

SOO TOWNSHIP MONTHLY BOARD MEETING
Soo Township Community Center
May 9, 2012

Present:

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

The May meeting was called to order by Supervisor, Larry Perron at 7:00 p.m. Don McLean and Chuck Palmer were in attendance.

A Motion was made by Don Kucharczyk and supported by Cheryl Thoresen to approve the minutes of the April 11, 2012 board meeting as presented. Motion carried.

County Commissioner, Don McLean, gave an updated report on the Chippewa County Commission:

- GIS flyover for Chippewa County is completed
- Improved healthcare for Chippewa County inmates
- 911 computer system upgraded
- Tower on Sugar Island upgraded
- City/County building bids being finalized

The Clerk reminded the Board that Soo Township Clean-Up Days will be May 11, 12, 18 and 19.

The 2011/2012 Budget vs. Actual as of April 30, 2012 were presented. **A Motion was made by Cheryl Thoresen and supported by Don Kucharczyk to approve the following line item changes:**

<u>Amount</u>	<u>From</u>	<u>To</u>
\$281.76	Printing/Advertising	Election Office Supplies
\$50.00	Deputy Treasurer	Township Hall-mainland phone
\$110.00	Clerk Mileage	Township Hall-N.I. phone
\$100.00	Fire Dept. Salaries	Fire Dept. vehicle gas & oil
\$500.00	Printing/Advertising	Sanitation/Clean-up Services
\$350.00	Fire Dept. Equip.-N.I.	Park Security
\$3000.00	F. Dept. Equip. Maint.	Payroll Taxes
\$200.00	Treasurer-Education	Cemetery Miscellaneous
\$100.00	Treasurer-Mileage	Cemetery Miscellaneous
\$100.00	Bd. Of Review Mileage	Cemetery Office Supplies
\$25000	Trustee-Ed./Training	Cemetery Gas & Oil
\$13,007.00	Road Construction	Ambulance

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

Forms have been submitted to the State for reimbursement of \$1165 in expenses incurred for the February 4, 2012 Presidential Primary.

The May 17th meeting of the Chippewa County MTA will be held at the Soo Township Hall.

Effective April 1, 2012, the State of Michigan is mandating that all applicants for liquor license require approval from local government or local law enforcement agency. Forms will be available at the hall.

Soo Township's Annual Meeting will be June 13th at 6:30 p.m. with the monthly Board Meeting following.

A Motion was made by Jim Callon and supported by Don Kucharczyk to purchase six new chairs for the Board Room Table and 2 secretary chairs for the office. 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 Treasurer gave the following report:

- The Central Savings Bank CD in the amount of \$51,436.01, due April 29, 2012, has been reinvested at a rate of .85%.
- Delinquent Personal Property notices have been sent out. There are 6 outstanding from 2011 summer and 8 from 2011 winter taxes.

There was no monthly Fire Department report submitted.

Jim Callon reported that the Planning Commission will get the changes for the Zoning Book for the June meeting.

Brad Ormsbee agreed to be on the Zoning Board of Appeals.

Jim Callon reported of excess trash on property located on Radar Road. He is in the process of locating the owner of the property.

Access Management Team Meeting was held May 9th. Jim Callon attended for Soo Township.

Attorney, Chuck Palmer reported that violation letters have been sent out to Don Osborn, Rawlings City Limit Auto, and Mr. & Mrs. William Good. There has been no response at this time.

Attorney Palmer submitted a written report from the EPA stating the clean-up of the Stivers' residence on Allen Lane in Soo Township has been completed. A copy of the report has been placed in file.

Complaints have been received by the Township Attorney regarding property managed by Mr. Bill Montgomery located in Soo Township. A tenant's rent is to include utilities. Apparently, the utilities have not been paid and the water has been shut off periodically. Residents are being told that this is a contractual problem between the landlord and tenants.

The proposed 2012/2013 salary budget was presented by the Supervisor. Following discussion and acceptance of the salary budget as presented, the following resolutions were made:

- **A motion was made by Jim Callon and supported by Cheryl Thoresen to approve Resolution #2012-3 for the Clerk's Salary for fiscal year 2012/2013. A roll-call vote was taken: Jim Callon-yes, Andree Watson-abstained, Cheryl Thoresen-yes, Larry Perron-yes, and Don Kucharczyk-yes. Motion carried.**
- **A motion was made by Jim Callon and supported by Cheryl Thoresen to approve Resolution #2012-4 for the Park Security Salary and Resolution #2012-5 for the Cemetery Sexton's Salary for fiscal year 2012/2013. 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 pay the April bills from check #5934 to check #5958 totaling \$15,316.03 and to pay May bills from check #5959 to check #5987, including Electronic Transfer of \$1070.94 on May 9th to EFTPS for April Payroll taxes. Motion carried.

The meeting adjourned at 9:10 p.m.

Andree Watson
Soo Township Clerk