

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

Thompson Township Hall

April 14, 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, Martha Wnuk, Cynthia McDaniel

ABSENT: none

Approval of Agenda: Martha Wnuk, Trustee, made the motion to approve the agenda, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Brief Public Comment: David Vaughn stated he had been on the Board of Review since 1988 and of all the assessors he had worked with over the years, Joseph Maki was the best he had worked with. Joe knows his job well, is doing a great job and he hopes he will continue to be assessor for Thompson Township.

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 March 10, 2015, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

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

Fire Department Report: Gail Sulander reported there has been one call to a house fire. Kathy Jo Frenette is taking an online course and needs a W9. Five firefighters are currently enrolled in the firefighter 2 course. There will be a meth lab training in Garden later this month. Bill from Pomasl will need to repair a leak on truck 651. Motion made by Cynthia McDaniel, Clerk, to approve any activities and trainings until the next meeting, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay. Motion made by Martha Wnuk to accept the report as given and to submit the W9 to apply for the Enbridge grant for repair/maintenance, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Historical Report- None

Community Recognition Program David Vaughn was recognized by the board for his years of dedicated service on the Board of Review and in the community.

Amended Budget 2014-15 Motion made by Cathi LaBar to approve the final amended budget for 2014-15, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

May Meeting Date Will keep the meeting date as scheduled. Martha Wnuk will be absent-excused

Prepaid Ice Skating Program-Update Motion made by Martha Wnuk to rollover prepaid balance of \$356.00 to the 2015-16 skating season, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Waterline Update Theresa Lund presented estimates from Paul's Plumbing & Appliance, Inc. for waterline replacement options. Motion made by Martha Wnuk to select option #2 with insul-seal insulated piping, 4" pvc d & s pipe, 2" blue foam, and heat cable with the addition of a second, backup, heat cable and a pitless well adapter if needed, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

2015-16 Contracts Motion made by Martha Wnuk to approve the 2015-16 contracts for sexton, lawn care, and janitorial services, 2nd by Sandra Houghton, Passed 5 Yea, 0 Nay.

Ferrell Gas Theresa shared concerns voiced by homeowners in a letter and phone calls, Perry and Karen Thon, regarding the recent placement of the propane tank near their home. Theresa contacted MTA, the Schoolcraft County Building and Zoning Administration, and Schoolcraft County Road Commission regarding the many concerns. Thompson Township does not have jurisdiction or any authority over this matter as Schoolcraft County does all of the zoning for the county. Dan LaFoilie, County Commissioner, stated that they are trying to get an MDOT assessment of highway safety for trucks entering and leaving the highway to access the propane tank. There should also be a flood assessment by the Soil Conservation District due to the elevation of the area around the propane tank. The township will forward a copy of the letter to Jake Rivard.

Spider Man Motion made by Cathi LaBar to have the townhall sprayed for spiders, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

Adoption Agreement-Municipal Retirement Systems Motion made by Martha Wnuk to approve the adoption agreement for Municipal Retirement Systems Non-Standardized Money Purchase Plan, 2nd by Cathi LaBar, Roll Call vote: Martha Wnuk-yea; Cathi LaBar-yea; Sandra Houghton-yea; Theresa Lund-yea; Cynthia McDaniel-yea, Passed 5 Yea, 0 Nay.

Chloride Tabled

Correspondence/Communications- Letter from Perry & Karen Thon-Ferrall Gas Propane Tank; CUPPAD letter-Manistique Walk Trail comment form; Municipal Retirement Systems Defined Contribution Plan; Manatron Support Contract; PAR Plan Representative letter and resolution; Department of Licensing & Regulatory Affairs Construction Codes Public Hearing Notice; CUPPAD letter-Rural Transportation Planning Process meeting

Public Comment Daniel LaFoilie stated that the propane tank is an unfortunate situation. There will be a detour and the Cope Bridge will be closed from May-September or October, will keep the design with piers, and be raised approximately 6 inches. The County is looking for a new building inspector, zoning administrator, and veterans' service officer. Sandy Houghton stated that a resident was inquiring about a township wide rummage sale. Theresa Lund mentioned that there was one years ago and if residents wanted to organize and use the hall that may be a possibility.

Pay all Bills and Wages: Motion was made by Martha Wnuk to pay all due bills and wages until next meeting, ck#6209-6240, Total Amount \$68,403.85, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Motion to adjourn: by Theresa Lund

Next Meeting: May 12, 2015 at 6:00p.m.