

THOMPSON TWP. BOARD-REGULAR MONTHLY MEETING
Thompson Township Hall
February 19th 2019 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, 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 January 8th 2018, 2nd by Tracy Smith, Passed 5 Yea, 0 Nay.

Assessor's Report: Motion made by Rebecca Baker Trustee, to accept the assessor's report as submitted, 2nd by Theresa Lund, Passed 5 Yea, 0 Nay.

Fire Department Report: Tanker 661 update: Factory speed setting has been changed from 60mph to 72mph with the cruise control set at 68mph, work was done by Lambert Brothers Truck Repair in Gladstone, MI.

Motion made by Cathi LaBar, Treasurer, to approve all Training & Activities, until March meeting, 2nd by Rebecca Baker, Passed 5 yea, 0 Nay.

Historical Report-None

Unfinished Business:

New Business:

- Motion made by Cathi LaBar, Treasurer, to send \$200.00 to Carpenter Dam in April, 2nd by Tracy Smith, Passed, 5 yea, 0 nay.
- Motion made by Cathi LaBar, Treasurer to accept Board of Review time and dates, 2nd by Tracy Smith, Passed, 5 yea, 0 nay.
- Motion made by Cathi LaBar, Treasurer to accept the resolution for Federal Guidelines for poverty exempt with approval of 2019 federal guidelines, 2nd by Rebecca Baker, Passed, 5 yea, 0 nay.
- Motion made by Cathi LaBar, Treasurer to accept protest by mail resolution, 2nd by Robert Benedetto, Passed, 5 yea, 0 nay.
- Motion made by Rebecca Baker, Trustee to accept Assessor's Contract, 2nd by Cathi LaBar, Passed, 5 yes, 0 nay.
- Motion made by Cathi LaBar, Treasurer to pay Theresa Lund \$200.00 for the labor she has into painting, installing window shades, cleaning, ect at the hall, 2nd by Tracy Smith, Passed, 5 yea, 0 nay.
- Motion made by Cathi LaBar, Treasurer to have Clerk apply for E Poll book grant, 2nd by Theresa Lund, Passed, 5 yes, 0 nay.
- Motion made by Theresa Lund, Supervisor to accept Land Division application on parcel #77-008-007-002-10, 2nd by Rebecca Baker, Passed 5 yea, 0 nay.

Correspondence/Communications: Class of 2019 asked for donation, township does not use taxpayer's money for donations.

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: March 19^h 2019 at 4:30p.m.