

SOO TOWNSHIP MONTHLY BOARD MEETING
Soo Township Community Center
October 9, 2013

Present:

Jim Callon
Don Kucharczyk
Cheryl Thoresen
Andree Watson

Absent:

Larry Perron

The October meeting was called to order at 7 p.m. by Clerk, Andree Watson, followed by the Pledge of Allegiance. Jeff Killips and Chuck Palmer were in attendance.

A motion was made by Jim Callon supported by Don Kucharczyk to approve the minutes of the September 11, 2013 Board Meeting. Motion carried.

Jeff Killips gave the following Fire Department report:

- There was a low turn-out for the October barbecue due to the weather and another major function in the city.
- Savoie Electric to give a quote on outside lights and new outlets to accommodate the new trucks.
- The monthly Fire Department report was presented and filed
- Decision needs to be made on disposal of the old Neebish Island Tanker

The Clerk read the following correspondence:

- Thank you card for the cemetery staff from Ron Robotham in their efforts to successfully uncover a relative's headstone from the early 1900's.
- Letter from Rodney Sadler to the Board

The Budget vs actual figures for the month of September were distributed.

A Motion was made by Cheryl Thoresen and supported by Don Kucharczyk to make the following line item change in the 2013/2014 budget:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$1055	Fire Dept. Capital Outlay/Equipment	Treasurer-Legal

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

The clerk reported that a new street sign needs to be ordered for Buchanen Drive and Mackinac Trail.

Notice was received of the cancellation of the application for Liquor License by Blarney Castle Oil Company.

The Treasurer reported that the summer tax collection season is over and there are over 200 delinquent taxes.

The Treasurer expressed the need for a secure mail drop box at the hall for the residents to utilize in payment of taxes after hours and also for residents to drop ballots during voting time. The Clerk and Treasurer to research the purchasing of a secured drop box.

The Planning Commission continues to work on the Master Plan.

Jim Callon, Permit Administrator, reported that 4 permits were issued for the month.

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the September bills from check #6780 to check #6801 totaling \$200,137.49 and October bills from check # 6802 to check #6828 totaling \$17,556.26 including Electronic Transfer in the amount of \$3,231.44 for September payroll taxes. Motion carried.

Andree Watson
Clerk