

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

Thompson Township Hall December 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, Beth Nagy, Cathi LaBar, Sandra Houghton, Theresa Lund

ABSENT: None

Approval of Agenda: Martha Wnuk made the motion to approve the agenda, and was 2nd by Catha LaBar, Passed 5 Yea, 0 Nay.

Brief Public Comment: Theresa Lund, Supervisor wanted to congratulate the Fire Department on 2nd Place in the Christmas Parade.

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

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

Fire Department Report: Marcus Chevront, Fire Chief: One run this month. Sandra Houghton made the motion to approve the report and training was 2nd by Beth Nagy, Passed 5 Yea, 0 Nay.

Historical Report- Allen Asp will be painting the Schooner on the Christmas ornaments for a fundraiser this year. Sandra Houghton made the motion to accept the report as given, and was 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Community Recognition Program- None for January

Sacristy Insurance- Theresa Lund, Supervisor checked on the insurance and will add it to our policy for a value up to \$5000.00 it will cost \$25 a year to be added. Martha Wnuk made the motion and was 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Wages- Joseph Maki will be receiving a raise of \$417.60 more a year. Roll call taken: Martha Wnuk, Yes, Beth Nagy, Yes, Cathi LaBar, Yes, Sandra Houghton, Yes, and Theresa Lund, Yes.

Fire Truck Millage: Deadline for millage is May 29, 2012 for August 2012 Election, We will still owe about \$60,000 on the truck. Theresa Lund will talk to Paul Wood on it.

Amend Budget: Martha Wnuk would like to amend the budget with the changes made to it. 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Snow & Lawn Contract: Dan Graphos name will be on the 1099 for next year.

Manistique Raised Bed Grants: Martha Wnuk made the motion not at this time. 2nd by Cathi LaBar, Passed 5 yea, 0 nay.

Resolution for Poverty Exemption: Martha Wnuk made the motion to accept the resolution and was 2nd by Theresa Lund, Passed 6 Yea, 0 Nay.

Correspondence/Communications- Cuppad , sent a Christmas Card, Board of Review Training

Public Comment: Coffee Social set for February 14, 2012

Pay all Bills and Wages: were approved on 11/13/11 through 12/13/11; Check # 5306 through, Check # 5329, Total amount of all checks \$25,150.78 Motion was by Martha Wnuk to approve to pay all bills, 2nd by Beth Nagy, Passed 5 Yea, 0 Nay.

Motion to adjourn: by Theresa Lund