

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, 2nd 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 6th, 2017, and Special Meeting February 22nd, 2017 2nd 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, 2nd 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, 2nd 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, 2nd 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, 2nd by Rebecca Baker, Passed 5 Yea, 0 Nay.

Budget 2017-18 Motion was made by Cathi LaBar to approve the 2017-18 with changes, 2nd 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, 2nd 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, 2nd 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 1st 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, 2nd by Rebecca Baker, Passed, 5 Yea, 0 Nay.

Motion to adjourn: Theresa Lund, 2nd by Robert Benedetto

Next Meeting: April 11th 2017 at 6:00p.m.