

**THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING**  
*Thompson Township Hall*  
*November 14, 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, Cynthia McDaniel, Cathi LaBar, Tom Benedetto, Rebecca Baker

**ABSENT:** None

**Approval of Agenda:** Rebecca Baker, Trustee, made the motion to approve the agenda with the addition of Audit under New Business, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Brief Public Comment:** None

**Approval of Constant Agenda Items:** Motion made by Cathi LaBar, Treasurer, to accept the treasurer's report and the minutes of the Regular Board meeting of October 11, 2016, 2<sup>nd</sup> by Cynthia McDaniel, Passed 5 Yea, 0 Nay.

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

**Fire Department Report:** Jon Burk, Fire Chief, summarized his written report for the month. Kris Ozanich, applicant for the volunteer fire department, introduced himself to the board. The department is inquiring about grant writing training and will pursue further information about opportunities to attend. Motion made by Cathi LaBar to accept report as given, approve having DOT inspection of 3 fire trucks completed at Northshore Repair in Gulliver with a cost of \$100.00 per truck along with any repairs and maintenance estimated total cost up to \$800.00, and any upcoming training and activities including the Christmas Parade in Manistique on November 25, 2<sup>nd</sup> by Rebecca Baker, Passed 5 Yea, 0 Nay. Motion made by Cynthia McDaniel, Clerk, to approve the addition of Kris Ozanich to the volunteer fire department and Julia and Josh Burk to the auxiliary fire department pending background and driving record checks, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Historical Report-** Sandra Houghton reported the committee had met at nearby home since none of members present had a key. Theresa will provide additional key for the group. Laurie Jasmin has the original rights to the Christmas Ship reel and the group is having the film digitized. The committee would like to have the safe returned to store historical items. The book from Marilyn Fisher will not be published and will be returned to her. They would also like to plant a tree near the sacristy. Motion made by Rebecca Baker to approve the report as given and to approve the digitizing of the Christmas Ship reel at a cost of \$600.00 and the purchase of 20 Blue ray/DVDs at a cost of \$20.00 each, 2<sup>nd</sup> by Robert Benedetto, Passed 5 Yea, 0 Nay.

**Community Recognition Program** None

**Fire Hall Roof** Theresa Lund spoke with Frank and he plans to complete the new roof over the firehall door within two weeks and the leak is repaired.

**AMAR** Theresa Lund reported the township passed the AMAR and all of the corrections that were previously made. The next review will occur in 2020.

**BOR Meeting-December** Motion made by Cynthia McDaniel to approve Tuesday, December 13, 2016 at 1:00pm for the December Board of Review to correct errors, mutual mistakes of fact, and grant any qualified agricultural and homestead principle residence exemptions, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea, 0 Nay.

**Board Goals** Theresa Lund requested ideas for the upcoming budget planning. Possibilities discussed were townhall driveway repair, roads, firehall storage room floor, and the sacristy.

**Elected Officials Training** Motion made by Cynthia McDaniel to approve New Elected Officials Training attendance in Harris by Rebecca Baker, Robert Benedetto, and Tracy Smith on January 12, 2016, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

**Audit** Theresa Lund presented copies of the audit to board members for review.

**Correspondence/Communications** ATC(American Transmission Company) 2016 Summary Report; State Subscription Service Report-Driving Records; State of Michigan-AMAR review letter; Senior Center thank you; Nahma Township letter-Camp Cooks project; USDA-Hiawatha National Forest's Schedule of Proposed Actions; MTA-New Officials Training Registration Form

**Public Comment** Sandra Houghton thanked Cynthia McDaniel for her service as township clerk. Cynthia McDaniel thanked the previous and current board members, assessor, and fire department for their assistance through her time on the board and for all of the kindness they had shown throughout her term.

**Pay all Bills and Wages:** Motion was made by Cathi LaBar to pay all due bills and wages until next meeting, ck#6647-6678, Total Amount \$15,473.10, 2<sup>nd</sup> by Robert Benedetto, Passed 5 Yea, 0 Nay.

**Motion to adjourn:** by Theresa Lund

**Next Meeting:** December 13, 2016 at 6:00p.m.