

**SOO TOWNSHIP MONTHLY BOARD MEETING**  
**Soo Township Community Center**  
**March 8, 2017**

PRESENT  
 Jim Callon  
 Don Kucharczyk  
 Cheryl Thoresen  
 Andree Watson

ABSENT  
 Larry Perron, Supervisor

The March Board Meeting was called to order at 7:00 p.m. by the Clerk, Andree Watson, followed by the Pledge of Allegiance. Jeff Killips, and Chuck Palmer were in attendance.

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

Luanne Kooiman, Assessor, presented the following Land Divisions:

|          |                 |                     |
|----------|-----------------|---------------------|
| #012-343 | Murray/Parcel A | Resolution #2017-02 |
| #012-344 | Murray/Parcel B | Resolution #2017-03 |
| #012-345 | Murray/Parcel C | Resolution #2017-04 |
| #012-346 | Murray/Parcel D | Resolution #2017-05 |

**A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the Land Divisions as presented. A Roll Call vote was taken Jim Callon-yes, Don Kucharczyk-yes, Cheryl Thoresen-yes and Andree Watson-yes. Larry Perron was absent. Motion carried.**

Jeff Killips, Fire Chief, gave the monthly Fire Department report and it was placed on file. On February 24<sup>th</sup> there was a fire at an Amish home in Dafter. Soo Township assisted.

**A Motion was made by Jim Callon and supported by Don Kuchrczyk to approve the following line item changes to the Budget:**

| <u>Transfer funds From</u> | <u>Transfer Funds To:</u>   | <u>Amount</u> |
|----------------------------|-----------------------------|---------------|
| Contingency #889-957       | Telephone Mainland #265-850 | \$ 375.00     |
| Contingency #889-957       | Telephone NI #265-851       | \$ 200.00     |
| Contingency #889-957       | FD Operating Sup. #236-757  | \$2,000.00    |

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

**A Motion was made by Jim Callon and supported by Cheryl Thoresen to transfer the following preapproved expenses for the Acquisition that were charged to Account #889-957 Contingency in error and should have been charged to Account #901-975 – Mainland/Community Center/Acquisitions.**

|       |                      |             |
|-------|----------------------|-------------|
| 7/6   | Soo Township (taxes) | \$ 214.57   |
| 11/8  | UPEA Engineers       | \$ 1,050.00 |
| 12/12 | Soo Township (taxes) | \$ 475.08   |

**Motion carried.**

**A Motion was made by Don Kucharczyk and supported by Jim Callon to approve the following Precinct Workers for the May 2, 2017 Special Election: Rose Talentino, Chairperson, Betty Suriano, Andree Watson, and Beverly Youngs. Motion carried.**

The 2015/2016 Audit report from Gillett, Halvorsen & Leonhardt, Certified Public Accountants was distributed, discussed and placed in file.

The Planning Commission report was given by Jim Callon. The Master Plan is being reviewed.

The Treasurer's Report was given by Cheryl Thoresen. Of the 4,186 tax bills, summer and winter, that were sent out, 367 delinquent bills have been sent to the County. A copy of the settlement figures for Soo Township was given to the Board for discussion.

**A Motion was made by Jim Callon and supported by Don Kucharczyk to pay the February bills from check #8741 to check #8742 totaling \$1,274.82 and March bills from check #8743 to check #8774 totaling \$11,173.69, including Electronic payment in the amount of \$1,357.86 for February payroll taxes.**

Andree Watson  
Clerk