

**THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING**  
*Thompson Township Hall*  
*March 20h 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:** Cathi LaBar, Treasurer, made the motion to approve the agenda with Al Grimm under Correspondence/Communications, 2<sup>nd</sup> by Rebecca Baker, Passed 5 Yea, 0 Nay.

**Brief Public Comment:** Jon Burk stated there is a street light out on US2, Theresa will call Cloverland to have it replaced.

**Approval of Constant Agenda Items:** Motion made by Rebecca Baker, Trustee, to accept the treasurer's report and the minutes of the Regular Board meeting of February 6<sup>th</sup>, 2017, and Special Meeting February 22<sup>nd</sup>, 2017 2<sup>nd</sup> by Theresa Lund, 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 Robert Benedetto, Passed 5 Yea, 0 Nay.

**Fire Department Report:** Motion made by Cathi LaBar, Treasurer, to approve the Fire Chief report and approve all Training and Activity until April meeting, motion to apply for No Match grants when needed, 2<sup>nd</sup> by Robert Benedetto, Passed 5 yea, 0 Nay.

Motion was made by Cathi LaBar, Treasurer, for Zachary Santi to become a member of the Fire Department but is exempt from operating any equipment, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

\$575.00 donation was made by Ron Frans Family, Fire Chief Jon Burk will purchase supplies for Fire Dept. with that donation.

**Historical Report-** None

**Resolution on School Wage** Roll call for wage, Theresa Lund Yes, Cathi LaBar Yes, Tracy Smith Yes, Robert Benedetto Yes, Rebecca Baker Yes, Passed.

**Amended Budget 2016-17** Motion made by Cathi LaBar to approve the 2016-17 Amended Budget, income was \$170,313.07, expenditures was \$157,885.37 which we had a fund equity of \$12,427.70, with corrections, 2<sup>nd</sup> by Rebecca Baker, Passed 5 Yea, 0 Nay.

**Budget 2017-18** Motion was made by Cathi LaBar to approve the 2017-18 with changes, 2<sup>nd</sup> by Rebecca Baker, Passed, 5 Yea, 0 Nay.

**Spring Clean Up** Motion made by Cathi LaBar, Treasurer, to accept the .0825 price per pound and Dates May 15 – 19 2017 for spring clean up, 2<sup>nd</sup> by Theresa Lund, Passed, 5 Yea, 0 Nay.

**Lawn Care Contract** Motion made by Rebecca Baker, Trustee, to approve Lawn Care Contract with Austin Roemer, Augy's 4 Season Service, 2<sup>nd</sup> by Robert Benedetto, Passed. 5 Yea, 0 Nay.

**Correspondence/Communications:** Theresa Lund stated Al Grimm speaker for Moose Lodge said there will be a waiver of 1<sup>st</sup> year fee for any Emergency Personnel, for more information contact Al Grimm.

**Pay all Bills and Wages:** Motion was made by Cathi LaBar to pay all due bills and wages until next meeting, ck#6755 - 6765, Total Amount \$12,128.88, 2<sup>nd</sup> by Rebecca Baker, Passed, 5 Yea, 0 Nay.

**Motion to adjourn:** Theresa Lund, 2<sup>nd</sup> by Robert Benedetto

**Next Meeting:** April 11<sup>th</sup> 2017 at 6:00p.m.