

**THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING**  
*Thompson Township Hall*  
*July 1, 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, Theresa Lund, Martha Wnuk, Cynthia McDaniel

**ABSENT:** Sandra Houghton

**Approval of Agenda:** Martha Wnuk, Trustee, made the motion to approve the agenda with the addition of "Slow Children Sign" under Old Business, 2<sup>nd</sup> by Cathi LaBar, Passed 4 Yea, 0 Nay.

**Brief Public Comment:** None

**Approval of Constant Agenda Items:** Martha Wnuk made the motion to accept the minutes of the Regular Board meeting of June 2, 2014 with the correction under fire department report to read: approve any upcoming firefighter *activities* and trainings and the treasurer's report, 2<sup>nd</sup> by Cathi LaBar, Passed 4 Yea, 0 Nay.

**Assessor's Report:** Motion made by Cynthia McDaniel, Clerk, to accept the written assessor's report as submitted, 2<sup>nd</sup> by Theresa Lund, Passed 4 Yea, 0 Nay.

**Fire Department Report:** Sale of scrap metal from firehall cleanup resulted in \$124.00 that will be used towards remodel in firehall. Motion made by Martha Wnuk to approve the application of Jay Krummich to join the fire department as a volunteer pending driving record clearance, 2<sup>nd</sup> by Cathi LaBar, Passed 4 Yea, 0 Nay. Motion made by Martha Wnuk to purchase Nomex coveralls and hard hats for 2 new members at a cost of \$450.00, 2<sup>nd</sup> by Cynthia McDaniel, Passed 4 Yea, 0 Nay. Motion made by Martha Wnuk to approve any firefighter trainings and activities through the August board meeting, 2<sup>nd</sup> by Cynthia McDaniel, Passed 4 Yea, 0 Nay. Motion made by Martha Wnuk to allow 3 fire trucks due for yearly DOT inspection and oil and filter changes to have needed service, 2<sup>nd</sup> by Cathi LaBar, Passed 4 Yea, 0 Nay. Motion made Cathi LaBar, Treasurer, to purchase reflective decals needed to bring fire trucks up to standards for approximately \$300.00, 2<sup>nd</sup> by Theresa Lund, Passed 4 Yea, 0 Nay. Motion made by Martha Wnuk to approve the written fire department report as submitted, 2<sup>nd</sup> by Cathi LaBar, Passed 4 Yea, 0 Nay.

**Historical Report-** Martha Wnuk reported that Laurie Jasmin attended the U.P. Historical Conference and that it was well received. Laurie gave a tour at the Thompson Historical Marker and Big Springs also.

**Community Recognition Program** The Fourth of July Committee was recognized for the month of July. Committee members Nancy Irie, Dick Ketcik, Deb Kneff, and Tom Kneff were present to accept the certificate.

**Road Committee** Tabled until more information is received from Schoolcraft County Road Commission.

**Firehall-Flooring** Motion made by Martha Wnuk to place an ad in The Advisor on July 21 and 28 for bids to complete the flooring project with bids due August 8, 2014, 2<sup>nd</sup> by Cathi LaBar, Passed 4 Yea, 0 Nay.

**Electrical-Townhall & Sacristy** Theresa Lund will meet with Paul Roemer July 2 at 8:00am about the project.

**Firefighter Uniform Shirts** Tabled until August meeting for cost information

**July Board of Review** Theresa Lund stated Board of Review date is July 22 at 4:00pm.

**Slow Children Sign** Motion made by Cathi LaBar to deny purchase of the sign by the township and have the resident contact the Schoolcraft County Road Commission and purchase themselves if interested, 2<sup>nd</sup> by Martha Wnuk, Passed 4 Yea, 0 Nay.

**Correspondence/Communications-** Thank you letter from Eva Burrell Animal Shelter; Card & donation to fire department from Kellie Hargreaves in memory of Marc Chevront; MTA renewal letter; State of Michigan construction code updates; MTA U.P. Summit brochure; Cloverland Electric Cooperative Hearing Notice

**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#5995-6017, Total Amount \$21,364.20, 2<sup>nd</sup> by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

**Motion to adjourn:** by Martha Wnuk

**Next Meeting:** August 12, 2014 at 6p.m.