

**SOO TOWNSHIP MONTHLY BOARD MEETING**  
**Soo Township Community Center**  
**July 11, 2018**

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 the Supervisor, Larry Perron, followed by the Pledge of Allegiance. Jeff Killips, Larry Kirwan, Luanne Kooiman, Ken Lind, and Chuck Palmer were in attendance.

**A Motion was made by Jim Callon and supported by Don Kucharczyk to approve Land Division #012-350, recommended by Assessor, Luanne Kooiman, contingent on getting paperwork and application fee with County Road Commission, for Ware, Inc. Property, Resolution #2018-04. A Roll-call vote was taken: Larry Perron-yes, Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes, and Cheryl Thoresen-yes. Motion carried.**

Resident Larry Kirwan, asked the Attorney and the Board the status on his complaint against his neighbor in violation of the Zoning Ordinance. Attorney, Chuck Palmer reported that a Motion Hearing is scheduled July 23, at 2:00 p.m. and a Judgment will be filed.

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

Ken Lind, Soo Township's representative from EMC Insurance addressed the Board on the renewal of our policy. Mr. Lind also addressed recommendations for Improvement as part of his annual visit.

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

Budget vs Actual for June was discussed.

**A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the following line item changes for the 2017/2018 Budget:**

<i><b>Transfer Amount</b></i>	<i><b>From</b></i>	<i><b>To</b></i>
<b>\$1300.00</b>	<b>Trustee Mileage</b>	<b>Supervisor Mileage</b>
<b>\$ 420.10</b>	<b>Clerk Office Supply</b>	<b>Printing/Advertising</b>
<b>\$ 16.75</b>	<b>Elections Salaries</b>	<b>Elections Training</b>
<b>\$ 80.50</b>	<b>St. Lighting-Neebish Island</b>	<b>Sign Mainland</b>
<b>\$1755.00</b>	<b>Capital Outlay FD</b>	<b>Capital Outlay Land</b>
	<b>Equip-N.I.</b>	<b>Buildings N.I</b>
<b>\$ 104.00</b>	<b>Capital Outlay Off. Equip.</b>	<b>Equipment –F.D. Mainland</b>

Children At Play Signs will be installed at Clay Banks.

The Clerk reported that complaints have been received from residents regarding the need to have lines painted on Soo Township Roads. Supervisor stated that Road Commission is going to have them all done at one time.

Jim Callon reported from the Planning Commission that the Site Plan had been received for the Morley Property on M129.

As Permit Administrator, Jim Callon reported that 3 Permits had been issued for June and 2 Permits as of this date have been issued for July.

The Clerk has been asked to make up a sign-up sheet for monthly Planning Commission Meetings.

**A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the Attendance Policy and amend the Committee By-laws of the Planning Commission, Cemetery Board, and Board of Review to include the Attendance Policy. Motion carried.**

Attorney Palmer gave the following report:

- Soo Township vs Foreijt Trial Date will be August.
- Osborn Junk Yard has been served with no return response. A default Hearing date is being set.
- Suit has been filed against Mary Rawlings and City Auto. The Auto Repair renters in violation have been evicted. Attorney recommended that the suit be dismissed.

**A Motion was made by Don Kucharczyk and supported by Jim Callon to dismiss the suit against Rawlings Auto Center as objective had been reached. Motion carried.**

**A Motion was made by Jim Callon and supported by Cheryl Thoresen that the Board go into closed session at 8:50 pm. The Board emerged from closed session at 9:10 pm.**

**A Motion was made by Jim Callon and supported by Don Kucharczyk to pay the June bills. Motion carried.**

**A Motion was made by Jim Callon and supported by Don Kucharczyk to adjourn at 9:20 pm.**

Andree Watson  
Clerk