

**THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING**

*Thompson Township Hall*

*February 10, 2015 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 - excused

**Approval of Agenda:** Sandra Houghton, Trustee, made the motion to approve the agenda as presented, 2<sup>nd</sup> 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 January 13, 2015, 2<sup>nd</sup> by Cynthia McDaniel, Passed 4 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 Sandra Houghton, Passed 4 Yea, 0 Nay.

**Fire Department Report:** None

**Historical Report-** None

**Community Recognition Program** None

**Firefighter Uniform Shirts** Tabled until further information

**Risk Assessment** Tabled until March meeting

**Amended Budget 2014-15** Theresa Lund updated board on budget as of February 10, 2015. Tabled until next meeting.

**Budget 2015-16** Theresa Lund presented overview of proposed 2015-2016 budget.

**FOIA Requests** Cynthia McDaniel, Clerk, reported changes made to laws regarding FOIA policy charges and will make changes to current township policy for next meeting.

**Fire Truck** Truck 652 – 1988 Pierce Pumper is out of service. Tabled until next meeting for more information.

**Board of Review – March** Motion made by Cathi LaBar to accept board of review dates as Tuesday, March 3 at 3:00pm for organizational meeting and Monday, March 9 at 9:00am-3:00pm and Thursday, March 12 at 3:00pm-9:00pm for hearing appeals, 2<sup>nd</sup> by Sandra Houghton, Passed 4 Yea, 0 Nay.

**Carpenter Dam Request** Motion made by Cathi LaBar to pay \$200.00 for Carpenter Dam in the 2015-2016 fiscal year, 2<sup>nd</sup> by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

**Spring Cleanup** Theresa Lund reported that the price per pound for the spring cleanup will be the same as last year and the dates available for cleanup will be Monday, May 11, through Friday, May 15 from 8:00am-4:00pm and Saturday, May 16 from 8:00am-12:00pm. Tabled action until contract is available.

**Correspondence/Communications-** Email: DEQ-WRD Public Notice Posting; Municipal Retirement Systems, Inc. letter-retirement & new contact info; DEQ letter-cropping plan for U.P. Septic; DNR letter – removal of land from MI Commercial Forest Program; email: Leonard VanNess-Board of Review interest

**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#6172-6189, Total Amount \$6,110.42, 2<sup>nd</sup> by Sandra Houghton, Passed 4 Yea, 0 Nay.

**Motion to adjourn:** by Theresa Lund

**Next Meeting:** Tuesday, March 10, 2015 at 6:00p.m.