

**THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING**  
*Thompson Township Hall*  
*July 11h 2017 at 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:** Theresa Lund, Tracy Smith, Cathi LaBar, Tom Benedetto, Rebecca Baker

**ABSENT:** None

**Approval of Agenda:** Cathi LaBar, Treasurer, made the motion to approve the agenda with add ons, 2<sup>nd</sup> by Rebecca Baker, Passed 5 Yea, 0 Nay.

**Brief Public Comment:**

**Approval of Constant Agenda Items:** Motion made by Cathi LaBar, Treasurer, to accept the treasurer's report and the minutes of the Regular Board meeting of July 11th, 2017, 2<sup>nd</sup> by Robert Benedetto, Passed 5 Yea, 0 Nay.

**Assessor's Report:** Motion made by Rebecca Baker, Trustee, to accept the assessor's report as submitted, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Fire Department Report:**

- Motion made by Cathi LaBar, Treasurer, to approve the Fire Chief report and approve all Training and Activity until August meeting, 2<sup>nd</sup> by Rebecca Baker, Passed 5 yea, 0 Nay.
- Motion made by Theresa Lund, Supervisor, to approve Matt DeHanke and Jon Burk to do the Cement Fire Hall project, but not to exceed more than \$2,000.00, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.
- Chief Jon Burk signed up with Red Cross to be able to give Thompson Township residents free smoke alarms and installation, for more information on this you can contact Jon by email jonburk@centurytel.net.

**Historical Report-** None

**New Business:**

- Motion was made by Theresa Lund, Supervisor, to approve Road Agreement Contract, 2<sup>nd</sup> by Robert Benedetto, Passed 5 Yea, 0 Nay.
- Public Testing on Voting Machines will be July 18<sup>th</sup> 2017 at 10:00am

**Correspondence/Communications:** Fire Chief Jon stated he received a questionnaire from Ferrell Gas, Jon called to speak with them on this, and he left message but no return call back as of today.

**Pay all Bills and Wages:** Motion was made by Cathi LaBar to pay all due bills and wages until next meeting, ck#6859 - 6880, Total Amount \$18,108.81, 2<sup>nd</sup> by Rebecca Baker, Passed, 5 Yea, 0 Nay.

**Motion to adjourn:** Cathi LaBar, 2<sup>nd</sup> by Robert Benedetto

**Next Meeting:** August 1st 2017 at 5:00p.m.