

**THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING**  
*Thompson Township Hall*  
*October 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, Theresa Lund, Martha Wnuk, Sandra Houghton, Cynthia McDaniel

**ABSENT:** None

**Approval of Agenda:** Sandra Houghton, Trustee, made the motion to approve the agenda, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Brief Public Comment:** None

**Approval of Constant Agenda Items:** Martha Wnuk, Trustee, made the motion to accept the minutes of the Regular Board meeting of September 10, 2014, 2<sup>nd</sup> by Sandra Houghton, Passed 5 Yea, 0 Nay.

**Assessor's Report:** Joseph Maki, Assessor, summarized written report. Motion made by Cathi LaBar, Treasurer, to accept assessor's report as submitted, 2<sup>nd</sup> by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

**Fire Department Report:** Jon Burk, Fire Chief, submitted report via email. The fire department responded to one call with Hiawatha. Drivers attended driver training September 29. Jon is still working on trucks being serviced. Motion made by Cathi LaBar to approve any trainings or activities for the fire department volunteers for the month of October, 2<sup>nd</sup> by Sandra Houghton, Passed 5 Yea, 0 Nay. Motion made by Martha Wnuk to accept report as submitted, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Historical Report-** Martha Wnuk stated that she met with Laurie Jasmin this month. The Christmas Ship ornaments have been received and along with notecards will be sold at the Mustard Seed and Seul Choix Point Lighthouse. They have contacted the new captain of the boat regarding Christmas trees this year and are awaiting response. The group is searching for information for the sacristy panel and found some in the assessment rolls at the hall.

**Community Recognition Program** None

**Risk Assessment** Board members will work on a list of procedures already in place to add to township policy in order to establish a risk assessment plan.

**Firefighter Uniform Shirts** Tabled until further information

**Road Sign – 8 Mile Road** The signs have been received but Theresa was unsure at the time of the meeting if they had been installed.

**Furnace Cleaning** Cleaning of the 3 furnaces was completed by Brazda's Heating and Refrigeration at a cost of \$147.50. It was recommended that the firehall have new thermostats installed. Motion made by Cathi LaBar to have thermostats in firehall replaced, 2<sup>nd</sup> by Martha Wnuk, Passed 5 Yea, 0 Nay.

**Firehall-Concrete** Will wait until spring to check on cost of concrete for the room in the firehall as prices will fluctuate between now and time of installation.

**Snow Contract** The fee for snow removal will remain the same as 2013-14. Motion made by Martha Wnuk to sign the 2014-15 Snow Removal Contract with Graphos Year Round, 2<sup>nd</sup> by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

**Cemetery-tree trimming/cleanup** Theresa Lund stated that Graphos Year Round would perform the cleanup for \$500.00 including hauling away the debris. Motion made by Cathi LaBar to pay Graphos Year Round to complete the cleanup for \$500.00, 2<sup>nd</sup> by Martha Wnuk, Passed 5 Yea, 0 Nay.

**Board Goals** Theresa Lund suggested the board work begin working on a list of goals for the next budget year. She suggested painting the sacristy, hall cleaning, spider spraying & cleaning, doors on firehall, handicap sign and painted stripes, painting back door of hall, and finish no skid paint on ramp as part of the list.

**Insurance-Adam Gandolfi** Adam Gandolfi, Risk Manager, explained the current coverage for the township and answered board questions regarding the policy. He also shared information regarding the Risk Reduction Grant Program.

**Correspondence/Communications-** State Subscription Report; DEQ Wetland Identification Application letter; Department of Licensing and Regulatory Affairs-construction code letter; Building Permit-townhall ramp; MTA Township Finances Registration Brochure; MI Planning Book

**Public Comment:** Daniel Lafoille stated that Schoolcraft County is spending \$250,000.00 for a new tower and updated radios to upgrade county wide. Martha Wnuk questioned a rumor that extra money in the county would be spent to defray city water costs and the reply from Daniel Lafoille was no. Theresa Lund stated that Gail Sulander submitted a letter to join the road committee.

**Pay all Bills and Wages:** Motion was made by Theresa Lund to pay all due bills and wages until next meeting, ck#6072-6094, Total Amount \$21,869.21, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Motion to adjourn:** by Martha Wnuk

**Next Meeting:** Tuesday, November 11 at 6:00p.m.