

## THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

*Thompson Township Hall, September 14, 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 Snow Removal Contract and Policy Change. Motion was made by Martha Wnuk to accept the additions 2<sup>nd</sup> by Sandra Houghton, 5 Yea, and 0 Nay.

**Brief Public Comment:** Cres Schwartz wants the township to be aware of Invasive Phragmites Control. These Phragmites are weeds that grow in wet lands and grow as high as 15 feet they have been seen in our township at Roger Park, Wiggins Point, Hidden Shores and our access site. Mrs. Schwartz has been in contact with the DNR and Conservation Officers who need to be aware also. In order to get rid of these a herbicide needs to be sprayed on the area. If you are a land owner that has seen these Phragmites can go to [www.agreatlakesjewel.org/phragmites](http://www.agreatlakesjewel.org/phragmites).

**Approval of Minutes:** Motion to accept minutes was by Martha Wnuk, 2<sup>nd</sup> by Beth Nagy, Passed 5 Yea, 0 Nay.

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

**Assessor's Report:** None

**Enbridge Energy-MI Tax Tribunal-** Cathi LaBar made the motion to accept the tax change was 2<sup>nd</sup> by Beth Nagy and roll call was taken Martha Wnuk – Yes , Beth Nagy- Yes, Cathi LaBar- Yes, Sandra Houghton – Yes, and Theresa Lund – Yes, Passed

**Fire Department Report:** Marc Chevront, Fire Chief, one search and rescue for a lost canoe on the Indian River. The pumper truck is fixed and will be getting picked up. The red truck rear springs went, and need to get fixed about \$1000 to fix. Marc and the rest of the fire department will have gone through a simulator that is being offered at the Courthouse. Motion to accept his report and to get the red truck fixed was by Cathi LaBar, 2<sup>nd</sup> by Beth Nagy, Passed 5 Yea, 0 Nay. Sandra Houghton made the motion that Marc will attend the Big Bay De Noc Schools for Fire Week, and was 2<sup>nd</sup> by Martha Wnuk, Passed 5 yea, 0 nay.

**Historical Committee Report:** Laurie Jasmin, Chairperson, They will be working on getting a interpret marker for the sacristy. Char Crosby let us know that we have someone that wants to donate stained windows for the sacristy. Plum Creek is also going to donate 25 trees to Chicago and there are other people that are looking to donate trees also. They are starting to plan their trip to Chicago this year. Adopt the highway is September 26. Laurie Jasmin would like to donate historical pictures from Miles Stanley to be displayed at the Township Hall.

**Community Recognition Program:** October will be Ray and Cindy Nord, Passed 5 Yea, 0 Nay.

**Snow Removal Contract-** No Change to the contract from last year. Cathi LaBar made the motion to accept the 2010 -2011 contract 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

**Policy Addition-** To add in our policy book the manner of when a Township official changes when all equipment, records, documents, supplies and keys be turned it.

**Topsoil for Cemetery** – Martha Wnuk made the motion to get 10 yards of topsoil from Hartman’s for \$160, was 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Twp. Skating Program-** A discussion was about the different was we could do the ice skating program. Tabled for next month.

**U.P.S.E.T Contribution Required-** Martha Wnuk made the motion to \$700.00 to U.P.S.E.T, was 2<sup>nd</sup> by Sandra Houghton, Passed 5 Yea, 0 Nay.

**Schoolcraft Co. Equalization Dept. 2010 Tax Rate Request-**Martha Wnuk made the motion to accept the 2010 Tax Rate Request, was 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

**Correspondence/Communications:** Ernie Hoholik sent a Thank You letter for the get Township Picnic we had this year.

**Public Comment:** Laurie Jasmin asked about her allocation for the EDC Office. Theresa Lund, Supervisor told Laure to send her letter in to the board.

**Pay all Bills and Wages:** were approved on 8/11/10 through 9/14/10; Check # 4928 through Check # 4964, Total amount of all checks \$13,262.20. Motion was by Martha Wnuk to approve to pay all bills, 2<sup>nd</sup> by Sandra Houghton, Passed 5 Yea, 0 Nay.

**Motion to adjourn:** by Theresa Lund