

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING
Thompson Township Hall
December 8, 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, Rebecca Baker, Cynthia McDaniel

ABSENT: none

Approval of Agenda: Cynthia McDaniel, Clerk, made the motion to approve the agenda with the additions of 2016 Board of Review Training, Dusk to Dawn Light, and Little Smelt Creek to New Business along with removing Budget 2015-16, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Brief Public Comment: None

Approval of Constant Agenda Items: Motion made by Martha Wnuk, Trustee, to accept the treasurer's report and the minutes of the Regular Board meeting of November 10, 2015, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Assessor's Report: Joseph Maki, Assessor, summarized his written report. There will be a December Board of Review on Tuesday, December 15, 2015 at 2:00pm. Motion made by Cathi LaBar, Treasurer, to accept assessor's report as given , 2nd by Martha Wnuk, Passed 5 Yea, 0 Nay.

Fire Department Report: Jon Burk, Fire Chief, reported that may two volunteers may attend a Firefighter 1 training January through May 2016 at no cost to the township. No calls or mutual aids reported. One bill submitted, a donation, and request to purchase supplies. Motion made by Cathi LaBar to approve the report as given, the purchases of 2 pairs of Wildland Coveralls with \$500.00 donation, 12 helmet mounted flashlights with extra batteries for approximately \$900.00 from the Enbridge Grant, and 15 SCBA mask bags at around \$240.00 along with any upcoming trainings or activities until the next meeting, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay. Martha Wnuk made the motion to proceed with the transfer of the firefighter applicant from Hiawatha Township to Thompson Township with a one year probationary period pending a clear background check, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Historical Report- Martha Wnuk reported Laurie and Dale Jasmin had cut and transported ten Christmas trees to Cheboygan for the annual trip to Chicago. Motion made by Cathi LaBar to accept historical report as given, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

Community Recognition Program None

Board Goals Theresa Lund looking for goals in addition to firehall roof repair and driveway/parking lot repairs.

Firehall Update Theresa Lund contacted Frank Bosanic who will complete the new door purchase and installation of doors at the firehall along with the roof repairs for approximately \$2100.00 as previously approved.

Little Smelt Creek Motion made by Martha Wnuk to draft and send a letter stating that we approved a sign to be placed on US Highway 2 for Little Smelt Creek, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

2016 Board of Review Training Motion made by Martha Wnuk to allow Board of Review members to sign up and attend 2016 Board of Review Training February 10, 2015 in Harris, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

January Meeting Date No action

Dusk to Dawn Light Motion made by Cathi LaBar for Theresa Lund to contact Cloverland Electric Cooperative for townhall light repair or replacement and if not possible, will pay Jody Wnuk to purchase replacement LED light and complete work, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Correspondence/Communications- Cloverland Electric Cooperative-Notice of Hearing Case No U-17915; U.P. Engineers & Architects, Inc. Update; State Bar of Michigan-Michigan Bar Journal April Directory update; State Subscription Update-firefighters; 2016 Board of Review Training Registration Form; Enbridge Safety Report to the Community; Michigan Township Participating Plan renewal; Jon Burk-letter of concern: neighbor trash along property line; email requesting assistance with sign for Little Smelt Creek; Thompson Township Resident Skating program contract and account update

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#6389-6409, Total Amount \$7,522.61, 2nd by Martha Wnuk, Passed 5 Yea, 0 Nay.

Motion to adjourn: by Martha Wnuk

Next Meeting: January 12, 2016 at 6:00p.m.