

THOMPSON TWP. BOARD-SPECIAL MEETING
Thompson Township Hall
August 16, 2013 at 8:00a.m.

The Thompson Township Special Meeting was called to order at 8:00am 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, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

Brief Public Comment none

Erickson Road-Gravel Discussion on the Erickson Road plan by the board. Motion made by Cathi LaBar for Coleman Engineering to complete Phase II for a fee of \$4,500.00 with the modification of gravel type in the bid request, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Chvala Road-Gravel Theresa Lund reported that Coleman Engineering could complete a study of Chvala Road charging fees similar to that of Erickson Road if the board chooses to pursue this project. Martha Wnuk suggested forming a committee of members from the public and the board to draft a list of roads in need of repair and a plan on how to proceed with the repairs. She also noted that we will have to bid out each project.

Townhall Roof Update Theresa Lund contacted A to Z Builders about the townhall roof. They are currently working on 2 jobs they should finish near the end of September and then complete the roof project for the township.

Public Comment: none

Motion to adjourn: by Martha Wnuk