

**THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING**  
*Thompson Township Hall*  
*February 6h 2017 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, Tracy Smith, Cathi LaBar, Tom Benedetto, Rebecca Baker

**ABSENT:** None

**Approval of Agenda:** Rebecca Baker, Trustee, made the motion to approve the agenda, 2<sup>nd</sup> by Theresa Lund, 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 January 10th, 2017, 2<sup>nd</sup> by Robert Benedetto, Passed 5 Yea, 0 Nay.

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

Motion made by Cathi Labar, Treasurer 2<sup>nd</sup> by Rebecca Baker to put a resolution in place for AMAR, Passed, 5 Yea, 0 Nays.

**Fire Department Report:** Motion made by Cathi LaBar, Treasurer, to approve the Fire Chief report and approve all Training and Activity until March meeting, 2<sup>nd</sup> by Robert Benedetto, Passed 5 yea, 0 Nay.

**Historical Report-** Theresa Lund talked with Bradley Stauffer & Keith Rochefort there is a Clear Vision Act in place to prevent anything blocking sight view at intersection, Cathi Labar, Treasurer, made a motion 2<sup>nd</sup> by Theresa Lund to not have the tree put there, Passed 5 Yea, 0 Nays.

Money Order was made out to Mary Williams for travel expenses from the Historical Account.

**Board of Review Motion** made by Cathi Labar, Treasurer 2<sup>nd</sup> by Rebecca Baker to approve BOR dates and dinners, Passed 5 Yaa, 0 Nays.

**Correspondence/Communications**

Motion made by Rebecca Baker, Trustee, to move March meeting date to March 20<sup>th</sup> 2017 at 6:00pm, 2<sup>nd</sup> by Theresa Lund, 5 Yea, 0 Nay.

**Pay all Bills and Wages:** Motion was made by Cathi LaBar to pay all due bills and wages until next meeting, ck#6724 - 6753, Total Amount \$22,432.72, 2<sup>nd</sup> by Theresa Lund Passed 5 Yea, 0 Nay.

**Motion to adjourn:** Theresa Lund, 2<sup>nd</sup> by Rebecca Baker

**Next Meeting:** March 20<sup>th</sup> 2017 at 6:00p.m.