

SOO TOWNSHIP MONTHLY BOARD MEETING
Soo Township Community Center
June 8, 2016

PRESENT

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

The June 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.

Jeff Killips gave the monthly report on the Fire Department.

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve Resolution #2016-03, Land Division #012-340 for McQuiggan. A Roll-call vote was taken: Andree Watson-yes, Cheryl Thoresen-yes, Larry Perron-yes, Jim Callon-yes, and Don Kucharczyk-yes. Motion carried.

A Motion was made by Andree Watson and supported by Don Kucharczyk to reimburse Luanne Kooiman the \$50.00 filing fee for the Harwood Tax Tribunal. A Roll-call vote was taken: Jim Callon-yes, Andree Watson-yes, Cheryl Thoresen-yes, Larry Perron-yes, and Don Kucharczyk-yes. Motion carried.

A Motion was made by Jim Callon and supported by Don Kucharczyk to accept the bid for 2016-2017 grass cutting on Neebish Island from Dorla Parr in the amount of \$225. A Roll-call vote was taken: Cheryl Thoresen-yes, Larry Perron-yes, Don Kucharczyk-yes, Jim Callon-yes, and Andree Watson-yes. Motion carried.

The Chippewa County Road Commission sent a price list of the cost of bags of brine for any resident wanting to purchase for dust control. The Clerk to check with a company out of Cornell, Michigan for an estimate to spread brine on the 4.25 Miles of roads on Neebish Island.

Budget vs Actual to date was discussed.

A Motion was made by Andree Watson and supported by Don Kucharczyk to approve the following line item changes:

<u>Amount</u>	<u>Transfer from:</u>	<u>Transfer to:</u>
\$100	Assessor's Office Supply	Assessor's Data Processing
\$50	Contractual Services	Mainland Telephone
\$1000	Fire Dept. Natural Gas	Fire Department Operational Supplies
\$81,500	Road Construction	Fire Department Mainland Equipmt.
\$50	Street Lights-Neebish Isl.	Street Lights-Mainland
18,500	Contingency	Fire Department Mainland Equipment
\$2600	Contingency	Township Hall/Repairs & Maint.

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 Don Kucharczyk to change the July 20, 2015 expense to PJ's Mapping Service, check #7811, in the amount of \$6,101.61 from the line item Contingency Fund (101-899-957) to line item Cemetery Contractual Service (101-276-805) per the auditor. 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 letter was received and read from an anonymous Neebish Island Resident regarding the old ferry dock and an old boat utilizing the whole dock.

A Motion was made by Jim Callon and supported by Don Kucharczyk to pay \$27,598 from the 2016/2017 Budget for the drainage improvements and multiple culvert replacements along the route from Baker Side Road westerly to the Sault West Subdivision. A Roll-call vote was taken: Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes, Cheryl Thoresen-yes, and Larry Perron-yes. Motion carried.

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the proposed road work in Soo Township for the 2016/2017 fiscal year in the amount of \$287,394. This improvement is for 3.29 miles of 5 Mile Road with \$70,000 being paid from the 2015/2016 as a prepayment. A Roll-call vote was taken: Jim Callon-yes, Andree Watson-yes, Cheryl Thoresen-yes, Larry Perron-yes, and Don Kucharczyk-yes. Motion carried.

A Motion was made by Don Kucharczyk and supported by Jim Callon to issue a check to Soo Motors for \$91,999.25 for the cost of the pre-approved purchase of a 2016 F-550 Fire Truck. A Roll-call vote was taken: Cheryl Thoresen-yes, Larry Perron-yes, Don Kucharczyk-yes, Jim Callon-yes, and Andree Watson-yes. Motion carried.

A Motion was made by Don Kucharczyk and supported by Jim Callon to contract Superior Seal Coating to re-surface the Soo Township Hall and Fire Department parking lots. 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 Don Kucharczyk and supported by Cheryl Thoresen to issue a check to Margaret Matthews in the amount of \$200 for the check she had issued to the Soo Township Fire Department for a memorial in Chuck Matthews memory. The Fire Chief to research a proper memorial for Mr. Matthews and coordinate the purchase with Mrs. Matthews. Mr. Matthews was a long-time member of the Soo Township Fire Department. 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 Treasurer reported that a check in the amount of \$8,295 has been received from an insurance company for the Rivera Fire on Seymour Road. The check will be deposited and when the property is completely cleaned up, the check will be re-issued.

A recommendation was made by the Treasurer that the Township continues to not charge Administration Fee in the collection of taxes and the Board agreed.

Summer tax collection will begin July 1 with hours on Tuesday from 9:00-1:00 and on Friday from 1:00-5:00 until September 14th, the last day of collecting summer taxes, the hours will be from 9:00 am until 5:00 pm.

The Planning Commission continues to finalize the Master Plan.

Five Permits were issued for the month of May.

The Attorney, Chuck Palmer, reported on the following items:

- Suits pending on the King property
- Arbic property Suit has been dismissed
- Suit has been filed against the Gray property
- Wendy's Tax Tribunal has been settled

A Motion was made by Jim Callon and supported by Don Kucharczyk to pay May bills from ck#8255 to ck #8259 totaling \$2,172.38 and June bills from ck#8260 to ck#8318 totaling \$26,980.97 including Electronic Transfer in the amount of \$2,388.20 for May payroll taxes. Motion carried.

Meeting adjourned at 8:30 pm.

Andree Watson
Soo Township Clerk