

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

*Thompson Township Hall*

*September 11th 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, Robert Benedetto, Rebecca Baker

**ABSENT:** None

**Approval of Agenda:** Cathi LaBar, Treasurer, made the motion to approve the agenda as written with additions and, 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 August 14<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 approve all Training & Activities, until October meeting, and approval to purchase 2 nozzles, 1 spanner wrench set, 1 4" butterfly valve, misc hose fittings for new tanker, purchase amount is not to exceed the \$1,000.00 received from Enbridge Energy, 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 run ads for 2 weeks for retired fire truck bid and hall project bid, 2<sup>nd</sup> by Rebecca Baker, Passed 5 yea, 0 nay.

**New Business:**

- Motion made by Cathi LaBar, Treasurer, to run ad for 2 weeks for Snow Contract, 2<sup>nd</sup> by Theresa Lund, Passed, 5 Yea, 0 Nay.
- Motion made by Cathi LaBar, Treasurer to have Anderson & Tackman do the F-65 report, 2<sup>nd</sup> by Tracy Smith, Passed 5 yay, 0 nay.
- Motion made by Rebecca Baker, Trustee to have Augy's fix grass at cemetery but not to exceed \$300.00, 2<sup>nd</sup> by Theresa Lund, Passed 5 yay, 0 nay.
- Emily – requesting copies of all 2016 November ballots was tabled
- Motion made by Rebecca Baker, Trustee to update Freedom of Information Act to \$1.00 per copy, \$15.00 flash drive, .50 envelope, \$15.00 per hour, 2<sup>nd</sup> by Theresa Lund, Passed 5 yay, 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:** October 9<sup>th</sup> 2018 at 4:30p.m.

