

**THOMPSON TWP. BOARD-SPECIAL MEETING**  
*Thompson Township Hall*  
*February 22<sup>nd</sup> 2017*

The Thompson Township Special Meeting was called to order at 4:30pm by Theresa Lund, Supervisor, and was followed by the Pledge of Allegiance. Roll call was taken by the Supervisor for Board Members present.

**PRESENT:** Supervisor Theresa Lund, Clerk Tracy Smith, Trustee Rebecca Baker, Trustee Robert Benedetto

**ABSENT:** Treasurer Cathi LaBar

**Approval of Agenda:** Motion made by Robert Benedetto, Trustee, to approve agenda, 2<sup>nd</sup> by Theresa Lund, Supervisor, Passed 4 Yea, 0 Nay.

**Brief Public Comment** none

**Hot Water Heater** – Motion made by Robert Benedetto, Trustee, to replace current hot water heater that is no longer working with water on demand hot water heater having Paul's Plumbing install new one, 2<sup>nd</sup> by Theresa Lund, Passed 4 Yea, 0 Nay.

**Poverty Exemptions Guide Lines 2017** – Motion made by Rebecca Baker, Trustee, to accept Poverty Exemption Guild Lines for 2017, 2<sup>nd</sup> by Tracy Smith, Clerk, Passed 4 Yea, 0 Nay.

**Public Comment:** none

**Adjourn Meeting** Theresa Lund