

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING
Thompson Township Hall
September 10, 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, Cathi LaBar, Sandra Houghton, Cynthia McDaniel

ABSENT: Martha Wnuk

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

Brief Public Comment: Tom Kramer stated that Federal and State funding has been made available and phragmites will be sprayed mid to late September this year.

Approval of Constant Agenda Items: Motion made by Sandra Houghton to accept minutes from the August 13, 2013 monthly meeting, the August 16, 2013 special meeting and the treasurer's report, 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Assessor's Report: Joseph Maki, Assessor, summarized written report submitted to the board and stated he will be working in the area and may have Board of Review members interested in field work go along. Motion made by Cathi LaBar to accept report as submitted, 2nd by Sandra Houghton, Passed 4 Yea, 0 Nay.

Fire Department Report: no report. Motion made by Cathi LaBar to allow the fire department to participate in any upcoming training, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

Historical Report- none

Community Recognition Program none-waiting to see when United States Coast Guard involved with Christmas Ship Trees are available

Erickson Road Update Motion made by Cathi LaBar to sign the contract with Schoolcraft County Road Commission to complete the Erickson Road project for no more than \$45,000.00 with the addition of a completion date of October 11, 2013, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

Loan Motion made by Cathi LaBar to write a resolution to accept State Savings Bank loan terms of \$45,000.00 at 2.25% interest for 24 months with quarterly payments to finance the Erickson Road project, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Electrical-hall & Sacristy Theresa Lund, Supervisor, reported that the Historical Committee would like to complete the wiring and lighting in the Sacristy this year. Motion made by Cathi LaBar for Theresa Lund to get bids from electricians to complete wiring updates in townhall and wiring to the Sacristy, 2nd by Sandra Houghton, Passed 4 Yea, 0 Nay.

Fire Hall-Cement Motion made by Sandra Houghton to get bids to complete the storage room concrete in the fire hall, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Propane Contract Motion made by Cathi LaBar to sign contract with Suburban Propane (Decock Bottled Gas) to prebuy 1066 gallons at \$1.69 per gallon for the townhall and fire hall, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Chloride Theresa Lund received a few calls about a second chloride application. Theresa informed individuals that the board may look at chloriding more of the roads next year instead of just in front of residences. Another option that Inwood has used was to allow individuals to pick up chloride from the road commission at the township's expense. She explained that these are options the board may want to consider next year.

Road Signs Paul Wood had contacted Theresa Lund, Supervisor, about missing road signs in the township. Motion made by Cathi LaBar to purchase and have signs installed for Crooked Lake Dr. and S. Stutts Creek Rd, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

U.P.S.E.T. Request Motion made by Cynthia McDaniel to send \$400.00 budgeted for U.P.S.E.T, 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

October Meeting Date Motion made by Cynthia McDaniel to change the October meeting date from October 8, 2013 to October 15, 2013 at 6pm, 2nd by Sandra Houghton, Passed 4 Yea, 0 Nay.

Belle Isle to Ironwood Trail-Support Resolution Motion made by Cathi LaBar to sign the resolution in support of the Belle Isle to Ironwood Trail, 2nd by Sandra Houghton, Roll Call: Martha Wnuk-absent, Sandra Houghton-Aye, Cathi LaBar-Aye, Theresa Lund-Aye, Cynthia McDaniel-Aye, Passed.

Correspondence/Communications- Schoolcraft County Hazard Mitigation Plan, U.P.S.E.T. funding request, MI Dept. Natural Resources- Amendments to Commercial Forest and Revised Qualified Forest Programs, Cloverland-Energy Walk Through, Cloverland-public hearing notice, CUPPAD-leadership change, State of MI-Alger Delta Cooperative Electric Association Opportunity to Comment

Public Comment: Tom Kramer thanked the board for their service and questioned how much chloride cost for Gierke Rd.

Pay all Bills and Wages: Motion was made by Sandra Houghton to pay all due bills and wages, Ck#5791-Ck#5809 Total Amount \$12,522.47, 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Motion to adjourn: by Theresa Lund

Next Meeting: October 15, 2013 at 6p.m.