

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

*Thompson Township Hall  
March 20th 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:** Cathi LaBar, Treasurer, made the motion to approve the agenda as written, 2<sup>nd</sup> by Robert Benedetto Passed 5 Yea, 0 Nay.

**Brief Public Comment:**

**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 February 13<sup>th</sup> 2018, 2<sup>nd</sup> by Rebecca Baker, Passed 5 Yea, 0 Nay.

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

**Fire Department Report:** Motion made by Rebecca Baker, Trustee, to approve all Training & Activities until April meeting, and to approve purchase of new flashlights and DOT inspections for 3 trucks, 2<sup>nd</sup> by Robert Benedetto, Passed 5 yea, 0 Nay.

**Historical Report-** None

**New Business:**

- Motion made by Cathi LaBar, Treasurer to approve Amended Budget with 2 changes to income, 2<sup>nd</sup> by Rebecca Baker, Passed 5 Yea, 0 Nay
- Motion made by Cathi LaBar, Treasurer to approve Proposed Budget, 2<sup>nd</sup> by Rebecca Baker, Passed 5 Yea, 0 Nay.
- Motion made by Cathi LaBar, Treasurer to approve Steph Carlson for Board of Review member 2<sup>nd</sup> by Robert Benedetto, Passed, 5 Yea, 0 Nay.

**Correspondence/Communications:** Certified letter sent to Volunteer Fire personnel to be removed from Fire Department.

**Pay all Bills and Wages:** Motion was made by Cathi LaBar to pay all due bills and wages until next meeting, ck#7036 - 7063, Total Amount \$14,349.67, 2<sup>nd</sup> by Rebecca Baker, Passed, 5 Yea, 0 Nay.

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

**Next Meeting:** April 10<sup>th</sup> 2018 at 4:00p.m.

