

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING
Thompson Township Hall
November 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, Theresa Lund, Martha Wnuk, Cynthia McDaniel

ABSENT: none

Approval of Agenda: Martha Wnuk, Trustee, made the motion to approve the agenda, 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Brief Public Comment: None

Approval of Constant Agenda Items: Motion made by Martha Wnuk to accept the treasurer's report and the minutes of the Regular Board meeting of October 14, 2015, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

Assessor's Report: Joseph Maki, Assessor, summarized his written report. December Board of Review date is Tuesday, December 15, 2015 at 2:00pm. Motion made by Martha Wnuk, to accept assessor's report as given , 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Fire Department Report: Jon Burk, Fire Chief, reported there had been one call-response to a small brush fire. Motion made by Martha Wnuk to accept the report as given and to approve any upcoming trainings or activities until the December board meeting, along with participation in the annual Manistique Merchants Christmas Parade, 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Historical Report- Martha Wnuk reported she had met with Laurie Jasmin and they are still planning to send approximately one dozen Christmas trees to Chicago. They will look at the historical book presented by Marilyn Fisher at the September board meeting to determine how to proceed. Motion made by Cathi LaBar, Treasurer, to accept the report as given, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

Community Recognition Program Tony Gorschat was recognized for his service to the community.

Firehall Update Theresa Lund has been unable to contact Tom of A-Z Builders to complete the work. Frank Bosanic will provide estimates to purchase and replace the entry doors on the firehall and repair the roof leak. Motion made by Cathi LaBar to approve work being completed by Frank Bosanic if estimates are at or below previous estimates received from A-Z Builders, 2nd by Martha Wnuk, Passed 4 Yea, 0 Nay.

Assessor Contract Corrections were made from previous board meeting and the contract has been signed.

Land Division Resolution Motion made by Martha Wnuk to accept the Land Division Resolution, supported by Cathi LaBar. Roll call vote: Martha Wnuk-Aye, Theresa Lund-Aye, Cynthia McDaniel-Aye, Cathi LaBar-Aye. Resolution Adopted 4 Aye, 0 Nay.

Wage Resolution Motion made by Martha Wnuk to accept the Resolution to Establish Township Officers Salary, 2nd by Cathi LaBar. Roll call vote: Martha Wnuk-Aye, Theresa Lund-Aye, Cynthia McDaniel-Aye, Cathi LaBar-Aye. Resolution Adopted 4 Aye, 0 Nay.

Resignation Motion made by Martha Wnuk to accept Sandra Houghton's resignation from the Trustee position effective October 29, 2015, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

Letter of Intent-Trustee Letter of intent received from resident Rebecca Baker. Motion made by Cathi LaBar to appoint Rebecca Baker to the vacated trustee position and be sworn in prior to the December board meeting, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

December Board of Review Motion made by Cathi LaBar, Treasurer, to approve the Board of Review date of Tuesday, December 15, 2015 at 2:00pm to correct clerical errors, mutual mistakes of fact and grant any Qualified Agricultural or Homestead Principal Residence Exemptions, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Board Goals Possible goals offered to board by Theresa Lund: firehall roof repair and driveway/parking lot repairs.

Cemetery Closing Date Troy McDaniel will place posts and fence for closing of cemetery. Motion made by Cathi LaBar to close cemetery as of December 1, 2015 and place ad one week prior in the Advisor, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

Candidates for Township Board 2016 Theresa Lund suggested advertising for future election workers and board members. Motion made by Cathi LaBar to advertise one time per month beginning in January for election workers, and interested parties for the clerk and trustee positions to run in November 2016 and to post on township website, 2nd by Theresa Lund, Passed 4 Yea, 0 Nay.

Correspondence/Communications- USFS Plumb Bruno Integrated Resource Management Project proposal; Department of Licensing and Regulatory Affairs-Construction Codes; Department of Licensing and Regulatory Affairs-Video/Cable Survey

Public Comment none

Pay all Bills and Wages: Motion was made by Martha Wnuk to pay all due bills and wages until next meeting, ck#6367-6388, Total Amount \$10,209.08, 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Motion to adjourn: by Martha Wnuk

Next Meeting: December 8, 2015 at 6:00p.m.