

## THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

*Thompson Township Hall, February 8, 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, Beth Nagy, Cathi LaBar, Theresa Lund

**ABSENT:** Martha Wnuk

**Approval of Agenda:** Addition to the Agenda March Board of Review. Motion to amend the agenda was made by Cathi LaBar, 2<sup>nd</sup> by Beth Nagy, 4 Yea, and 0 Nay.

**Brief Public Comment:** None

**Approval of Minutes:** Motion to accept minutes was by Sandra Houghton, 2<sup>nd</sup> by Beth Nagy, Passed 4 Yea, 0 Nay.

**Treasurer's Report:** Motion to accept treasurer report was by Sandra Houghton, 2<sup>nd</sup> by Theresa Lund, Passed 4 Yea, 0 Nay.

**Assessor's Report:** Cathi LaBar made the motion to accept his report as given, was 2<sup>nd</sup> by Sandra Houghton, Passed 4 Yea, 0 Nay.

**Fire Department Report:** John Burk, Asst. Fire Chief, One aid run last month, for a house fire on Gooseneck Lake. The tanker truck is ready to be sold as is. Motion to accept the report was by Cathi LaBar, 2<sup>nd</sup> by Theresa Lund, Passed 4 Yes, 0 Nay.

**Historical Committee Report:** None

**Community Recognition Program:** March will be Sherri and Joel Krause

**Amend Budget-** Held over till next month.

**New Website:** Michael Rock came to talk with the board about how much it would cost to set up a new website. He showed us several ways he could set it up. The board will talk about what they would like to see on the site, and he will get us a price.

**March Board of Review-** Evelyn Bryant will be sworn in at this BOR she will be the township sub. Cathi LaBar made the motion to accept the request, 2<sup>nd</sup> by Beth Nagy, Passed 4 yea, 0 Nay.

**Budget Goals:** Historical - finish work on the sacristy, interpretive marker. Town hall –electrical work, insulation to the hall or ceiling. Fire Dept.- hot water heater, concrete for shed, insulation in the ceiling. These were things we talked about.

**Election Schedule-** Sandra Houghton approved the election schedule, 2<sup>nd</sup> by Theresa Lund, Passed 4 Yea, 0 Nays.

**Correspondence/Communications:** None

**Public Comment:** None

**Pay all Bills and Wages:** were approved on 1/12/11 through 02/08/11; Check # 5074 through Checks # 5099, Total amount of all checks \$8,836.46. Motion was by Sandra Houghton to approve to pay all bills, 2<sup>nd</sup> by Cathi LaBar, Passed 4 Yea, 0 Nay.

**Motion to adjourn:** by Theresa Lund