

SOO TOWNSHIP ANNUAL MEETING

June 13, 2012

Soo Township Hall

639 3 1/2 Mile Road

The Soo Township Annual Meeting was called to order on June 13, 2012, at 6:30 p.m. by Supervisor Larry Perron.

Board Members present:

- Larry Perron, Supervisor
- Jim Callon
- Don Kucharczyk
- Cheryl Thoresen
- Andree Watson

Audience present: Carmine Bonacci, Jeff Killips, Ben Martin, Chuck Palmer, and Rob Shields.

Review of 2011/2012 fiscal year

- Road construction totaled \$102,011
 - ✓ \$8,571 for ditching on Killackey Road
 - ✓ \$93,440 for third & fourth installments of 4-yr plan on Neebish Island
- New window treatment and carpeting for boardroom
- 6 new chairs for boardroom and 2 secretarial chairs for office
- Spring clean-up over 4 days
- 5 land divisions approved
- 25 building permits approved
- Hall rented 38 times
- Certificate issued for saving child at Four Mile Beach
- Portable water tank purchased for Fire Department
- Joint ambulance agreement between Soo Township and Pickford Township with Soo Township contributing \$2000 annually to Pickford's Emergency Services Capital/Depreciation Fund
- Standards of Ethics and Conduct Policy adopted

Cemetery Report

- 19 burials from July 1, 2011 – June 13, 2012
- Tom Thoresen appointed cemetery manager
- 14 lots purchased
- 1611 hours paid for sexton and maintenance of the cemetery
- Trimmer purchased
- Old storage building removed
- \$904.66 for gas and oil for lawnmowers and equipment

The proposed 2012/2013 budget was present, discussed and opened for comments. It was determined that the figures for the CDs' held were not correct. It was noted that there was \$81,568 in Road Construction. This was tentatively reserved for work on Neebish Island, dependent on the Road Commission getting back to us regarding the total cost and a payment schedule.

A motion was made by Jim Callon and Don Kucharczyk to approve the Soo Township budget, with corrections made to the current CDs held, as presented. A Roll-call vote was taken: Larry Perron-yes, Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes, and Cheryl Thoresen-yes. Motion carried.

There being no further questions on the payroll for 2012-2013, **a motion was made by Don Kucharczyk and seconded by Cheryl Thoresen to accept the 2012-2013 Payroll as presented. A Roll-call vote was taken: Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes, Cheryl Thoresen-yes, and Larry Perron-yes. Motion carried.**

A motion was made by Jim Callon and seconded by Don Kucharczyk to adjourn the annual meeting at 6:55 p.m . Motion carried.

Andree Watson
Clerk