

SOO TOWNSHIP MONTHLY BOARD MEETING
Soo Township Community Center
November 9, 2016

PRESENT
Jim Callon
Don Kucharczyk
Cheryl Thoresen
Andree Watson

ABSENT
Larry Perron

The November 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 October monthly minutes as distributed. Motion carried.

The monthly Fire Department report was given by Fire Chief, Jeff Killips. Chief Killips reported that there hasn't been any recent word on the status of the new brush fire truck. Jeff also reported that some of the chairs in the community center are weak and should be replaced.

The Clerk reported that an email had been received requesting permission to open and operate a tier A Cannabis grow facility consisting of no more than 500 plants, in light of the recent changes to the Medical Marijuana Act signed into effect by the governor. The Board asked the Clerk to answer this request that the Township has not taken any action at this time regarding the recent changes in the Act.

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the payment to Pearson Asbestos Abatement, Corp. of up to \$4,300 for the abatement of Asbestos at the Township acquisition at 3897 S. Riverside Drive. A Roll-call vote was taken: Don Kucharczyk-yes, Jim Callon-yes, Cheryl Thoresen-yes, and Andree Watson-yes. Larry Perron was absent. Motion carried.

Paperwork has been received from the Chippewa County Road Commission regarding ownership of the Old Neebish Island Ferry Dock. **A Motion was made by Jim Callon and supported by Don Kucharczyk to have the Attorney check with a Title Company to research who holds the Title to the Old Neebish Ferry Dock. Motion carried.**

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve Robert Schallip, John Waisanen, and Sam White as Board of Review members. Motion carried.

The Clerk reported that almost 70% of Soo Township voters voted in the November 8th Presidential election.

Budget vs Actual for the month of October and November will be presented at the December meeting.

A Motion was made by Don Kucharczyk and supported by Cheryl Thoresen to transfer \$10.00 from Payroll Taxes to Unemployment insurance. A Roll-call vote was taken: Jim Callon-yes, Cheryl Thoresen-yes, Andree Watson-yes, and Don Kucharczyk-yes. Larry Perron was absent. Motion carried.

The Treasurer reported that the office hours for Winter Tax Collection will begin in December on Tuesdays, from 9:00-1:00 and Fridays from 1:00-5:00 for the months of December, January and February. The last day of tax collection will be February 28th from 9:00-5:00 pm. Hours will be posted on the website.

The Planning Commission report was given by Jim Callon.

Jim Callon, Permit Administrator reported that 1 Permit was issued for the month.

The property on Nicolet Road belonging to Gary Maleport will be sent a letter from the Attorney regarding the cleaning up of the property with a time limit.

The Attorney to send a letter to Anytime Towing regarding the excess noise.

A Supervisor's report was read by the Clerk.

A Motion was made by Jim Callon to pay the October bills from ck #8552 to ck #8556 totaling \$1,049.94 and November bills from ck #8557 to ck#8618, totaling \$29,017.30 including Electronic Transfer in the amount of \$2,462.30 for October payroll taxes and Electronic Transfer in the amount of \$62.32 for deposit tickets. Motion carried.

The meeting adjourned at 8:35 pm

Andree Watson
Clerk

DRAFT