

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

*Thompson Township Hall
December 9, 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, Sandra Houghton, Cynthia McDaniel

ABSENT: Martha Wnuk

Approval of Agenda: Sandra Houghton, Trustee, made the motion to approve the agenda with the addition of Burial-Marion Popour and the deletion of Tobacco Free Survey both 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 treasurer's report and the minutes of the Regular Board meeting of November 13, 2014, 2nd by Theresa Lund, Passed 4 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 4 Yea, 0 Nay.

Fire Department Report: No report. Motion made by Sandra Houghton to approve any upcoming trainings or activities for the fire department until the January 2015 meeting, 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Historical Report- Martha Wnuk, Trustee, reported via message that Laurie and Dale Jasmin had delivered 12 Christmas trees to Cheboygan on Sunday, November 23. Sandra Houghton suggested covering the bottom of the Sacristy windows so the light doesn't distract motorists.

Community Recognition Program None Added David Vaughn to list for future recognition

Firefighter Uniform Shirts Tabled until further information

Risk Assessment Tabled until further information

Board Policy-Withholdings/Wages Motion made by Sandra Houghton to write a resolution adjusting the pay for clerk and treasurer to \$630.00 net pay/\$765.03 gross per month, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay. Motion made by Sandra Houghton to write a resolution to adjust supervisor and trustee pay which will keep net pay the same after pension, medicare, and social security are deducted, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

U.P.S.E.T. Cynthia McDaniel reported that the contribution had not been made to U.P.S.E.T. this fiscal year as stated in previous board meeting, but a check would be sent after this meeting.

Audit Presentation-Brandy Olson Board members present had no questions or concerns regarding audit. Will inquire if Martha Wnuk would still like to have a presentation scheduled or if questions could be addressed individually.

Amended Budget Theresa Lund presented the board with a look at the current budget and amendments that need to be made so far this fiscal year.

Budget 2015-16 Theresa Lund shared ideas concerning the 2015-16 budget for the board to consider.

Leonard Van Ness – Township Constable & Board of Review Alternate Letters Motion made by Cathi LaBar, Treasurer, to deny request by Leonard Van Ness to serve as Constable for Thompson Township and to leave letter of interest for Board of Review on file as BOR is currently full, 2nd by Sandra Houghton, Passed 4 Yea, 0 Nay. .

Board of Review Training Motion made by Cathi LaBar to register Theresa Lund and Patrick Nelson for the advanced session and Lon Brinkman and Rex Slingsby for the beginner session of Board of Review Training in Escanaba, February 11, 2015 and to approve Lon, Patrick, and Rex as Board of Review with Kathleen Steider and David Vaughan serving as alternates, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

Burial-Marion Popour Motion made by Cathi LaBar to allow burial of Marion Popour in the cemetery Saturday, December 13, 2014 and to pay Ron Matchinski, Sexton, for his services for the month of December, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

Correspondence/Communications- State Subscription: Driving Report; DEQ: Big Murphy Creek-Bridge Permit; Cloverland: Hearing Notice Case U-17675; Commercial Forest Withdrawal Certificate: Hough; Teri Grout email-Phragmites Control information; Contact with Lee Vaughn, Indian Lake State Park, regarding cross country ski trail grooming contract

Public Comment: Leonard VanNess presented the board with a letter for comment: "Notification of today's winter board of review meeting was not published in advance in either The Advisor or Pioneer Tribune."

Pay all Bills and Wages: Motion was made by Cathi LaBar to pay all due bills and wages until next meeting, ck#6127-61, Total Amount \$11,195.75, 2nd by Sandra Houghton, Passed 4 Yea, 0 Nay.

Motion to adjourn: by Theresa Lund

Next Meeting: Tuesday, January 13, 2015 at 6:00p.m.