

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

*Thompson Township Hall
January 12, 2016 at 6:00p.m.*

The Thompson Township Regular Board Meeting was called to order at 6:00pm by Cathi LaBar, Treasurer, and was followed by the Pledge of Allegiance. Roll call was taken by the Treasurer for Board Members present.

PRESENT: Cathi LaBar, Martha Wnuk, Rebecca Baker, Cynthia McDaniel

ABSENT: Theresa Lund-Excused

Approval of Agenda: Cynthia McDaniel, Clerk, made the motion to approve the agenda with the additions of Election Commission Meeting, Townhall-Propane, and Charter Franchise Agreement to New Business, 2nd by Cathi LaBar, Passed 4 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 December 8, 2015, 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Assessor's Report: Motion made by Martha Wnuk to accept assessor's written report as submitted, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

Fire Department Report: Jon Burk, Fire Chief, summarized written report. Motion made by Martha Wnuk to accept the report as given, approve any upcoming trainings or activities until the February meeting, and to reimburse Jon for equipment purchases and repairs, 2nd by Cathi LaBar, Passed 4 Yea, 0 Nay.

Historical Report- None

Community Recognition Program None

Board Goals Tabled until February meeting

Budget 2015-16 Tabled until February meeting

March 2016-Board of Review & Organization Meetings Motion made by Cathi LaBar to approve the March 8, 2016 Board of Review Organizational meeting and to move it the Firehall and to approve the March Board of Review dates Tuesday, March 14, 2016 at 9:00AM to 3:00PM and Wednesday, March 15, 2016 at 3:00PM to 9:00PM, 2nd by Martha Wnuk, Passed 4 Yea, 0 Nay.

Prepaid Skating Program \$56.00 dollars remains of balance paid for skating. Will continue to pay monthly as needed.

Snowplowing 2016-17 Graphos Year Round will snowplow this season as contracted, but will not continue the following year.

Townhall Bathroom Fan Jody Wnuk will look at to see if needs to be repaired or replaced.

March Meeting Date Motion made by Cynthia McDaniel to change the March meeting date to Tuesday, March 15 at 6:00PM, 2nd by Rebecca Baker, Passed 4 Yea, 0 Nay.

Election Commission Meeting Motion made by Cathi LaBar to approve Election Commission Meeting date Tuesday, February 9, 2016 immediately following the monthly township board meeting, 2nd by Martha Wnuk, Passed 4 Yea, 0 Nay.

Townhall-Propane Jody Wnuk will check the hall after it is heated overnight and determine if a plumber needs to be contacted for any repairs after propane tank was found empty and hall left without heat.

Correspondence/Communications- Department of Agriculture Forest Service Schedule of Proposed Actions-Hiawatha National Forest; Department of Licensing and Regulatory Affairs Advisory to Michigan Municipalities and Video/Cable Providers; State Subscription Service Driver Report; Suburban Propane billing system change notification; Department of Licensing & Regulatory Affairs Liquor License Application notice- Da Holz Enterprises Inc.; Department of Licensing & Regulatory Affairs-Request ID #710097 (SDM) & #710098 (SDM) Da Holz LLC; Charter Franchise Agreement packet; Michigan History Conference registration information

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#6411-6427, Total Amount \$4,966.37, 2nd by Cynthia McDaniel, Passed 4 Yea, 0 Nay.

Motion to adjourn: by Cathi LaBar

Next Meeting: February 9, 2016 at 6:00p.m.