

SOO TOWNSHIP MONTHLY BOARD MEETING
Soo Township Community Center
May 10, 2017

PRESENT

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

The May Board Meeting was called to order at 7:00 p.m. by the Supervisor, Larry Perron, followed by the Pledge of Allegiance. Dan Arbic, Darrell Baker, Bev Eavou, Jeff Killips, Ken Lind, and Chuck Palmer were in attendance.

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

Dan Arbic addressed the Board on an issue he has in trying to obtain City Water for a business he is developing in Soo Township on Three Mile Road. He approached the City with his request to hook up to City Water on the water main that runs along Three Mile Road and was denied as the Township has not entered into a 425 Agreement with the City. The Supervisor will meet with the City Manager.

Bev Eavou addressed the Board on an issue of a snow fence that is deteriorating and laying down next to her property. Supervisor will check into the matter and condition of the fence.

Ken Lind from EMC Insurance addressed the Board regarding the Township insurance with his company and an updates on the policy.

Jeff Killips gave the monthly Fire Department report and it was placed in file.

A Motion was made by Don Kucharczyk and supported by Jim Callon to approve the following line item changes to the 2016/2017 Budget:

<u>Transfer funds From</u>	<u>Transfer Funds To</u>	<u>Amount</u>
• Supervisor Ed/Trng #171-956	Supervisor Salary #171-702	\$ 50.00
• Contingency #889-957	Assessing Salary #257-702	\$ 260.00
• Contingency #889-957	AssessingDataProc.#257-728	\$ 260.00
• Deputy Clerk #215-703	Clerk Salary #215-702	\$ 50.00
• Elections Ed/Trng #262-956	Elections Salary #262-702	\$ 33.50
• Contingency #889-957	Neebish Isl Elect. #265-921	\$ 100.00
• F.D. Natural Gas #236-920	FD Op. Supplies #236-757	\$ 500.00
• Plann. Com. Off. Sup. #800-727	Sign-Mainland #450-928	\$ 50.00

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 that the 2017/2018 Annual Soo Township Salaries remain the same as the 2016/2017 Salaries. A Roll-call vote was taken: Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes Cheryl Thorsen-yes, and Larry Perron-yes. Motion carried.

Don Kucharczyk reported on the April MTA meeting held April 20th. Don accepted the request that he attend all of the monthly MTA meetings representing Soo Township. All Board members agreed to assist if he would not be available.

The Clerk to bring possible hall rental changes to the June meeting.

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the purchase of a new computer for the Treasurer at a cost not to exceed \$700. A Roll-call vote was taken: Jim Callon-yes, Andree Watson-yes, Cheryl Thoresen-yes, Larry Perron-yes, and Don Kucharczyk-yes. Motion carried.

Jim Callon reported that updates to the Master Plan have been sent to the Regional Planning Office.

The Planning Commission requested the Clerk has been asked to run an ad again for a Public Meeting June 6th for the purpose of gathering public input on the application of a Special Use Permit for an indoor marine storage facility at 3205 S. Riverside Drive.

The Supervisor reported that road work will begin May 25th on 5 Mile Road.

The Supervisor is looking into concrete benches for the Park at 4 Mile Beach.

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the payment of April ck #8827 for \$779.75 and May bills from ck #8828 to ck #8869 totaling \$20,675.25 including Electronic payment in the amount of \$1,385.84 for April payroll taxes. Motion carried.

The meeting adjourned at 9:15 pm.

Andree Watson
Clerk