

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING
Thompson Township Hall
April 8, 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, Cynthia McDaniel

ABSENT: Martha Wnuk

Approval of Agenda: Sandra Houghton, trustee, made the motion to approve the agenda with the addition of Meeting Date Change under New Business, 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Brief Public Comment: none

Approval of Constant Agenda Items: Sandra Houghton made the motion to accept the minutes of the Regular Board meeting of March 11, 2014 and the treasurer's report, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

Assessor's Report: Joseph Maki, assessor, stated that no report was submitted in March due to the Board of Review. He reported that Board of Review went well and that there were few appeals. He summarized and explained his written report for the board members. Joe also shared information from a recent publication about changes which will deal with foreclosures and should help the housing market. Motion made by Cathi LaBar, treasurer, to accept assessor's report as given, 2nd by Sandra Houghton, Passed 4 Yea, 0 Nay.

Fire Department Report: Jon Burk, fire chief, reported a quiet month for the fire department. He is working on a survey with the 9-1-1 board for radios. Jon questioned whether the board needs to approve agreements with the forest service and state regarding support for wildfires and receiving compensation and fee for vehicle use beyond 24 hours. Motion made by Cathi LaBar to accept report as given, approve Marcus Cheuvront as assistant fire chief, approve any upcoming trainings for the month, and support the agreements with the forest service and state of Michigan regarding wildfires, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

Historical Report- none Theresa Lund, supervisor, stated that the note card purchase will go on the budget for the new fiscal year as it was received after the bills were paid and budget amended for the last fiscal year. Discussion followed about fundraising money for the historical committee. Motion made by Cathi LaBar to create separate line items for fundraising supplies for the historical group and the regular line item each with a budget of \$500.00, 2nd by Sandra Houghton, Passed 4 Yea, 0 Nay.

Community Recognition Program- None for May

Road Committee Theresa Lund received Jon Burk's letter of interest for the committee and Mike Hoholik had expressed interest in helping with the committee as well. Tabled issue until May meeting when the road committee members will attend the regular board meeting. Theresa also checked on crushed blacktop for the township, but contractors generally get to use it, so probably would not be an option for the roads.

Erickson Road Update Theresa Lund shared an itemized statement for the work completed by Schoolcraft County Road Commission on Erickson Road. The township will pay the balance due when a bill is received from the county.

Prepaid Skate Program Update Cynthia McDaniel, clerk, reported that the final bill for \$51.00 was received from the City of Manistique for the township's ice skating program.

2014 Taxable Value Form Motion made by Cathi LaBar to approve the 2014 Taxable Value Form for Thompson Township, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

MRI Contract Theresa Lund stated that the rate for trash has remained the same as previous years for the cleanup. The hours changed to Monday-Friday 8:00am-4:00pm and Saturday 8:00am-12:00pm. Motion made by Sandra Houghton to approve the week long spring cleanup contract with MRI for \$0.0725/pound, 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Meeting Date Change Motion made by Sandra Houghton to change the June meeting date from June 10 at 6:00pm to June 2 at 6:00pm, 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Correspondence/Communications- MTA May workshops information; 2014 MRWA Spring Conference brochure; DEQ –MI Dept. of Transportation permit for US-2 reconstruction-Williams Creek; DEQ-campground license for Indian Lake Travel Resort; DEQ-campground construction permit-Indian Lake Travel Resort; DEQ-notice of intent to establish condominium project-Fingers Point Condominium; CUPPAD-rural task force meeting notice & MDOT Rural Transportation Planning Process

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#5943-5960, Total Amount \$13,804.88, 2nd by Sandra Houghton, Passed 4 Yea, 0 Nay.

Motion to adjourn: by Theresa Lund

Next Meeting: May 13, 2014 at 6p.m.