

## THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

*Thompson Township Hall October 11, 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 accept the agenda and was 2<sup>nd</sup> by Sandra Houghton, Passed 5 Yea, 0 Nay.

**Brief Public Comment:** None

**Approval of Minutes:** Martha Wnuk made the motion to accept the minutes of the Regular Board meeting of September 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 Sandra Houghton, 2<sup>nd</sup> by Theresa Lund, Passed 5, and 0 Nay.

**Fire Department Report:** Marcus Chevront, Fire Chief: two run this month. Waiting to make sure funds are available for FEMA Grant, Need 4 foam at \$75 each. Are waiting to get brush truck in the garage, they don't have any space for it right now. Martha Wnuk made the motion to approve the report and training was 2<sup>nd</sup> by Beth Nagy, Passed 5 Yea, 0 Nay.

**Historical Report-** Gwinn Schools will be putting on a play in 2012 for the 100<sup>th</sup> Anniversary of the Christmas Schooner. They will be taking Christmas trees down to Cheboygan again this year. Theresa Lund, Supervisor will check to see if the Sacristy is covered on Insurance plan. Sandra Houghton made the motion to accept the report as given, and was 2<sup>nd</sup> by Martha Wnuk, Passed 5 Yea, 0 Nay.

**Community Recognition Program-** Craig Gogola -Toys for Tots

**Handicap Ramp:** Theresa Lund checked out the ramp it was built in Oct. 1995 and was added on again in 2006 to be put up to code. We will fix a couple of the boards by screwing them down and we may have to look into rebuilding it this spring.

**Insulation Bid:** Theresa Lund, Supervisor will check on our insurance with some water damage in the Fire Department garage.

**EDC on the Ballot:** Laurie Jasmin, EDC Manager wanted the board and the township people to know how important EDC is to the community. They are only asking for what money that is need for rental space, since they will have to pay rent at the court house now. They bring in money to our community by helping people and small businesses with loans and lower loan rates.

**Fire Truck Loan Payment:** Theresa Lund, Supervisor suggested that we take \$30,000 out of Fire Department Savings to make a Principal Payment, to get the loan amount down. Martha Wnuk made the motion to make a \$30,000 payment to Principal, was 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Newsletter Ideas:** We will get it out in the December tax bills. Tabled till next month.

**Wages for Officials:** Joseph Maki, Assessor would like a \$.25 per parcel raise. Come next November the Treasurer will make the \$625.00 a month whether the taxes change to once a year or not. Martha Wnuk made the motion to table till more information is gathered, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

**Ice Skating Contract:** We will be doing a 10 time punch card for residents. Township will pre pay \$300 at this time. Cathi LaBar made the motion and was 2<sup>nd</sup> by Beth Nagy, Passed 5 Yea, 0 Nay.

**Contract for Snow Removal:** Martha Wnuk made the motion to accept Graphos Snow Plowing Bid, was 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Correspondence/Communications-** None

**Public Comment:** Dan Lafoille wanted to let the township people know that the EDC gives a lot of money back to the community. They help and have help a lot of people and businesses in the community. They are more behind the scenes they don't toot their horn as much as they should, so people don't realizes how much they do.

**Pay all Bills and Wages:** were approved on 08/10/11 through 09/13/11; Check # 5256 through, Check # 5278, Total amount of all checks \$ Motion was by Martha Wnuk to approve to pay all bills, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Motion to adjourn:** by Theresa Lund