

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

Thompson Township Hall November 10, 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: Cathi LaBar made the motion to accept the agenda with the addition of Fire Truck Millage, Sacristy Insurance, and the Big Spring Trail Contract, and was 2nd by Martha Wnuk, Passed 5 Yea, 0 Nay.

Brief Public Comment: Theresa Lund, Supervisor just wanted the board to know that she might not be running for Supervisor this upcoming election.

Approval of Minutes: Martha Wnuk made the motion to accept the minutes of the Regular Board meeting of October 11th, and was by Sandra Houghton, 2nd, Passed 5 Yea, 0 Nay.

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

Fire Department Report: Marcus Chevront, Fire Chief: two run this month. They would also be in the Christmas Parade on November 26th and will have a reschedule a training that didn't take place last month. Martha Wnuk made the motion to approve the report and training was 2nd by Beth Nagy, Passed 5 Yea, 0 Nay.

Historical Report- they are going to be selling Christmas ornaments for a fundraiser this year. They found out that they will not be sending trees this year due to work that is being done on the boat that halls the trees into the harbor. Sandra Houghton made the motion to accept the report as given, and was 2nd by Beth Nagy, Passed 5 Yea, 0 Nay.

Community Recognition Program- Alan Asp

Sacristy Insurance- Theresa Lund, Supervisor checked on the insurance and will add it to our policy for a value up to \$5000.00

Wages- Joseph Maki will be receiving a raise of 25 cents per parcel, which is \$417.50 a year. He will sign a 4year contract that is from January 1st, 2012 to January 1st 2016. The Trustee's will also go from \$95 to \$125 a month this will take effect April 1, 2011.

Insulation Bid: We had 6 bids. The board went over each of them and Cathi LaBar made the motion to accept Bosanic Construction's bid, and was 2nd Martha Wnuk, Passed 5 Yea, 0 Nay.

Big Spring Trail Contract- Cathi LaBar made the motion to accept the 2011-2012 Contract as long as they let us use their groomer. 2nd by Martha Wnuk, Passed 5 Yea, 0 Nay.

Fire Truck Millage: held over till next month

December Board of Review- Monday, December 1, 2011 from 4:00pm to 5:00pm, and the ad will go in for 1 week. Sandra Houghton made the motion to approve the date and time and was 2nd by Cathi LaBar, Passed 5 yea, 0 nay.

Cemetery Closing Date- We will be closing the Cemetery for the winter months on December 1, 2011.

Correspondence/Communications- Cuppad , sent a brochure

Public Comment: Theresa Lund, Supervisor will be working on amended budget.

Pay all Bills and Wages: were approved on 08/10/11 through 09/13/11; Check # 5286 through, Check # 5305, Total amount of all checks \$5,007.19 Motion was by Martha Wnuk to approve to pay all bills, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Motion to adjourn: by Sandra Houghton