

**THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING**

*Thompson Township Hall*

*June 13h 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 add on, 2<sup>nd</sup> by Rebecca Baker, Passed 5 Yea, 0 Nay.

**Brief Public Comment:**

**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 June 13th, 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 and Land Division for parcel #77-008-081-017-00 as submitted, 2<sup>nd</sup> by Rebecca Baker, 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 July meeting, and approve Parade expenses 60.00 from explorers, and 60.00 from fire department 2<sup>nd</sup> by Theresa Lund, Passed 5 yea, 0 Nay.
- Motion made by Cathi LaBar, Treasurer to approve ordering new turn out gear from Pomasl, 2<sup>nd</sup> by Rebecca Baker, Passed 5 Yea, 0 Nay.
- Motion made by Cathi LaBar, Treasurer to do needed repairs to 2<sup>nd</sup> line pumper #652, 2<sup>nd</sup> by Rebecca Baker, Passed 5 Yea, 0 Nay.

**Historical Report-**

Motion was made by Theresa Lund, Supervisor to approve Spaghetti Dinner and Silent Auction, 2<sup>nd</sup> by Cathi Labar, Passed, 5 Yea, 0 Nay

**New Business:**

- Motion was made by Cathi Labar, Treasurer to approve Dust Control Contract, 2<sup>nd</sup> by Rebecca Baker, Passed 5 Yea, 0 Nay.
- Motion was made by Cathi LaBar, Treasurer to approve Road work, 2<sup>nd</sup> by Rebecca Baker, Passed 5 Yea, 0 Nay.
- Motion was made by Cathi LaBar, Treasurer to sign resolution from Pure Michigan, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.
- Motion was made by Cathi LaBar, Treasurer to approve July 18<sup>th</sup> 2017 Board Of Review at 2pm, 2<sup>nd</sup> by Robert Benedetto, Passed 5 Yea, 0 Nay.

- Motion was made by Robert Benedetto, Trustee to approve an extra grass cutting for this month for Cemetery and Township Hall, 2<sup>nd</sup> by Rebecca Baker, Passed 5 Yea, 0 Nay.

**Correspondence/Communications:**

**Pay all Bills and Wages:** Motion was made by Cathi LaBar to pay all due bills and wages until next meeting, ck#6837 - 6856, Total Amount \$8,719.15, 2<sup>nd</sup> by Robert Benedetto, Passed, 5 Yea, 0 Nay.

**Motion to adjourn:** Cathi LaBar, 2<sup>nd</sup> by Robert Benedetto

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