

SOO TOWNSHIP MONTHLY BOARD MEETING
Soo Township Community Center
January 11, 2017

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 the Supervisor, Larry Perron followed by the Pledge of Allegiance. Dan Arbic, Jeff Killips, and Chuck Palmer were in attendance.

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the December monthly minutes as distributed. Motion carried.

The monthly Fire Department report was given by Fire Chief, Jeff Killips and placed on file.

An Ambulance Service Provider Agreement from Pickford Township was received and discussed. The signing of the Agreement was tabled until a complete Contract document was received.

The Clerk presented the December Budget vs Actual report. **A Motion was made by Jim Callon and supported by Don Kucharczyk to make the following line item changes to the Budget.**

\$6,000 from Contingency Fund to Fire Department Equipment Maintenance

\$ 500 from Contingency Fund to Insurance/Bonds

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

Cheryl Thoresen, Treasurer, reported that Winter Tax collection is going well and that Business Permits will be mailed shortly.

A Motion was made by Jim Callon and supported by Don Kucharczyk to accept the Planning Commission's recommendation to allow a Special Land Use Permit to Dan and Kim Arbic to establish a cabinet manufacturing facility at 844 E. 3 Mile Road. The permit requires the following requirements to be met.

Special Performance Standards:

- 1. Noise restriction from 8 PM to 6 AM of no more than 70 dB noise level.**
- 2. No outside material storage in view of roadway.**
- 3. All scrap, waste, and dust collection shall not be visible from road way. (screening is allowed)**
- 4. Cabinet manufacturing facility limited to 80x80 as per submitted site plan.**

Motion Carried.

A Motion was made by Don Kucharczyk and supported by Jim Callon to pay the January bills from ck #8665 to ck #8702 totaling \$18,432.80, including Electronic Transfer in the amount of \$1,498.28 for Decmeber payroll taxes. Motion carried.

The meeting adjourned at 8:30 pm.

Andree Watson
Clerk