SOO TOWNSHIP MONTHLY BOARD MEETING Soo Township Community Center October 12, 2016

PRESENT Larry Perron, Supervisor Jim Callon Don Kucharczyk Andree Watson

ABSENT Cheryl Thoresen

The October Board Meeting was called to order at 7:00 p.m. by Supervisor, Larry Perron, followed by the Pledge of Allegiance. Jeff Killips, Ken Lund and Chuck Palmer were in attendance.

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

Ken Lind, Township Insurance Agent, reported that he has visited both Fire Departments and completed inspections. He will do a follow-up in six months.

The monthly Fire Department report was given by Fire Chief, Jeff Killips. Chief Killips also reported that the suggestions given by Mr. Lind are being worked on and most are complete.

The Clerk reported that the Township phone and internet carrier is now Charter Communications. The Lighthouse internet service will continue for at least a month, running parallel with Charter to make sure clients are aware of the change. Neebish Island will remain with AT&T phone coverage.

The Township was presented a check for \$100 from Mr. Robert Malpass, Neebish Island resident, for a refrigerator that was salvaged under the Cloverland Electric Cooperative Energy Optimization Program. The Board unanimously agreed to return the check for the Neebish Island Association.

The recent Medical Marijuana Facilities vote by the State was discussed and no action was taken at this time.

A Motion was made by Jim Callon and supported by Don Kucharczyk to accept the bid from Thoresen Excavating for snowplowing of the Township Hall/Fire Department parking lot at a rate of \$60.00 per time for the 2016/2017 winter season. A Roll-call vote was taken: Larry Perron-yes, Don Kucharczyk-yes, Jim Callon-yes, and Andree Watson-yes. Cheryl Thoresen was absent. Motion carried.

The Clerk reported that notice has been received from the United States Department of the Interior of the decision to have real property known as Charles City Iowa Addition Lots 1-25 including Block 3 and Charles City Iowa Addition Lots 4-30 including Block 4, located in Soo Township, transferred to Trust Land.

Budget vs Actual was presented and discussed for the month of September.

Page Two October 12, 2016

The Treasurer's report was given by the Clerk. The Treasurer had received a complaint from a resident on the excessive noise coming from Anytime Towing at different times during the day. The Attorney to write a letter.

An inquiry was made on the yards of fill that have been dumped on 3 Mile Road next to the Orthodontist Office. Included in the mounds of fill, is a mound of broken asphalt. The Supervisor to look into this.

Jim Callon gave a report from the Planning Commission.

Larry Perron reported that the grass has been cut at the Township Acquisition at 3897 S. Riverside Drive. Bids are presently being obtained for the removal of asbestos from the former store located at the address before demolition can begin.

A Motion was made by Jim Callon to pay the September bills from ck #8502 to ck #8507 totaling \$1,673.55 and October bills from ck #8508 to ck#8551, including ck #8512 out of sequence, totaling \$23,572.30 including Electronic Transfer in the amount of \$3,065.82 for September payroll taxes. Motion carried.

The meeting adjourned at 9:15 pm

Andree Watson Clerk