

**THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING**  
*Thompson Township Hall*  
*March 12, 2013 at 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:** Cathi LaBar, Sandra Houghton, Theresa Lund, Martha Wnuk, Cynthia McDaniel

**ABSENT:** None

**Approval of Agenda:** Martha Wnuk made the motion to approve the agenda, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Brief Public Comment:** Dan LaFoille, commissioner, stated that the EDC may not need our contribution this budget year as it may no longer exist.

**Approval of Constant Agenda Items:** Motion made by Sandra Houghton to accept minutes from February 12, 2013 monthly meeting and the treasurer's report with the addition of "sheriff" title to John Norrington's name under public comment in the minutes, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

**Assessor's Report:** no report

**Fire Department Report:** no report Motion made by Martha Wnuk to approve any training that may be offered for the firefighters through the April meeting, 2<sup>nd</sup> by Cynthia McDaniel, Passed 5 Yea, 0 Nay. Sandra Houghton questioned if fire fighters could be paid a certain amount per hour when on calls. Martha Wnuk stated they may not as then they become an employee instead of volunteer. Training may be paid, but no wages.

**Historical Report-** No report

**Community Recognition Program-** Motion made by Cathi LaBar, 2<sup>nd</sup> by Theresa Lund to recognize Pat Rodman for the month of April, Passed 5 Yea, 0 Nay.

**Skating Program Update** Cynthia McDaniel reported that the township owed an additional \$64.00 for the township ice skating program as of February 2, 2013.

**Salaries** Motion made by Martha Wnuk to write a salary resolution to change the supervisor salary to \$600/month, clerk & treasurer to \$660/month as of April 1, 2013 and revisit clerk & treasurer salaries in a year, 2<sup>nd</sup> by Sandra Houghton. Roll call: Martha Wnuk-yes, Cathi LaBar-yes, Cynthia McDaniel-yes, Sandra Houghton-yes, and Theresa Lund-yes, Passed. Theresa Lund suggested raise for sexton, janitorial/maintenance, and Board of Review (BOR) organizational meeting. Motion made by Martha Wnuk to change the pay for BOR organizational meeting to \$30.00, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

**Erickson/Carlson Road** Theresa Lund has spoken with Craig Kelso about the road and a mat and gravel for approximately ¼ mile would be between \$87,000.00 and \$89,000.00. The issue needs to be looked at in the Spring to be able to make a decision on the best option for repair. It may be possible for the county to borrow the money and the township then pay for it.

**Parking Lot at twp. hall & fire hall** Theresa Lund, Supervisor, spoke with Craig Kelso about the issue and he suggested the township remove the culvert and repair, but will have to observe in the Spring to decide for certain.

**Update Amended Budget** Theresa Lund presented amended budget to review. Corrections need to be made to profit and loss before finalizing.

**Spring Clean Up** Theresa Lund received an email from a township resident stating that they would like to continue using MRI for spring clean up since it was closer and other people on the road shared similar feelings. Motion made by Martha Wnuk to use MRI for the spring clean up allowing 400 pounds per residence with dates May 13-18, 2013, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

**Budget** Theresa Lund presented proposed budget for 2013-14 for the board to review. Discussion of the proposed budget followed. Special meeting to discuss proposed budget will be held Monday, March 25, 2013 at 6:00pm.

**Lawn Care Contract** Theresa Lund stated that Graphos is keeping their fees for lawn care the same as last year. Motion made by Martha Wnuk to renew lawn care contract with Graphos Lawn Care, 2<sup>nd</sup> by Sandra Houghton, Passed 5 Yea, 0 Nay.

**Deputy Pay Schedule** Motion made by Cynthia McDaniel to pay Deputy Clerk and Deputy Treasurer two times per year after the period worked (March and November), 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

**BS & A Software Update** Joseph Maki recommends updating the old software since it will not be supported soon. Assessing.net and tax.net may be purchased for \$4870.00 which may be divided and paid over 2 years and an annual service and upgrade fee at \$1280.00. No installation fee as Colleen Brook will install for us at no charge. Motion made by Martha Wnuk to update assessing.net and tax.net for assessor and treasurer, 2<sup>nd</sup> by Sandra Houghton, Passed 5 Yea, 0 Nay.

**Correspondence/Communications-** none

**Public Comment:** none

**Pay all Bills and Wages:** Motion was made by Martha Wnuk to pay all due bills and wages, Ck#5670-Ck#5690 Total Amount \$5,286.51, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

**Motion to adjourn:** by Theresa Lund

**Next Meeting:** April 9, 2013 at 6p.m.