

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

*Thompson Township Hall January 11, 2011, 6:30p.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 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Brief Public Comment:** Theresa Lund, Supervisor gave the board the Board of Review minutes.

**Approval of Minutes:** Martha Wnuk made the motion to accept the minutes of the Regular Board meeting of December 13th, and was by Beth Nagy, 2<sup>nd</sup>, Passed 5 Yea, 0 Nay.

**Treasurer's Report:** Motion to accept report as submitted by Martha Wnuk, 2<sup>nd</sup> 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 Beth Nagy, 2<sup>nd</sup> by Theresa Lund, Passed 5, and 0 Nay.

**Fire Department Report:** Marcus Chevront, Fire Chief: One run this month. Had to purchases two, 5 gallons of foam. Martha Wnuk made the motion to approve the report and training was 2<sup>nd</sup> by Sandra Houghton, Passed 5 Yea, 0 Nay.

**Historical Report-** Only 50 ornaments were purchased for a fundraiser this year. Sandra Houghton made the motion to accept the report as given, and was 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Community Recognition Program-** George Montgramery, Schoolcraft Memorial Hospital

**Fire Truck Millage:** tabled till next month.

**Coffee Social-** We will have a coffee social after our February meeting with an update on the hospital

**Correspondence/Communications-** We are in need of New members to sit on Board of Review, We also need more election workers. The board will put ads in the Advisor

**Public Comment:** None

**Pay all Bills and Wages:** were approved on 12/14/11 through 01/11/12; Check # 5330 through, Check # 5347, Total amount of all checks \$4,721.43 Motion was by Martha Wnuk to approve to pay all bills, 2<sup>nd</sup> by Sandra Houghton, Passed 5 Yea, 0 Nay.

**Motion to adjourn:** by Martha Wnuk

