

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

Thompson Township Hall March 20, 2012, 600p.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 with the addition of March 24, 2011 Budget Minutes, and was 2nd 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 February 6th and March 24, 2011, and was by Beth Nagy, 2nd, Passed 5 Yea, 0 Nay.

Treasurer's Report: Martha Wnuk made the motion to accept the Treasurer's report with the change to the FEMA Grant Expense Account, was 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Assessor's Report: Already gave report for this Month

Fire Department Report: None

Historical Report- None

Community Recognition Program- Senior Citizen Center

Dust Control Contract- Price stayed the same as last years. Cathi LaBar made the motion to accept the contract and was 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

EDC Support Letter- The Township will support the EDC when April bills are due.

Approve Spring Clean Up Ad and Contract- April 30 thru May 5, Monday thru Friday 9-5 and Saturday 9-noon. Contract is same as last year, with no changes. The bill has to be paid within 5 days after last day of spring clean-up. The ad will be in the paper the week before and the week of Spring Clean –up. Martha Wnuk made the motion to approve the contract and ad, was 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Approved the Thompson Township Taxable Value \$50,075,881 Martha Wnuk made the motion to accept the taxable value, was 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Proposed 2012-13 Budget –Martha Wnuk made the motion to accept the Proposed 2012-2013 Budget, was 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Correspondence/Communications- MTA Trainings and Cuppad Letter of Support which the Clerk will give to CUPPAD.

Public Comment: May 15 is the deadline for running in the 2012 Election

Pay all Bills and Wages: Motion was by Martha Wnuk to approve to pay all bills for April, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Motion to adjourn: by Martha Wnuk

Next Meeting : May 8th, 2012 at 6p.m.