do so. Theresa Lund, Supervisor wanted us to know that the city is working on a Noise Ordinance. We will look at it when they are finished to see if as a township would like to adopt it.

Public Comment: None

Pay all Bills and Wages: were approved on 7/13/10 through 8/10/10; Check # 4894 through Check # 4927, Total amount of all checks \$260,874.01. Motion was by Cathi LaBar to approve to pay all bills, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Motion to adjourn: by Martha Wnuk