

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

*Thompson Township Hall
August 13, 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: Theresa Lund, Martha Wnuk, Sandra Houghton, Cynthia McDaniel

ABSENT: Cathi LaBar

Approval of Agenda: Martha Wnuk made the motion to approve the agenda, 2nd by Sandra Houghton, Passed 4 Yea, 0 Nay.

Brief Public Comment: none

Approval of Constant Agenda Items: Motion made by Sandra Houghton to accept minutes from the July 9, 2013 monthly meeting and the treasurer's report, 2nd by Martha Wnuk, Passed 4 Yea, 0 Nay.

Assessor's Report: Motion made by Martha Wnuk to accept printed report as submitted, 2nd by Sandra Houghton, Passed 4 Yea, 0 Nay.

Fire Department Report: Marc Chevront reported that the fire department had more fire/accident runs this past month. There are repairs and maintenance on the new fire truck that need to be taken care of that are not under warranty. Motion made by Martha Wnuk to have necessary maintenance and repairs completed on the new fire truck and approve the purchase of a small compressor for the truck for the air eject if necessary, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay. Motion made by Martha Wnuk to accept the fire department report as given and allow the fire department to participate in any upcoming trainings, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Historical Report- Martha Wnuk reported that the Township/Moose picnic was held on August 11, 2013 at the Moose Lodge. The historical committee raised \$547.92 from the picnic.

Community Recognition Program- none

Erickson Road Kevin Trevillian, Coleman Engineering, discussed recommendations for repairing Erickson Road based on soil borings. The board will consider options presented for the road at a special meeting after attending the Schoolcraft County Road Commission meeting August 14, 2013.

Townhall Parking Lot Contract has been signed with Schoolcraft County Road Commission to have the parking lot project completed, but date of completion unknown at this time.

General Fund Balance Theresa Lund suggested that board members consider using some of the general fund to put gravel on some township roads in need instead of another CD with the money.

Gravel Roads Theresa Lund, Supervisor, compiled a list of the condition of some township roads. She urged the board to consider budgeting next year to chloride high traffic roads completely instead of just in front of homes, which would help preserve the gravel base. She also noted which roads need gravel added.

Furnace Cleaning Theresa Lund had received bids for cleaning the furnaces at the townhall and firehall. Motion made by Martha Wnuk to accept the bid from Brazda's Heating and Refrigeration Sales & Service, Inc. to have them complete the cleaning, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

Correspondence/Communications- Schoolcraft Memorial Hospital Golf Outing, CUPPAD-Schoolcraft County local rural task force meeting notice, Department of Licensing and Regulatory Affairs notice of application for liquor license-Dean & Barbara Wood, Michigan DEQ permits: Dufour Creek culvert & riprap-Ernest Krumm

Public Comment: Marc Chevront suggested the board members mention the snow plowing on Little Harbor Road at the Schoolcraft County Road Commission meeting on August 14, 2013.

Pay all Bills and Wages: Motion was made by Martha Wnuk to pay all due bills and wages, Ck#5771-Ck#5790 Total Amount \$13,166.93, 2nd by Sandra Houghton, Passed 4 Yea, 0 Nay.

Motion to adjourn: by Theresa Lund

Next Meeting: September 10, 2013 at 6p.m.