

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

***Thompson Township Hall
December 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, Martha Wnuk, Cynthia McDaniel

ABSENT: None

Approval of Agenda: Martha Wnuk, trustee, made the motion to approve the agenda, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Brief Public Comment: None

Approval of Constant Agenda Items: Sandra Houghton, trustee, made the motion to accept the minutes of the November 12, 2013 regular monthly board meeting and the treasurer's report, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Assessor's Report: Theresa Lund stated that the Board of Review was held today. There have been several calls pertaining to the veteran's tax exemptions and the increase in property taxes due to millages. Joseph Maki, assessor, submitted a written report for the month and was unable to attend the meeting. Motion made by Martha Wnuk to accept the written report as submitted, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Fire Department Report: Marc Chevront, fire chief, reported that the fire department had two runs over the past month-one in Inwood Township and one in Doyle Township. A replacement keyless lock was purchased for the broken door lock on the firehall. Marc would like to order 3 pairs of gloves and 4 buckets of foam for the fire department. There will be training for firefighters beginning in January and ending in May. Motion made by Martha Wnuk for fire students and fire department to attend training beginning in January and going through its completion, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay. Kathy Frenette has applied to join the Thompson Township Fire Department. Theresa Lund, supervisor, has the application and has checked references. Motion made by Martha Wnuk to approve the application and addition of Kathy Frenette to the fire department conditional on the driver records inquiry, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay. Motion made by Martha Wnuk to approve the report as presented and the purchase of gloves and foam, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Historical Report- Martha Wnuk reported that Laurie Jasmin, Char Crosby, and herself had taken Christmas trees to Cheboygan on November 25, 2013. They had also presented the recognition plaque to the Coast Guard. Laurie has attended planning sessions for the 2014 Historical Conference being held in Schoolcraft County. Sandra Houghton added that the Thompson Outpost sign that Dean Wood was donating to the Historical Committee was stolen.

Community Recognition Program- Added Red Cross to list for future recognition as suggested by Marc Chevront

Townhall Use/Hall Rental Policy/Amateur Radio Group Tabled until January meeting for the group to sign the contract

Road Planning Committee Tabled until the February meeting

Board Goals Theresa Lund listed possible board goals for 2014 as electrical for the hall and sacristy, concrete in the fire hall, ramp treads/paint, and fire hall door repair or replacement. Marc Chevront suggested keyless entry for another fire hall door. Martha Wnuk made motion to purchase the keyless lock for the other door now, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Electrical-Hall & Sacristy Theresa Lund stated that the electrical projects will have to wait until Spring

Prepaid Skate Program – Update Report received from Bill Pohlman, Manistique Recreation Director, that Thompson Township residents have used 57 visits totaling \$171.00. Our balance left for use is \$129.00 before the township will have to pay additional money into the program.

Anderson, Tackman, & Company-Audit Services Understanding Letter Motion made by Martha Wnuk to accept and sign the contract for the audit with Anderson, Tackman, & Company for \$3,100.00, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

January Meeting Date Theresa Lund will be unavailable for the January 14, 2014 meeting date. Motion made by Martha Wnuk to change the January meeting date to Tuesday, January 7, 2014 at 6:00pm, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Correspondence/Communications- Christmas cards- MRI & U.P.S.E.T.; DEQ permit-Indian Lake State Park boat launch; Cloverland Electric Cooperative Hearing Notice-Case No. U-17313; Michigan Township Participating Plan-renewal policy; Michigan Participating Plan letter-recommendations for employees background checks; Retirement Party invitation- Ann Young; Interest Payment Statement-Fire Truck

Public Comment: None

Pay all Bills and Wages: Motion was made by Cathi LaBar to pay all due bills and wages until next meeting, ck#5858-5880, Total Amount \$5,894.35, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Motion to adjourn: by Theresa Lund

Next Meeting: January 7, 2014 at 6p.m.