

## 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 2<sup>nd</sup> 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, 2<sup>nd</sup>, Passed 4 Yea, 0 Nay.

**Treasurer's Report:** Motion to accept report as submitted by Martha Wnuk, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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 2<sup>nd</sup> 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 100<sup>th</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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, 2<sup>nd</sup> by Sandra Houghton, Passed 4 Yea, 0 Nay.

**Motion to adjourn:** by Theresa Lund