

SOO TOWNSHIP MONTHLY BOARD MEETING
Soo Township Community Center
July 10, 2019

PRESENT

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

The July Board Meeting was called to order at 7:00 p.m. by Supervisor, Larry Perron. Dave Kauer, Jeff Killips, Luanne Kooiman and Chuck Palmer were in attendance.

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the following Land Divisions presented by the Assessor, Luanne Kooiman:

#012-357 Fournier Outlot B Resolution #2019-19

#012-358 Fournier Outlot A Resolution #2019-20

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

Fire Chief, Jeff Killips distributed the monthly Fire Department report. Jeff reported that a rep from CSI spoke with the Fire Department and members of the Board on July 2nd regarding the costs and financing available associated with a new fire truck.

A Motion was made by Jim Callon and supported by Don Kucharczyk to accept the Annual Meeting minutes of June 12, 2019. Motion carried.

A Motion was made by Don Kucharczyk and supported by Jim Callon to accept the minutes of the June 12, 2019 monthly board meeting. Motion carried.

The Clerk reported that a "Notice of a Finding of No Significant Impact and Notice of Intent to Request Release of Funds in regard to projects related to Sault Tribe's Odenaang Development Plan" was received and placed on file.

A copy of Michigan's Marijuana Regulatory Agency Release of Emergency Rules regarding the use of Marijuana was distributed and placed on file.

The Clerk reported that a request has been received from Senior Living Help to use Soo Township's website to advertise for Senior Living Help in the State and area. Following discussion it was agreed that the website would not be used for issues outside of the Township.

The Treasurer, Cheryl Thoresen, reported that a CD will be due July 20.

The collection of taxes on Tuesday mornings and Friday afternoons continues through September 14th.

A Motion was made by Jim Callon and supported by Don Kucharczyk to amend and add Old Mission Bank and Huntington Bank to Resolution #2016-14 dated September 14, 2016, "Township Investment and Depository Designation Resolution". A Roll call vote was taken: Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes, Cheryl Thoresen-yes, and Larry Perron-yes. Motion carried.

Jim Callon reported on behalf of the Planning Commission.

A Motion was made by Don Kucharczyk and supported by Jim Callon to agree to wave the Road set-back requirement of thirty (30) feet for Mr. Tim Curtis, 5873 S. Scenic Drive. 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 Permit Administrator, Jim Callon, reported that 4 permits were issued for the month of May.

Attorney, Chuck Palmer, reported that the Soo Township vs Moran suit has been dismissed.

A suit against the Estate of Burt White has been filed for the removal of a mobile home on Five Mile Road.

A Motion was made by Jim Callon and supported by Don Kucharczyk to pay the June checks from #10021 to #10033 totaling \$10,985.41 and the July bills from ck #10034 to ck #10072, totaling \$35,044.88, including Electronic payment in the amount of \$2826.20 for June payroll taxes. Motion carried.

The meeting adjourned at 9:00 pm.

Andree Watson
Township Clerk