

## THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

*Thompson Township Hall April 12, 2011, 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:** Sandra Houghton, Cathi LaBar, Beth Nagy, Martha Wnuk, Theresa Lund

**ABSENT:** None

**Approval of Agenda:** Theresa Lund, Supervisor wanted to add Spring Clean up Ad and Contract/Recreation Passport Program, Sandra Houghton made the motion to accept the additions to the agenda was 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Brief Public Comment:** None

**Approval of Minutes:** Martha Wnuk made the motion to accept the minutes of the Regular Board meeting of March 8<sup>th</sup>, and was by Theresa Lund, 2<sup>nd</sup>, Passed 5 Yea, 0 Nay.

**Treasurer's Report:** Motion to accept report as submitted by Martha Wnuk, 2<sup>nd</sup> Cathi LaBar, Passed 5 Yea, and 0 Nay.

**Assessor's Report:** Joseph Maki submitted a written report to board members. Motion to accept his written report was taken by Martha Wnuk, 2<sup>nd</sup> by Sandra Houghton, Passed 5, and 0 Nay.

**Fire Department Report:** John Burke, Assistant Chief, had 2 runs last month. He also asked the board permission for Tanker Shuttle and relay pumping training on May 18, 2011. Sandra Houghton made the motion to give permission to go to training, was 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea 0 Nay. The Ford 350 brush truck needs some work we need to get it towed to Gladstone and find out what it needs to be fix. Theresa will be in contact with Marc on what they find out and how much it will cost to fix it. Martha Wnuk made the motion to tow the truck over to Bayview, Gladstone, MI. Sandra Houghton made the motion to accept the report as given, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay. Martha Wnuk made the motion to accept the fire departments 2011-2012 Budget. Was 2<sup>nd</sup> by Beth Nagy, Passed 5 Yea, 0 Nay.

**Historical Report-** Martha Wnuk from the Historical Committee, working on the grant for the fire proof cabinets, May highway pickup, and working on the cookbook. Cathi LaBar made the motion to accept the report was 2<sup>nd</sup> by Beth Nagy, Passed 5 Yea, 0 Nay.

**Community Recognition Program-** Marsha Tevelde for May

**Spring Clean up Ad-** The ad will be in the Advisor 1 week prior to the clean up. Cathi LaBar made the motion to approve the ad and contract, was 2<sup>nd</sup> by Martha Wnuk, Passed 5 Yea, 0 Nay.

**Michael Rock, website-** Sandy and Cathi will get together to talk with Mike and see where they would be at with price on what the board would like to do with the website. Martha Wnuk made the motion to get the price on what the board wants and to see when he can do it, was 2<sup>nd</sup> by Beth Nagy, Passed 5 Yea, 0 Nay.

**Rip it up Program-** Patty Segerstrom, more information about the rip it up program by attending a meeting being held at Manistique Townhall, April 16<sup>th</sup> from 6pm-8pm and at Hiawatha Townhall, on May 5<sup>th</sup> from 6pm-8pm.

**Cemetery Property-** Theresa Lund, Supervisor will check with Paul Wood on Property lines with the Thompson Cemetery and Sobieski's. We have been dumping sand on his land. Held over till next month.

**Lawn Care Contract/Sexton Contract/Fire Chief Contract-** Martha Wnuk made the motion to stay with Graphos's since we have had no problems with them, was 2<sup>nd</sup> by Beth Nagy, Passed 5 Yea, 0 Nay. Martha Wnuk also made the motion to renew Ronald Matchinski contract for Sexton, was 2<sup>nd</sup> by Sandra Houghton, Passed 5 Yea, 0 Nay. Martha Wnuk made the motion to renew Marcus Chevront for Fire Chief, 2<sup>nd</sup> Beth Nagy, Passed 5 Yea, 0 Nay.

**Recreational Passport Program-** Where you can buy a yearly pass to Parks by paying \$10 more when you renew your driver license.

**Correspondence/Communications-** CUPPAD yearly fee, Township Association Meeting April 27<sup>th</sup> at 7pm at the Court House, and another Census count.

**Public Comment:** Dan Lafoille just wants us as a township to watch what we spend our money on.

**Pay all Bills and Wages:** were approved on 03/09/11 through 04/12/11; Check # 5130 through, Check # 5152, Total amount of all checks \$9,612.35. 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