

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

Thompson Township Hall

July 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, Theresa Lund, Martha Wnuk, Cynthia McDaniel

ABSENT: Sandra Houghton

Approval of Agenda: Martha Wnuk made the motion to approve the agenda with the addition of "CUPPAD Dues" and "Ice Skating" to New Business, 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Brief Public Comment: none

Approval of Constant Agenda Items: Motion made by Martha Wnuk to accept minutes from the June 11, 2013 monthly meeting and the treasurer's report, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

Assessor's Report: Joseph Maki, assessor, summarized written report that had been submitted to the board. Friday, July 19, 2013 at 4:00 was chosen as Board of Review day if needed-no business at this time for review. Motion made by Cathi LaBar to accept report as submitted, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Fire Department Report: Theresa Lund stated that the fire department had participated in the Independence Day parade and that Marc Chevront would be submitting a receipt for the candy. They were also present at the recent car accident near the hospital. Motion made by Martha Wnuk to allow the fire department to participate in any upcoming trainings, 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Historical Report- Martha Wnuk reported that the Township/Moose picnic is coming up on August 11, 2013 at the Moose Lodge. Motion made by Cathi LaBar to run an ad for 2 weeks in the Advisor (July 29 & August 5) to promote the picnic, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

Community Recognition Program- Kevin and Janet Knaffla were honored by the board for the month of July. Kevin was present to accept the award.

Erickson Road The board considered bids from three engineers for the Erickson Road project and chose Coleman Engineering to complete phase I (geoprobe soil borings and a report with recommendations and a cost estimate) on the road. Motion made by Martha Wnuk to authorize Theresa Lund, supervisor, to sign the contract with Coleman Engineering and the township to pay the \$2,500.00 fee for phase I, 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Chvala Road Theresa Lund received a preliminary estimate of \$150,000.00 from the Schoolcraft County Road Commission for gravel on Chvala Road. The board tabled the issue until there is more information on the cost of repairing Erickson Road.

Townhall Parking Lot Theresa Lund, supervisor, received a detailed estimate from Craig Kelso, engineer-Schoolcraft County Road Commission, to repair the parking lot. Motion made by Martha Wnuk to have the road commission proceed with the repairs to the townhall parking lot, 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Townhall Roof Five bids to reshingle the townhall roof were reviewed by the board. A to Z Builders was chosen to complete the work. Motion made by Martha Wnuk to have A to Z Builders reshingle the townhall roof according to bid specifications and add a ridge vent, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Friends of Indian Lake State Park & Palms Book State Park-Resolution Ralph Lundquist, Friends of Indian Lake & Palms Book State Parks, stated that the group needs a resolution from a government entity to recognize them so they can apply for raffle licenses in the future. They have been working on other fundraising projects such as fishing

tournaments and can and bottle collection at the parks which allowed them to put up a small library with brochure racks at Indian Lake. Motion made by Cathi LaBar to adopt resolution for charitable gaming licenses for the Friends of Indian Lake & Palms Book State Park, 2nd by Martha Wnuk. Roll Call: Cathi LaBar-Yes, Martha Wnuk-Yes, Cynthia McDaniel –Yes, Sandra Houghton-absent, Theresa Lund-Yes, Passed.

Foreclosed Property Sale Motion made Martha Wnuk to sign the Waiver of First Fight of Refusal for tax-foreclosed parcels in Thompson Township, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

2013 Tax Rate Request Tax Rate Request for 2013 was received from the Manistique Area Schools

CUPPAD Dues Tabled until August meeting

Ice Skating Theresa Lund received a letter from the recreation board stating that skating program and prices will be changing for the upcoming season and that there will be more information coming to the townships soon.

Correspondence/Communications- Met Life-plan updates; DEQ permit riprap-Hoholik; Schoolcraft County Equalization Report 2013; Schoolcraft County Road Commission 2012 Fiscal Year Annual Financial Report

Public Comment: none

Pay all Bills and Wages: Motion was made by Martha Wnuk to pay all due bills and wages, Ck#5756-Ck#5770 Total Amount \$19,921.35, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Motion to adjourn: by Martha Wnuk

Next Meeting: August 13, 2013 at 6p.m.