

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

*Thompson Township Hall*

*October 9th 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:** Robert Benedetto, Trustee, made the motion to approve the agenda as written with additions and, 2<sup>nd</sup> by Theresa Lund 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 September 11<sup>th</sup> 2018, 2<sup>nd</sup> by Robert Benedetto, 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 November meeting, 2<sup>nd</sup> by Theresa Lund, Passed 5 yea, 0 Nay.

**Historical Report-** None

**Unfinished Business:**

- Motion was made by Cathi LaBar, Treasurer to accept Amos Farm bid on retired Fire Truck for \$2,895.00, 2<sup>nd</sup> bid was \$1,115.00 2<sup>nd</sup> by Rebecca Baker, Passed 5 yea, 0 nay.
- Motion was made by Cathi LaBar, Treasurer to start hall project using Wil Barker Construction & Roemer Electric, 2<sup>nd</sup> by Robert Benedetto, Passed 5 yea, 0 nay.
- Motion was made by Cathi LaBar, Treasurer to open checking account for Fire Truck Millage, 2<sup>nd</sup> by Rebecca Baker, Passed, 5 yea, 0 nay.

**New Business:**

- Motion made by Tracy Smith, Clerk, to have Brazda clean furnace , 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:** November 11<sup>th</sup> 2018 at 4:30p.m.

