

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

*Thompson Township Hall
February 9, 2016 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: Theresa Lund, Cathi LaBar, Martha Wnuk, Rebecca Baker, Cynthia McDaniel

ABSENT: None

Approval of Agenda: Martha Wnuk, Trustee, made the motion to approve the agenda 2nd by Cathi LaBar, Passed 5 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 January 12, 2016, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

Assessor's Report: Motion made by Cathi LaBar, Treasurer, to accept assessor's written report as submitted, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Fire Department Report: Jon Burk, Fire Chief, summarized written report. Motion made by Cathi LaBar to accept the report as given and approve any upcoming trainings or activities until the March meeting, 2nd by Martha Wnuk, Passed 5 Yea, 0 Nay.

Historical Report- Martha Wnuk summarized written report of the activities and goals for the upcoming fiscal year. Motion made by Cathi LaBar to accept report as given, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

Community Recognition Program None

Board Goals Tabled until February meeting

Amended Budget 2015-16 Theresa Lund presented an update on amendments to the 2015-16 budget.

March Meeting Date Motion made by Martha Wnuk to change the March meeting date to Tuesday, March 22 at 6:00PM and allow payment of any due bills until that meeting, 2nd by Rebecca Baker, Passed 5 Yea, 0 Nay.

March 2016-Board of Review Update The Board of Review organizational meeting will be held Tuesday, March 8 at 2:00pm in the firehall and Board of Review for March will be Monday, March 14 from 9:00am – 3:00pm and Tuesday, March 15 from 3:00pm – 9:00pm.

Firehall Roof Theresa Lund updated board on the status of the firehall roof repair. Frank Bosanic checked roof, was unable to find leak, but will check in the spring unless problem arises before then. He will also submit a bid for a roof over the door of the firehall to keep snow from falling directly over.

Bathroom Fan No action, currently functional

Budget 2016-17 Theresa Lund presented the proposed budget for the upcoming fiscal year.

Road Millage Ad Motion made by Cathi LaBar to place an ad for the road millage in the Advisor and the Tribune the week prior to the election, post on the township website and at the hall, 2nd by Rebecca Baker, Passed 5 Yea, 0 Nay.

Carpenter Dam Donation Theresa Lund stated that she had received the request for the Carpenter Dam Donation. Donation slated for the upcoming fiscal year.

Spring Cleanup Theresa Lund reported that the Spring Cleanup for Thompson Township will take place the week of May 16-21, 2016. The price per pound will remain the same as the previous year with resident allotment of 400 pounds and Turek's will accept metals as in past.

Pension Plan Motion made by Matha Wnuk to make adjustments now and pay pension plan for wage changes, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Cemetery Policy Tabled until March meeting for additional information

Board of Review Dinner Motion made by Cathi LaBar to purchase dinner for the Board of Review on Tuesday, March 15, 2016, 2nd by Rebecca Baker, Passed 5 Yea, 0 Nay.

Poverty Exemption Update-2016 Motion made by Cathi LaBar to accept the updated 2016 Poverty Exemption Guidelines and Asset Level Test, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

Correspondence/Communications- MTA Ordinance Training Registration form; LMAS District Health Department well and septic approval-Finger's Point Condominium; Coleman Engineering-AMAR Land Value Maps preparation letter; DEQ-U.P. Septic Cropping Plan Review Status; State Subscription Service Report; U.S. Department of Commerce Census-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#6428-6453, Total Amount \$10,704.92, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Motion to adjourn: by Theresa Lund

Next Meeting: March 22, 2016 at 6:00p.m.