

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING

Thompson Township Hall

December 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, 2nd by Cathi LaBar, 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 November 11th 2018, 2nd 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, 2nd 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 January meeting, 2nd by Theresa Lund, Passed 5 yea, 0 Nay.

Historical Report- Meg Wnuk reported they delivered 25 Christmas trees. Some of the goals they have are to paint and fix roof, picnic, and Christmas float.

Unfinished Business:

- Motion was made by Theresa Lund, Supervisor to not allow as policy reads nonresidents to purchase cemetery plots 2nd by Robert Benedetto, Passed 5 yea, 0 nay.
- Motion was made by Theresa Lund, Supervisor approve a 10% wage increase starting April 1st 2019, 2nd by Rebecca Baker, Passed 5 yea, 0 nay.
- Motion was made by Robert Benedetto, Trustee to accept Brazda's bid on furnace, 2nd by Cathi LaBar, Passed, 5 yea, 0 nay.
- Ordinance - Tabled

New Business:

- Motion made by Cathi LaBar, Treasurer, to have Arnold's & Associates to to W2's 2nd by Rebecca Baker, 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, 2nd by Rebecca Baker, Passed, 5 Yea, 0 Nay.

Motion to adjourn: Theresa Lund, Supervisor

Next Meeting: January 8^h 2019 at 4:30p.m.