

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

*Thompson Township Hall*

*November 11th 2018 at 4:30p.m.*

The Thompson Township Regular Board Meeting was called to order at 4:30pm 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, Robert Benedetto, Rebecca Baker

**ABSENT:** None

**Approval of Agenda:** Rebecca Baker, Trustee, made the motion to approve the agenda as written with additions and, 2<sup>nd</sup> by Cathi LaBar, 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 October 9<sup>th</sup> 2018, 2<sup>nd</sup> by Theresa Lund, 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:** Matt Silkworth, Chief reported 2 calls this month.

Motion made by Cathi LaBar, Treasurer, to approve all Training & Activities, until December meeting, and have compressor on truck replaced 2<sup>nd</sup> by Rebecca Baker, Passed 5 yea, 0 Nay.

**Historical Report-** None

**Unfinished Business:**

- Motion was made by Cathi LaBar, Treasurer to approve BJ Ash to plow for the 2018-2019 winter season 2<sup>nd</sup> by Rebecca Baker, Passed 5 yea, 0 nay.
- Motion was made by Cathi LaBar, Treasurer approve Election workers and Board of Review wages to \$15.00 an hour, Election workers training to \$40.00 a day, no changes on Board of Review training, effective December 31, 2018, 2<sup>nd</sup> by Robert Benedetto, Passed 5 yea, 0 nay.
- Motion was made by Cathi LaBar, Treasurer to apply money received from selling of old fire truck to principal on new fire truck loan, 2<sup>nd</sup> by Rebecca Baker, Passed, 5 yea, 0 nay.

**New Business:**

- Motion made by Cathi LaBar, Treasurer, to approve Board of review date, December 11, 2018 at 1:30pm, 2<sup>nd</sup> by Rebecca Baker, Passed, 5 yea, 0 nay.
- Motion made by Cathi LaBar, Treasurer, to pass resolution for SB396 to support Schoolcraft county road commission, 2<sup>nd</sup> by Robert Benedetto, 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

**Public Comment:** None

**Pay all Bills and Wages:** Motion was made by Cathi LaBar to pay all due bills and wages until next meeting, 2<sup>nd</sup> by Rebecca Baker, Passed, 5 Yea, 0 Nay.

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

**Next Meeting:** December 11<sup>th</sup> 2018 at 4:30p.m.