

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

Fire Department Report: Motion made by Theresa Lund, Supervisor, to accept report and approve all Training & Activities, until April meeting, 2nd by Tracy Smith, Passed 5 yea, 0 Nay.

Historical Report- Motion made by Rebecca Baker, Trustee, to accept report from Sandy Houghton, 2nd by Robert Benedetto, Passed, 5 yea 0 nay.

Unfinished Business:

- Motion was made by Cathi LaBar, Treasurer, to approve Amended and proposed budget, 2nd by Rebecca Baker, Passed 5 yea 0 nay.
- Motion made by Robert Benedetto, Trustee, to order chair rack for hall, 2nd by Rebecca Baker, Passed 5 yea 0 nay.

New Business:

- Motion made by Theresa Lund, Supervisor, to send Eva Burrell Animal Shelter \$200.00, 2nd by Cathi LaBar, Passed, 5 yea, 0 nay.
- Motion made by Robert Benedetto, Trustee to run Ad in paper for backroom project, 2nd by Rebecca Baker, Passed, 5 yea, 0 nay.

Correspondence/Communications:

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 Robert Benedetto, Passed, 5 Yea, 0 Nay.

Motion to adjourn: Theresa Lund, Supervisor

Next Meeting: April 9th 2019 at 4:30p.m.

