

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

Thompson Township Hall June 14, 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 July Board of Review to Assessor Report and Spring Clean up to Unfinished Business. Martha Wnuk made the motion to accept the addition to the agenda was 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Brief Public Comment: Theresa Lund talked with George Montgomery from Schoolcraft Memorial Hospital when the ground breaking will take place so the board can be there.

Approval of Minutes: Martha Wnuk made the motion to accept the minutes of the Regular Board meeting of May 10th, and was by Sandra Houghton, 2nd, Passed 5 Yea, 0 Nay.

Treasurer's Report: Motion to accept report as submitted by Martha Wnuk, 2nd 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 Cathi LaBar, 2nd by Beth Nagy, Passed 5, and 0 Nay. There is no July Board of Review as of right now, but the tentative date will be July 18th at 4pm. Martha Wnuk made the motion to accept the date if there is a Board of Review, 2nd by Sandra Houghton, Passed, 5 Yea, 0 Nay.

Fire Department Report: Marcus Chevront, Fire Chief, had no runs. He will be spending the rest of the FEMA grant. Cathi LaBar made the motion to accept the report as given, 2nd by Martha Wnuk, Passed 5 Yea, 0 Nay. Martha Wnuk made the motion that the Fire Department go to the County wide Training for June 26th, Safety Night at Indian Lake State Park on June 18th and the 4th of July Parades, was 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Historical Report- The stain glass windows are finished and they will be getting installed this month. Bob Root and Travis Cross will be doing a floor and some work on the Sacristy too. Cathi LaBar made the motion to accept the report was 2nd by Beth Nagy, Passed 5 Yea, 0 Nay.

Community Recognition Program- Jim Saffer

Michael Rock, website- Martha Wnuk made the motion that we pick out a new domain so Mike Rock can finish the website, was 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Insulation Bid- Theresa Lund, Supervisor wrote up a bid for insulation. Martha Wnuk made the motion to accept the bid with the changes that were made, was 2nd by Theresa Lund, Passed 5 yea, 0 Nay.

Spring Clean Up- Cathi LaBar made the motion to change the wording to 400lbs. per Township Fire Number for next year, was 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Big Spring Resolution-Cathi LaBar made the motion to accept the transfer of liquor license was 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Correspondence/Communications- How to read Census online

Public Comment: None

Pay all Bills and Wages: were approved on 05/11/11 through 06/14/11; Check # 5172 through, Check # 5194, Total amount of all checks \$10,354.42 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