

SOO TOWNSHIP MONTHLY BOARD MEETING
Soo Township Community Center
May 14, 2014

PRESENT

Larry Perron, Supervisor
Don Kucharczyk
Cheryl Thoresen
Andree Watson

ABSENT

Jim Callon

The May meeting was called to order at 7 p.m. by Supervisor, Larry Perron, followed by the Pledge of Allegiance. Jeff Killips 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 9, 2014 board meeting. Motion carried.

Jeff Killips gave the monthly Fire Department activity report. The Fire Source Program at LSSU may be a source of disposing of the tanker the Fire Department no longer needs. The donations of the Tanker to the LSSU program would be in compliance with MTA's ruling on donations as it would have future benefit to the Township to assist in the training of firemen. Tabled until June.

The April budget figures year-to-date were presented and discussed with the estimated forecast of the budget to the end of the fiscal year. **A motion was made by Don Kucharczyk and supported by Andree Watson to transfer funds from the Road Construction line item to the following line item accounts:**

\$650 to Assessor's Salary
\$3000 to Attorney
\$50 to Telephone – Mainland
\$600 to Hall Rental Refund
\$300 to Sanitation Clean-up Service
\$5000 to Insurance and Bonds
\$800 to John Hancock

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

A resident has inquired about purchasing the property on M129 that the township now owns. The attorney checking into the townships costs on lien amount, cleanup costs, taxes, and attorney fees involved in Soo Township obtaining the property.

The attorney, Chuck Palmer, reported that David Samp has been sued per the nuisance ordinance and pretrial set. Further action tabled until the June meeting; Jeff Sobas is presently contracting excavators to remove the house on Croy Lane.

The proposed 2014/2015 proposed General Fund Budget was presented by the Supervisor and discussed. **A motion was made by Andree Watson and supported by Don Kucharczyk to waive the Administration Fees for Soo Township residents for the 2014 tax season. This will be reviewed for the 2015 tax season. A roll-call vote was taken: Don Kucharczyk-yes, Andree Watson-yes, and Cheryl Thoresen-yes. Jim Callon was absent. Motion carried.**

A motion was made by Don Kucharczyk and supported by Cheryl Thoresen to approve the 2014-2015 budget as proposed. A roll-call vote was taken: Andree Watson-yes, Cheryl Thoresen-yes, Larry Perron-yes, and Don Kucharczyk-yes. Jim Callon was absent. Motion carried.

A Motion was made by Don Kucharczyk and supported by Andree Watson to approve the April bills from check #7072 to check #7087 totaling \$6,632.98 and May bills from check #7088 to check #7132 totaling \$13,031.91 including Electronic Transfer in the amount of \$1,372.12 for April payroll taxes. Motion carried.

The meeting adjourned at 8:30.

Andree Watson
Clerk