

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING
Thompson Township Hall
March 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: Cathi LaBar, Sandra Houghton, Theresa Lund, Martha Wnuk, Cynthia McDaniel

ABSENT: None

Approval of Agenda: Cathi LaBar, treasurer, made the motion to approve the agenda as presented, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Brief Public Comment: Dan LaFoille, county commissioner, reported that a meeting regarding windmills was held in Cooks. There is a hearing scheduled on this issue and a possible change concerning yard sales both with the potential to affect residents county-wide. Dan suggested one of the board members attend this meeting March 24 at the Schoolcraft County Courthouse.

Approval of Constant Agenda Items: Sandra Houghton, trustee, made the motion to accept the minutes of the Regular Board meeting of February 11, 2014 and the treasurer's report, 2nd by Martha Wnuk, Passed 5 Yea, 0 Nay.

Assessor's Report: None due to Board of Review Hearings

Fire Department Report: Jon Burk, assistant fire chief, reported a quiet month for the fire department. In Marcus Chevront's absence, Jon suggested leaving the roster as is and allow assistant fire chief to assume fire chief duties. Motion made by Martha Wnuk, trustee, to appoint Jon as acting fire chief until which time Marc returns to duty, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay. Motion made by Martha Wnuk to approve participation in any upcoming trainings as well as student classes for new firefighters, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

Historical Report- Martha Wnuk reported that the group would like to print more notecards to sell and have them printed by the Pioneer Tribune. Motion made by Cathi LaBar to approve the printing and purchase of 500 notecards for \$341.15 from the Pioneer Tribune, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Community Recognition Program- None for April

Road Committee Tabled until April meeting

Amended Budget 2013-14 Motion made by Martha Wnuk to approve amended budget with corrections changing wages from net to gross wages, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Budget 2014-15 Motion made by Martha Wnuk to approve proposed budget for 2014-15 with change to fire department and garbage clean up budgets along with corrections changing net employee wages to gross employee wages, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Contracts 2014-15 Motion made by Cathi LaBar to approve Sexton and Lawn Care contracts for 2014-2015 along with the Janitorial and Maintenance Contract with the revision to list Jon Burk as Contractor, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Poverty Exemption Motion made by Martha Wnuk to approve the Poverty Exemption Guidelines and Forms as presented, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

Spring Cleanup Theresa Lund stated that the dates available for spring cleanup were May 19-24, 2014. Motion made by Cathi LaBar to approve the spring cleanup dates of May 19-24 and the advertisement for the cleanup, 2nd by Martha Wnuk, Passed 5 Yea, 0 Nay.

Correspondence/Communications- DEQ –cropping plan approval-Kate Steider; MI Department of Agriculture letter-Qualified Forest Program changes; Great Lake Timber Professionals 6th Annual Spring Celebration

Public Comment: None

Pay all Bills and Wages: Motion was made by Martha Wnuk to pay all due bills and wages until next meeting, ck#5916-5942, Total Amount \$39,205.02, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Motion to adjourn: by Theresa Lund

Next Meeting: April 8, 2014 at 6p.m.