

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

Thompson Township Hall March 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, Cathi LaBar, Beth Nagy, Martha Wnuk, Theresa Lund

ABSENT: None

Approval of Agenda: Theresa Lund, Supervisor wanted to add City of Manistique / Skating, Martha Wnuk made the motion to accept the additions to the agenda was 2nd by Beth Nagy, Passed 5 Yea, 0 Nay.

Brief Public Comment: None

Approval of Minutes: Sandra Houghton made the motion to accept the minutes of the Regular Board meeting of February 8th, and the Special Meeting for February 17, 2011 was by Beth Nagy, 2nd, Passed 5 Yea, 0 Nay.

Treasurer's Report: Motion to accept report as submitted by Cathi LaBar, 2nd Sandra Houghton, 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, 2nd by Cathi LaBar, Passed 5, and 0 Nay.

Fire Department Report: John Burke, Assistant Chief, has asked the board permission on the fire department will be attending a meeting at the Comfort Inn in Manistique on March 31, 2011. Martha Wnuk made the motion to accept that they attend the meeting was 2nd by Beth Nagy, Passed 5 Yea, 0 Nay.

Historical Report- Laurie Jasmin, Chairperson of the Historical Committee, wanted to see where the board was with a grant that the Historical wanted to apply for fire proof cabinets for their old documents and photos, Laurie is getting the correct information to the clerk so she can apply for the grants. They are also working on a Thompson township cookbook. Jon Burke, said that he would help install the cabinets in the storage room. Cathi LaBar made the motion to accept the report was 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Community Recognition Program- Held over from February

Budget goals- electric for in hall, Insulation in the roof of hall and fire department roof, spray for spiders & bugs, website

Amend Budget- Martha Wnuk made a motion to accept the changes to the Budget, was 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Michael Rock, website- We need to look at the website and work on what is needed and what we can do without.

City of Manistique- We got a letter to see if we can help out with the summer events that take place in Schoolcraft County. We already do so with the township skating program and the Humane Society.

Township Skating Program- We have already gone over our budget for this year skating program. Next year we will be doing a punch card to help with the townships budget.

2011-2012 Budget- Martha Wnuk wants the Historical Committee's money that was budget last year go into their savings account. Beth Nagy made the motion to accept the \$860.54 go into the Historical Savings this year, was 2nd by Martha Wnuk, Passed 5 Yea, 0 Nay. The Budget meeting will be on March 24, 2011 at 4:30p.m.

Correspondence/Communications- None

Public Comment: Char Turek told us about the wedding she had attended in 1944 at the Thompson Township Hall.

Pay all Bills and Wages: were approved on 02/09/11 through 03/08/11; Check # 5100 through, Check # 5129, Total amount of all checks \$6,329.92. Motion was by Martha Wnuk to approve to pay all bills, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Motion to adjourn: by Theresa Lund