

**SOO TOWNSHIP MONTHLY BOARD MEETING**  
**Soo Township Community Center**  
**May 13, 2015**

PRESENT

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

The April Board Meeting was called to order at 7 p.m. by Supervisor, Larry Perron. The Pledge of Allegiance followed. Jeff Killips, Ken Lind, and Chuck Palmer were in attendance.

**A motion was made by Don Kucharczyk and supported by Jim Callon to approve the minutes of the April 8, 2015 board meeting. Motion carried.**

An Insurance quote for Soo Township was received from Dale Kleffman, Forest Insurance Center, and presented to the Board. The Board tabled the insurance decision until the June meeting to give ample time to review the quotes received from Ken Lind Insurance, Forest Insurance Center and Municipal Underwriters.

Effective July 1, 2015, the revised Freedom of Information Act will become effective. The clerk gave each member a packet of the revised FOIA Guidelines and Summary to be approved. Tabled until the June meeting.

**A Motion was made by Jim Callon and supported by Don Kucharczyk to accept the recommendation that all salaries remain the same for the 2015/2016 fiscal year. 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 Clerk reported that as of May 31, 2015, Intuit, Inc. will no longer support the 2012 Quickbooks program being used by Soo Township. **A Motion was made by Don Kucharczyk and supported by Cheryl Thoresen to upgrade the Quickbooks Program to 2015 version a cost not to exceed \$215. A Roll-call vote was taken: Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes, Cheryl Thoresen-yes, and Larry Perron-yes. Motion carried.**

The April Budget vs. actual figures was discussed. **A Motion was made by Jim Callon and supported by Cheryl Thoresen to transfer \$1300 from Contractual Services and \$7500 from Ambulance line items to Fire Department Operating Supplies 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 place the Fire Hall on the budget plan with DTE at a cost of approximately \$222 per month. A Roll-call vote was taken: Andree Watson-yes, Cheryl Thoresen-yes, Larry Perron-yes, Don Kucharczyk-yes and Jim Callon-yes. Motion carried.**

Spring Clean-up Days for Soo Township will be Friday, May 29<sup>th</sup>, from 8:00-5:00, Saturday, May 30<sup>th</sup>, from 8:00 – noon, Friday, June 5<sup>th</sup>, from 8:00-5:00, and Saturday, June 6<sup>th</sup>, from 8:00-noon at Smith Sanitation, 3239 M28, Brimley.

The Annual Meeting to be June 10<sup>th</sup> at 6:30 followed by the June Board Meeting at 7:00 p.m.

**A Motion was made by Cheryl Thoresen and supported by Andree Watson to forgo 1% of total tax bill for Admin Fee on the 2015 tax bills for Soo Township Tax payers. A Roll call vote was taken: Andree Watson-yes, Cheryl Thoresen-yes, Larry Perron-yes, Don Kucharczyk-yes, and Jim Callon-yes. Motion carried.**

Jim Callon reported from the Planning Commission that Bonnel Auto and Off Road Customs on Francis Street is in violation of the Nuisance Ordination. The Attorney to write a letter.

**A Motion was made by Don Kucharczyk and supported by Jim Callon to dismiss action against the McLeods for property located on Three Mile Road and if there is an issue regarding the Nuisance Ordinance in the future, it would be directed to Foreijt Construction, the new owners. The new owners have begun the clean-up process. Motion carried.**

The Supervisor, Larry Perron, met with the City Manager, and City Engineer regarding 425 Agreements. Attorney, Chuck Palmer will research 425 Agreements.

Supervisor requested that the Planning Commission revisit Soo Township's Master Plan.

**A Motion was made by Jim Callon and supported by Don Kucharczyk to pay the April bills from 7627 to ck #7641 totaling \$13,332.24 and May bills from ck #7642 to ck #7691 totaling \$32,396.80 including Electronic Transfer in the amount of \$1,600.96 for March payroll taxes (not deducted previously) and Electronic Transfer in the amount of \$1463.14 for April payroll taxes. Motion carried.**