

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING
Thompson Township Hall
November 13, 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: Martha Wnuk, Trustee, made the motion to approve the agenda, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Brief Public Comment: None

Approval of Constant Agenda Items: Sandra Houghton, Trustee, made the motion to accept the treasurer's report and the minutes of the Regular Board meeting of October 8, 2014 and Special Meeting of October 20, 2014, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Assessor's Report: Motion made by Cynthia McDaniel, Clerk, to accept assessor's written report as submitted, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Fire Department Report: Theresa Lund, Supervisor, stated that Jon Burk, Fire Chief, had not submitted a report at the time of the meeting. Motion made by Cathi LaBar to approve participation by the fire department in any upcoming trainings or activities until the next meeting including the Christmas Parade in Manistique, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Historical Report- Martha Wnuk stated that she and Laurie Jasmin will be taking 10 Christmas trees to Cheboygan on Sunday, November 23. Motion made by Sandra Houghton to accept the historical report as given, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Community Recognition Program None

Firefighter Uniform Shirts Tabled until further information

Risk Assessment Tabled until December meeting

Board Goals The board added stairs on the townhall ramp, invasive species grant, road committee, and cemetery to the list from October's meeting that included 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.

Cemetery-tree trimming/cleanup Theresa Lund stated that Graphos Year Round had completed the cleanup/tree trimming at the cemetery and she suggested paying an additional \$150.00 since the work took longer than expected. Motion made by Martha Wnuk to leave pay at \$500.00 as originally requested, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Board Policy-Withholdings/Wages Tabled until December meeting

Schoolcraft County Plat Book Ad Theresa Lund stated the township could have a ½ page ad in the Schoolcraft County Plat book for \$537.20. Motion made by Cathi LaBar to inquire what size ad the township could purchase for \$300.00, 2nd by Martha Wnuk, Passed 5 Yea, 0 Nay.

Board of Review Theresa Lund reported the date for the Board of Review clerical corrections and receipt of letter from Lon Brinkman expressing interest in serving as Board of Review alternate. Motion made by Cathi LaBar to accept Board of Review date of Tuesday, December 9 at 2:00pm and to accept Lon Brinkman as Board of Review alternate, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

Prepaid Ice Skating Program Motion made by Martha Wnuk to prepay \$500.00 allowing 10 punches per township resident for prepaid skating, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay. Cynthia McDaniel will request that the township receive monthly statements from the City of Manistique Recreation Department.

U.P.S.E.T. Tabled until next budget year

Audit Presentation-Brandy Olson Reschedule-unable to attend rescheduled meeting. Will invite to December meeting

Signs Theresa Lund suggested sign for townhall ramp to discourage skateboarding/rollerblading. No action on this item

Cemetery Closing Motion made by Cathi LaBar to place ad in the November 24th Advisor to close the cemetery beginning December 1, 2014, 2nd by Martha Wnuk, Passed 5 Yea, 0 Nay.

Correspondence/Communications- State Subscription Report; Hiawatha National Forest Schedule of Proposed Actions Report; Township Insurance Policy; CUPPAD-Hazard Mitigation Plan; email regarding township culverts

Public Comment: Leonard VanNess presented the board with letters expressing interest in being township constable and alternate for Board of Review.

Pay all Bills and Wages: Motion was made by Martha Wnuk to pay all due bills and wages until next meeting, ck#6095-6126, Total Amount \$11,195.75, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Motion to adjourn: by Martha Wnuk

Next Meeting: Tuesday, December 9 at 6:00p.m.