

**THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING**

***Thompson Township Hall  
February 11, 2014 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 with the addition of "Proposed Budget 2014-15" under New Business, 2<sup>nd</sup> 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 January 7, 2014 regular monthly board meeting and the treasurer's report, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

**Assessor's Report** Motion made by Martha Wnuk to accept the written assessor's report as submitted, 2<sup>nd</sup> by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

**Fire Department Report** None Motion made by Martha Wnuk to approve participation in any upcoming firefighter trainings for the month, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Historical Report** None

**Community Recognition Program** Red Cross was recognized for the month of February for their commitment to the welfare of the people of Schoolcraft County.

**Road Planning Committee** No new letters of interest were received after placing the ad in the Advisor for two additional weeks. Martha Wnuk suggested a preliminary meeting with Jon Burk and Laurie Hastings, committee members, immediately following the April 8, 2014 board meeting.

**Amended Budget** Tabled until March meeting

**Prepaid Skate Program Update** Cynthia McDaniel, clerk, gave the update that the township owes \$129.00 dollars in addition to the \$300.00 paid at the beginning of the season and presented the statement from the City of Manistique for the skating program. Motion made by Martha Wnuk to accept the update on the prepaid skating program, 2<sup>nd</sup> by Sandra Houghton, Passed 5 Yea, 0 Nay.

**March Board of Review** Motion made by Martha Wnuk to approve dates for March BOR: organizational meeting March 4, 2014 at 2:30, appeals meetings March 10, 2014 9am-3pm and March 13, 2014 3pm-9pm, and purchase dinner for the board of review for March 13, 2<sup>nd</sup> by Cynthia McDaniel, Passed 5 Yea, 0 Nay. Motion made by Martha Wnuk to approve Kate Steider attending the meetings as an alternate, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Board of Review Schooling** Theresa Lund reported that Patrick Nelson, Rex Slingsby, and herself will attend board of review training February 12, 2014 in Escanaba to prepare for 2014 updates.

**Propane** After discussion, motion made by Cathi LaBar to stay on autofill with Decock (find out minimum fill amount), monitor tank, turn down heat in hall, and use some electric heat, 2<sup>nd</sup> by Martha Wnuk, Passed 5 Yea, 0 Nay.

**Fire Truck Payment** Motion made by Martha Wnuk to make an extra \$30,000.00 principal payment on the fire truck in March, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Proposed Budget 2014-15** Tabled until March meeting

**Correspondence/Communications-** MTA-PAC letter for membership, DEQ- Campground 2014 licenses for local campgrounds, Microsoft Excel workshop information, Municipal Retirement Systems "Commonly Asked Questions" 2013, Michigan Rural Water Association's conference information

**Public Comment:** A township resident questioned if anyone had ever looked into getting natural gas through the area. Dan LaFoilie stated that Schoolcraft County Medical Care Facility seems to be turning a corner and looking to hire an administrator. He also mentioned that any time the board has any questions about anything to always feel free to ask him to explain the situation better.

**Pay all Bills and Wages:** Motion was made by Martha Wnuk to pay all due bills and wages until next meeting, ck#5899-5915, Total Amount \$6,789.34, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Motion to adjourn:** by Theresa Lund

**Next Meeting:** March 11, 2014 at 6p.m.