

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

Thompson Township Hall September 13, 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: Martha Wnuk, Cathi LaBar, Sandra Houghton, Theresa Lund

ABSENT: Beth Nagy

Approval of Agenda: Sandra Houghton made the motion to accept the agenda and was 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Brief Public Comment: Charlene Turke asked about the Historical Cookbook when it would be coming out. Meg let her know they were thinking next spring.

Approval of Minutes: Martha Wnuk made the motion to accept the minutes of the Regular Board meeting of July 12th, and was by Theresa Lund, 2nd, Passed 4 Yea, 0 Nay.

Treasurer's Report: Motion to accept report as submitted by Martha Wnuk, 2nd Sandra Houghton, Passed 4 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 Martha Wnuk, Passed 4, and 0 Nay.

Fire Department Report: Theresa Lund knew of at least one run this month. Martha Wnuk made the motion to approve the report and training was 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Historical Report- Having highway pick up Saturday 26, at 9:00am meeting at the town hall. 2012 will be the 100th Anniversary of the Christmas Ship. So the Historical committee will be busy.

Community Recognition Program- None

County Road Sign/Paul Wood: Theresa Lund had talked with Paul Wood and anyone can buy a road sign from the County and put it up.

Merit Network Inc.: Martha Wnuk made the motion to sign the application for the right of way project and was 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Capital Improvement: Our township did not qualify for it.

F65 Report: Martha Wnuk made the motion for Anderson, Tackman & Co. to do the report, and was 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Handicap Ramp: Theresa Lund will check with a couple of contractors to see how much to replace a couple of boards on the ramp.

Decock Gas Contract: Martha Wnuk made the motion that we buy 800gallons of prepaid propane at the 2.19 9 price, was 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

UPSET: We have them in our 2011-2012 budget for \$350

November Monthly Board Meeting Date Change: November 10, 2011 at 6p.m.

Correspondence/Communications- Paul Wood, Equalization Director, Tax Rate, Martha Wnuk made the motion for Theresa Lund and Cathi LaBar sign the tax rate, was 2nd by Sandra Houghton, Passed 4 Yea, 0 Nay.

Public Comment: None

Pay all Bills and Wages: were approved on 08/10/11 through 09/13/11; Check # 5232 through, Check # 5254, Total amount of all checks \$17,968.39 Motion was by Martha Wnuk to approve to pay all bills, 2nd by Sandra Houghton, Passed 4 Yea, 0 Nay.

Motion to adjourn: by Theresa Lund