

SOO TOWNSHIP MONTHLY BOARD MEETING
Soo Township Community Center
January 9, 2019

PRESENT

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

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

Fire Chief, Jeff Killips gave the monthly Fire Department report. Jeff reported that all fire extinguishers in both buildings have been checked, recharged and repaired as needed. The Township will contract with Fire Pros to have this done annually. The Fire chief also presented the Board with a graph indicating the Emergency responses and the volunteer hours by the Soo Township Fire Department for the past ten years.

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the December 2018 Board minutes . Motion carried.

A Motion was made by Jim Callon to adopt proposed Ordinance #2019-1, Prohibition of Marijuana Establishments within the Boundaries of Soo Township. A Roll-call vote was taken: Larry Perron-yes, Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes, and Cheryl Thoresen-yes. Motion Carried. The Ordinance will become affective ten days after publication,

The December budget vs actual was discussed.

A Motion was made by Don Kucharczyk and supported by Cheryl Thoresen to have the following line item adjustments:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$3010	Contingency (899-957)	N.I. Land/Buildings (901-976)
\$375	Elections/Off supp (262-727)	Elections Salaries (262-702)
\$10,000	Contingency (899-957)	F.D. Equipt. Maint. (236-933)
\$27,000	Carry-Over figure *	F.D. Equipt. Maint. (236-933)

*This raises 2018/2019 budget amount to \$575,450.

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

A Motion was made by Jim Callon and supported by Cheryl Thoresen to pay the Alpena Fire Equipment Sales and Service \$27,240 for 20 Air Packs for the Fire Department. Motion carried.

Jim Callon reported that the Planning Commission will hold a Public Meeting February 5, 2019 at 7:00 pm for the purpose of receiving public input on the request for a Special Land Use Permit for the construction of storage units located at 4600 Bakerside Road.

Attorney Chuck Palmer gave the following report:

- Letters have been written to residents in violation of the Nuisance Ordinance
- Soo Township vs Jody Sandhagen Show Cause Hearing was scheduled for December 20th. Mr. Sandhagen did not appear and a bench warrant was issued and fine imposed. A Debtors Exam to be scheduled.
- Suit against Eric & Lisa Moran filed in violation of Nuisance Ordination. Pretrial date to be determined

A Motion was made by Jim Callon and Supported by Don Kucharczyk to pay December bill, check #9792 for \$110.93. To pay the January bills from check #9793 to check #9821 totaling \$14,938.35, including Electronic payment in the amount of \$1,458.10 for December payroll taxes. Motion carried.

Andree Watson
Township Clerk