

**THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING**  
*Thompson Township Hall*  
*March 22, 2016 at 5:30p.m.*

The Thompson Township Regular Board Meeting was called to order at 5:30pm 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:** Cathi LaBar, Treasurer, made the motion to approve the agenda with the addition of Wildfire Grant under Fire Department, 2<sup>nd</sup> by Rebecca Baker, 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 February 9, 2016, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Assessor's Report:** Motion made by Cynthia McDaniel, Clerk, to accept assessor's written report as submitted, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Fire Department Report:** Jon Burk, Fire Chief, summarized written report. Motion made by Martha Wnuk to accept the report as given and approve continuation of Firefighter I training and any upcoming trainings or activities until the April meeting, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay. Motion made by Cynthia McDaniel to approve addition of B.J. Ash to the volunteer fire department pending clearance with State Subscription Service, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Historical Report-** Martha Wnuk stated group has been meeting regularly and summarized their current projects.

**Community Recognition Program** None

**Amended Budget 2015-16** Motion made by Martha Wnuk to approve the 2015-16 Amended Budget with corrections, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Budget 2016-17** Motion made by Martha Wnuk to approve the 2016-17 Budget with changes, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Cemetery Policy** Motion made by Cynthia McDaniel, Clerk, to amend cemetery policy to allow burial of up to 2 urns per cemetery plot, no reopening of vault to bury second urn, and no pet burials, 2<sup>nd</sup> by Rebecca Baker, Passed 5 Yea, 0 Nay.

**Road Millage** Motion made by Rebecca Baker to place the road millage on the August 2, 2016 Primary Ballot, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

**Lawn Care Contract** Motion made by Martha Wnuk to bid out lawn care contract, 2<sup>nd</sup> by Cathi LaBar, Passed 4 Yea, 1 Nay.

**AMAR** Theresa Lund reported the corrective plan for the AMAR had been accepted.

**Charter Franchise Contract** Motion made by Martha Wnuk refusing to sign the Charter Franchise Contract that would allow Charter customers to be charged up to 5% for services, 2<sup>nd</sup> by Cathi LaBar, Passed 4 Yea, 1 Nay.

**Bike Trail Grant** Tabled until April meeting

**Update Recreation Plan** Tabled until April meeting

**BOR-Mailed Petitions** Motion made by Martha Wnuk to accept all mailed petitions for the 2016 Board of Review, 2<sup>nd</sup> by Rebecca Baker, Passed 5 Yea, 0 Nay.

**Election Worker Training & Board of Review Schooling Wages** Motion made by Cathi LaBar to change election worker training and board of review schooling wages to \$12.00 per hour, 2<sup>nd</sup> by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

**Blight** Theresa Lund stated residents on Little Harbor Road contacted her regarding blight issues and she referred them to Schoolcraft County for enforcement.

**Correspondence/Communications-** Manistique Recreation Department-township resident ice skating update; CUPPAD-Placemaking as an Economic Development Tool program; Lordstone Corporation position listing; CUPPAD-recreation plan notice; DEQ-Bursaw Creek permit application; MI Dept. Treasury-AMAR acceptance letter; DEQ-Ralph Bjerne Violation notice; IRS- 941 correction receipts; USDA Forest Service-White Spruce Assessment Project

**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#6454-6488, Total Amount \$8,080.50, 2<sup>nd</sup> by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

**Motion to adjourn:** by Theresa Lund

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