

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

*Thompson Township Hall*

*February 13th 2018 at 4:00p.m.*

The Thompson Township Regular Board Meeting was called to order at 4:00pm 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 as written, 2<sup>nd</sup> by Cathi LaBar 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 9<sup>th</sup> 2018, 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.

**Fire Department Report:** Motion made by Cathi LaBar, Treasurer, to get online Bids going with H-GAC for new Truck, and to approve all Training & Activities, until March meeting, 2<sup>nd</sup> by Rebecca Baker, Passed 5 yea, 0 Nay.

**Historical Report-** None

**New Business:**

- Motion made by Cathi LaBar, Treasurer to send \$200.00 in April 2018 for Carpenter Dam, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.
- Motion made by Cathi LaBar, Treasurer to spend up to \$200.00 on Plat Book Ad, 2<sup>nd</sup> by Rebecca Baker, Passed 5 Yea, 0 Nay.
- Motion made by Tracy Smith, Clerk to approve Board Of Review hearing and dates, 2<sup>nd</sup> by Rebecca Baker Passed 5 Yea, 0 Nay.
- Motion made by Tracy Smith, Clerk to increase Board Of Review organizational meetings to \$50.00, 2<sup>nd</sup> by Cathi LaBar, Passed 5 Yea 0 Nay.
- Rebecca Baker, Trustee made a motion to accept Resolution for Poverty Exemption Guideline and asset application for 2018, 2<sup>nd</sup> by Rebecca Baker, Passed 5 Yea, 0 Nay.
- Motion made by Cathi LaBar, Treasurer to send \$200.00 for Open State at Little Bear Arena, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.
- Motion made by Cathi LaBar, Treasurer to approve all of Clerk's training until next months meeting, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.
- Motion made by Cathi LaBar, Treasurer to send UPSET \$400.00, 2<sup>nd</sup> by Theresa Lund, Passed 5 Yea, 0 Nay.

**Correspondence/Communications:** None

**Pay all Bills and Wages:** Motion was made by Cathi LaBar to pay all due bills and wages until next meeting, ck#7017 - 7035, Total Amount \$6,467.25, 2<sup>nd</sup> by Theresa Lund, Passed, 5 Yea, 0 Nay.

**Motion to adjourn:** Theresa Lund, Supervisor

**Next Meeting:** March 20<sup>th</sup> 2018 at 4:00p.m.

