

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING
Thompson Township Hall
April 9, 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: Sandra Houghton made the motion to approve the agenda with the addition of "Propane Contract" to New Business, 2nd by Martha Wnuk, Passed 5 Yea, 0 Nay.

Brief Public Comment: none

Approval of Constant Agenda Items: Motion made by Martha Wnuk to accept minutes from the March 12, 2013 monthly meeting and the treasurer's report, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Assessor's Report: Joseph Maki, assessor, summarized his written report that was submitted and shared an article with the board about the housing market stating that it is improving. Motion made by Cathi LaBar to accept report as submitted, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

Fire Department Report: Marc Chevront reported that the fire department had two mutual aid runs to Garden and one on Thunder Lake Road. There will be upcoming trainings: one at Inwood on April 28 and one at the old hospital-date unknown at this time. The township will need to sign a waiver from the hospital for the training taking place there. Motion made by Martha Wnuk to approve report as given and the upcoming trainings taking place this month through the May board meeting, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Historical Report- Mary Williams reported that the Historical Committee met on April 8 and discussed working on the interpretive panel for the Sacristy. They also were wondering if they would be able to have wiring run for the inside and outside of the Sacristy with the inside light on a timer. Motion made by Martha Wnuk to accept historical report as given, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Community Recognition Program- Pat Rodman was recognized for the month of April for his dedicated service to the community as a public safety officer, community corrections director, county commissioner and mental health board member.

Erickson/Carlson Road Theresa Lund has spoken with Craig Kelso again after receiving more complaints from residents regarding Erickson Road. Martha Wnuk stated that it is a little better right now as they have graded it, but they weren't able to receive mail delivery for a week and have assisted other residents who could not travel the road in their cars due to the condition of the road. Theresa Lund will follow up with Craig again to see what options there may be until it can be repaired.

Spring Clean Up Motion made by Cathi LaBar to approve the Spring Clean Up ad for May 13-18, 2013 as presented by Theresa Lund, supervisor, with the correction of start time each day of 8am, 2nd by Martha Wnuk, Passed 5 Yea, 0 Nay

Townhall Power Wash Siding Theresa Lund reported that Rex will be able to power wash the siding on the hall in about 2 days for a fee of \$250 to cover time and fuel before the hall is sprayed for spiders. Motion made by Martha Wnuk to have Rex complete the power washing of the hall, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

Township Board: Policies & Procedure Board discussed revisions of the policies and procedures. Cynthia McDaniel will make the revisions and submit to the board for approval at the May meeting.

Spider Man Theresa Lund will call Dave Hough for a quote to spray the town hall for spiders and coordinate a date with the cleaning of the siding.

Propane Contract Cathi LaBar questioned if the board wanted to consider switching propane suppliers as mentioned in the past. Discussion followed regarding a co-op opportunity to purchase a tank and better cost per gallon of propane. Motion made by Cathi LaBar for Cynthia McDaniel to contact Decock to stop filling the tanks at the hall and fire department and to have Theresa Lund check into information about joining the coop, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Correspondence/Communications- Theresa-BOR minutes available from March, Thank You-Thomas Jenerou family, Thank you-Eva Burrell Animal Shelter, Dept. of Licensing and Regulatory Affairs Memo, CUPPAD training information letter

Public Comment: None

Pay all Bills and Wages: Motion was made by Martha Wnuk to pay all due bills and wages, Ck#5692-Ck#5715 Total Amount \$19,344.60, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Motion to adjourn: by Theresa Lund

Next Meeting: May 14, 2013 at 6p.m.