

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING
Thompson Township Hall
May 10, 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: Cathi LaBar, Treasurer, made the motion to approve the agenda with the addition of Trustee Resignation under New Business, 2nd 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 April 12, 2016, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

Assessor's Report: Joseph Maki, Assessor, summarized written report with addendum. Motion made by Cathi LaBar to accept assessor's report as given, 2nd by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

Fire Department Report: Gail Sulander, Safety Officer, summarized the written report submitted by Jon Burk, Fire Chief, and gave a report on Wildfire Preparedness Day. Motion made by Martha Wnuk to thank the department for their work on the Wildfire Preparedness Day and to approve the report as given along with any training or activities until the June meeting and the attendance of the May 22 Memorial Service meeting, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Historical Report- None Motion made by Cathi LaBar for Martha Wnuk to retain township hall key for use by the historical committee, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Community Recognition Program None

Bike Trail Grant Theresa Lund inquired with other townships regarding the grant, but will contact Sheila Aldrich, City Manager, for further information.

Road Millage Theresa Lund presented draft of public information sheet regarding the millage for review.

Lawn Care Contract One bid received for 2016 Lawn Care Contract. Motion made by Martha Wnuk to accept the bid from Augy's 4 Seasons Service for the 2016-17 season pending verification of insurance coverage, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Propane Bulk Tank Theresa Lund reported that County Commissioner, Pat Carley, investigated the complaint from Perry Thon regarding the propane bulk tank located next to U.P. Realty. State of Michigan officials approved the permits and the township has no jurisdiction/control over the tank installation.

Chloride Contract Motion made by Martha Wnuk to sign the chloride contract with the Schoolcraft County Road Commission with payment per 50# unit up to \$9.36 and stipulation that a grader is used applying the same as the 2015 season, 2nd by Cathi LaBar, Passed 5 Yea, 0 Nay.

Eva Burrell Animal Shelter Eva Burrell Animal Shelter sent a request letter for continued support. Motion made by Cynthia McDaniel, Clerk, to send requested contribution to the Eva Burrell Animal Shelter, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Teri Grout- Phragmites Control Update Unable to attend

Trustee Resignation Motion made by Rebecca Baker, Trustee, to accept Martha Wnuk's resignation as trustee effective following May 10, 2016 meeting and to place add for letters of interest in the Advisor for 2 weeks, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Correspondence/Communications- Eva Burrell Animal Shelter Funds Request; Lawn Care Bid-Augy's 4 Seasons Service; DEQ permit-Bursaw Creek culvert; State Subscription Service- B.J. Ash; Martha Wnuk-trustee resignation letter; Upper Peninsula History Conference registration; MTA- Cemetery Training registration

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#6507-6527, Total Amount \$9,497.92, 2nd by Rebecca Baker, Passed 5 Yea, 0 Nay.

Motion to adjourn: by Martha Wnuk

Next Meeting: June 14, 2016 at 6:00p.m.