

**SOO TOWNSHIP MONTHLY BOARD MEETING**  
**Soo Township Community Center**  
**April 12, 2017**

PRESENT  
Larry Perron, Supervisor  
Jim Callon  
Don Kucharczyk  
Andree Watson

ABSENT  
Cheryl Thoresen

The April Board Meeting was called to order at 7:00 p.m. by the Supervisor, Larry Perron, followed by the Pledge of Allegiance. Jeff Killips, Don McLean, Chuck Palmer and Rob Shields were in attendance.

**A Motion was made by Don Kucharczyk and supported by Jim Callon to approve the March monthly minutes as presented. Motion carried.**

Jeff Killips gave the monthly Fire Department report and it was placed in file.

County Commissioner Don McLean, gave the Board an update on the Commission activities and concerns.

**A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the following line item changes to the 2016/2017 Budget:**

<u>Transfer funds From</u>	<u>Transfer Funds To:</u>	<u>Amount</u>
• Contractual Services #265-805	Election Salaries #262-702	\$ 600.00
• Contingency #889-957	Insurance/Bonds #851-910	\$4,600.00
• Contingency #889-957	FD Equip. Maint. #236-933	\$4,000.00

**A Roll-call vote was taken: Larry Perron-yes, Don Kucharczyk-yes, Jim Callon-yes, and Andree Watson-yes. Cheryl Thoresen was absent. Motion carried.**

**A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the clean-up days for Soo Township residents with Smith Sanitation, 3239 W. M28, Brimley, for the following dates:**

Friday, May 19 <sup>th</sup>	8:00 – 5:00
Saturday, May 20 <sup>th</sup>	8:00 - noon
Friday, June 9 <sup>th</sup>	8:00 – 5:00
Saturday, June 10 <sup>th</sup>	8:00 – noon

**Soo Township will pay for one 500-pound load per household. All loads must be covered. There will be no tires, yard waste, Styrofoam or hazardous waste materials accepted. Appliances will be accepted. Motion carried.**

The Supervisor reported that the Chippewa County Road Commission has given Soo Township the option to add to the approved resurfacing of 5 Mile road, the resurfacing of White Side Road, including a 4 foot bike path, at an additional cost of \$84,250, which is a substantial savings if the jobs are to be completed at the same time. Monies would come from the carry-over amount from the 2015-2016 General Fund.

**A Motion was made by Don Kucharczyk and supported by Jim Callon to add \$84,250 to the existing Road Commission Contract for the resurfacing of 5 Mile Road to include resurfacing of White Side Road which also includes a 4 foot bike path. Monies for the additional road project to come from the General Fund. A Roll-call vote was taken: Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes, and Larry Perron-yes. Cheryl Thoresen was absent. Motion carried.**

Jim Callon reported that the Planning Commission has called a public meeting for Tuesday, May 2<sup>nd</sup> for the purpose of gathering public input on a Special Land Use Permit request for a Boat Storage Building to be built at 3205 S. Riverside Drive.

**A Motion was made by Don Kucharczyk and supported by Jim Callon that approval is given for the Supervisor to sign the Pickford Ambulance Contract/Agreement with changes recommended by the Attorney. Motion Carried.**

The Attorney reported that the issue of a new business being built in Soo Township and the request to hook up to City Sewer and Water is being discussed with City.

The Supervisor reported on the plans for the new round-about on the Business Spur and the feasibility of a sidewalk.

**A Motion was made by Don Kucharczyk and supported by Jim Callon to pay the March bills from check #8775 to check #8787 totaling \$20,190.63 and April bills from check #8788 to check #8826 totaling \$12,613.02, including Electronic payment in the amount of \$1,549.26 for March payroll taxes.**

Andree Watson  
Clerk