

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

Thompson Township Hall, January 11, 2010, 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: Martha Wnuk, Sandra Houghton, Beth Nagy, Cathi LaBar, Theresa Lund

ABSENT: None

Approval of Agenda: Addition to the Agenda March Board of Review. Motion to amend the agenda was made by Martha Wnuk, 2nd by Sandra Houghton, 5 Yea, and 0 Nay.

Brief Public Comment: Charlene Turek asked if the township could do something with the abandon building next to them that the township owns. Theresa Lund, Supervisor will check with the Fire Chief, to see if they can burn it. Theresa Lund also wanted to congratulate Joseph Maki on passing the 14 point Board of Review. The board has also noticed that someone has taken down the snow fence that was put up to keep people from plowing and driving into the cemetery during winter.

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

Treasurer's Report: Motion to accept treasurer report was by Martha Wnuk, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Assessor's Report: Cathi LaBar made the motion to accept his report as given, was 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Fire Department Report: Marcus Chevront, Fire Chief, One run last month. Marc has spent the USDA grant money and is working on the Fema grant. They are working with the Schoolcraft County 911 program on getting radios and A D Defibulator. Marc will check to see if they can get a permit to burn the building that Charlene was asking about. Cathi LaBar made the motion to accept the report as give, 2nd by Sandra Houghton, Passed 5 Yes, 0 nay. Martha Wnuk made the motion to pay the Schoolcraft County Fire Chiefs Association, was 2nd by Beth Nagy, Passed 5 Yes, 0 Nay.

Historical Committee Report: They have been setting goals for the New Year, looking at different fundraisers and getting ready to celebrate the 100th year for the Christmas Ship. Cathi LaBar made the motion to accept the report as given, 2nd by Theresa Lund, Passed 5 Yes, 0 Nay.

Community Recognition Program: February will be Sherri and Joel Krause, Passed 5 Yea, 0 Nay.

Amend Budget- Hold over till next month.

David Andersen from MSU Extension: They are asking for a .42 mill proposal, and it will run for 5 years, 2011 through 2016. The MSU office will be using the money for office rent and equipment, supplies, telephone, travel programming cost, and some personnel (full time secretary and full time 4-H/Youth Program

Instructor). The local millage funds less than one half of the cost of the Schoolcraft County MSU Extension operation. The remainder comes from state, federal and grant funding.

Dan Lafoille and Grant Harris: They talked about the election coming up in February for the new jail. They told us that the Schoolcraft Jail is run down and needs a lot of repairs. They talked about what cost of repairs to our jail would be, or if they were to use Camp Manistique that it would be too expensive to run and to operate. They are asking for 1.2 mills. And after the 1st year a ½ mill to operate jail.

New Website: Sandra Houghton will see if we can meet with Michael Rock about how much it would cost to set up a new website.

Correspondence/Communications: Thank You card from the fire department for the cake.

Public Comment: None

Pay all Bills and Wages: were approved on 12/15/10 through 01/11/11; Check # 5048 through Check # 5073, Total amount of all checks \$9,234.05. Motion was by Martha Wnuk to approve to pay all bills, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Motion to adjourn: by Theresa Lund