

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING
Thompson Township Hall
April 12, 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 with the addition of Hazard Mitigation Plan Resolution, Deputy Clerk Resignation & Appointment, and First Right of Refusal Contract for Schoolcraft County and the deletion of Chloride Contract all under New Business, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Brief Public Comment: Tracy Smith submitted a letter of interest for the Deputy Clerk position.

Approval of Constant Agenda Items: Motion made by Cynthia McDaniel, Clerk, to accept the treasurer's report and the minutes of the Regular Board meeting of March 22, 2016, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Assessor's Report: Motion made by Martha Wnuk to accept assessor's written report as submitted, 2nd by Rebecca Baker, Passed 5 Yea, 0 Nay.

Fire Department Report: Jon Burk, Fire Chief, reported a false call and no mutual aid. Firefighter I training continues and the Wildfire Project for May 7 is still in the planning stages. Motion made by Cathi LaBar, Treasurer, to approve the report as given and any training or activities until the May meeting, 2nd by Rebecca Baker, Passed 5 Yea, 0 Nay.

Historical Report- None

Community Recognition Program None

Cemetery Policy Motion made by Martha Wnuk to add under "Vault" in the policy: 2. Cremation burials do not require a vault, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Charter Franchise Contract Don Gladwell, Charter Communications, explained the franchise contract and its purpose. Motion made by Martha Wnuk to sign the Charter Franchise Contract that would allow Charter to offer services in Thompson Township and keep vote from previous meeting to charge 0% franchise fee to customers, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

Bike Trail Grant No action, deadline for grant passed. Theresa Lund will get additional information on grant for next year.

Update Recreation Plan Tabled

Road Millage Theresa Lund requesting input on information sheet for public regarding the millage.

Spring Clean Up Contract Motion made by Cathi LaBar to accept the Spring Clean Up Contract with Zellar Sanitation for the same rate as last year allowing 400 pounds per primary household during dates May 16-21, 2016, 2nd by Rebecca Baker, Passed 5 Yea, 0 Nay.

Fire Department, Sexton, and Lawn Care Contracts Motion made by Cathi LaBar to place ad in Advisor for 3 weeks for 2016-17 Lawn Care Bids, 2nd by Rebecca Baker, Passed 5 yea, 0 Nay. Motion made by Martha Wnuk to accept sexton and maintenance contracts for 2016-17, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

Propane Bulk Tank Theresa Lund reported continued complaint from Perry Thon regarding the propane bulk tank located next to U.P. Realty. She once again looked into the issue with Michigan Township Association and the township has no control or responsibility over the installation of the tank.

Ad for Board Members Motion made by Cathi LaBar to place ad in Advisor for nominating petition deadline and note vacant clerk and trustee position, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Election Training Motion made by Martha Wnuk to approve pay for Cynthia McDaniel for the Election Cycle Preparation Training Class attended April 7 in Manistique, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Resolution Hazard Mitigation Plan Motion made by Martha Wnuk to adopt Schoolcraft County Hazard Mitigation Plan Resolution, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Deputy Clerk Resignation & New Appointment Motion made by Martha Wnuk to accept resignation of Troy McDaniel as Deputy Clerk, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay. Motion made by Cathi LaBar to appoint Tracy Smith as Deputy Clerk, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

First Right of Refusal Motion made by Martha Wnuk to sign the First Right of Refusal for Schoolcraft County Foreclosed Properties, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Correspondence/Communications- City of Manistique-Prepaid skating program statement; Certificate of Liability Insurance-Unitel; Resignation Letter for Deputy Clerk-Troy McDaniel; Department of Environmental Quality-Transfer of Campground License Required Notice: Tom Gudwer, Indian Lake Travel Resort; Manatron Support Contract; ISO-Public Protection Classification; USDA Forest Service-Hiawatha National Forest's Schedule of Proposed Actions for 3rd quarter of the fiscal year (April 1 to June 30, 2016); MTA-UP North Summit registration

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#6489-6506, Total Amount \$16,827.87, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Motion to adjourn: by Martha Wnuk

Next Meeting: May 10, 2016 at 6:00p.m.