

SOO TOWNSHIP MONTHLY BOARD MEETING
Soo Township Community Center
December 10, 2014

PRESENT

Larry Perron
Jim Callon
Don Kucharczyk
Cheryl Thoresen
Andree Watson

The December Board Meeting was called to order at 7 p.m. by Supervisor, Larry Perron. The Pledge of Allegiance followed. Jeff Killips, Rob Shields, Francis Stephenson and Chuck Palmer were in attendance.

A motion was made by Jim Callon and supported by Don Kucharczyk to approve the minutes of the November 12, 2014 board meeting. Motion carried.

Jeff Killips submitted the following Fire Department report for the month:

- One new volunteer fireman was added to the roster
- Fire Department applied for Grant from DNR and it was awarded
- Old 1964 Neebish Island fire truck will be sold for scrap. The approximately \$1,000 scrap price received will be used by Fire Department.

A Motion was made by Jim Callon and supported by Don Kucharczyk, that per Resolution #2014-18, the supervisor be authorized to sign-off on the title for the 1964 Ford Tanker, which has been maintained by the Soo Township Fire Department, to enable the truck to be scrapped. The odometer reading on the truck is 13,995 miles. Neebish Island to receive, as an upgrade, a tanker from the mainland. A Roll-call vote was taken: Larry Perron-yes, Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes, and Cheryl Thoresen-yes. Motion carried.

A Motion was made by Andree Watson and supported by Cheryl Thoresen to amend Ordinance #2014-1, an Ordinance Addressing Floodplain Management Provision of the State Construction Code. This amendment adds Panel number 0525D to Section 3 of the Ordinance that was omitted due to clerical error. A Roll-call vote was taken: Don Kucharczyk-yes, Jim Callon-yes, Larry Perron-yes, Andree Watson-yes, and Cheryl Thoresen-yes. Motion carried.

A Motion was made by Don Kucharczyk and supported by Jim Callon to charge \$30.00 per book for the updated Zoning Ordinances. A Roll-call vote was taken: Jim Callon-yes, Andree Watson-yes, Cheryl Thoresen-yes, Larry Perron-yes, and Don Kucharczyk-yes. Motion carried.

The November budget vs actual was presented and discussed

Atlas Cleaning has checked the Township Hall for mold and indicated that their gauges were not showing any sign at this time.

Jim Callon reported that one building permit has been issued for the month of November.

The Planning Commission reports that construction has been started for the radio station on the corner of Three Mile Road and M-129. The Radio Station is working with the Planning Commission regarding the request to construct an 80 foot tower on the property.

A Water Trail meeting was held December 4, 2014 at Superior Library. Jim Callon attended for Soo Township and reported back to the Board.

The Attorney reported that the following suits have been filed against:

- James and Sue McLeod in violation of the Nuisance Ordinance on property located on Three Mile Road
- Mark, Brian, and Michael Bradley in violation of the Nuisance Ordinance on property located on Five Mile Road

Nuisance Ordinance violation letters have been written to the following property owners in Soo Township: Markstrom Construction, Jose and Kara Rivera, Joshua and Sharon Gray, and Bitnar Construction.

The Supervisor, Larry Perron, reported that the sewer project on Shunk Road for Tribal Housing has been started.

A Motion was made by Jim Callon and supported by Don Kucharczyk to pay the November bill, ck #7456 totaling \$2,900, and December bills from ck#7457 to ck #7490 totaling \$24,816.58 including Electronic Transfer in the amount of \$2,243.14 for November payroll taxes. Motion carried.

Andree Watson
Clerk