

**SOO TOWNSHIP MONTHLY BOARD MEETING**  
**Soo Township Community Center**  
**September 11, 2013**

**Present:**

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

The September meeting was called to order at 7 p.m. by Supervisor, Larry Perron followed by the Pledge of Allegiance. Jeff Killips, Luanne Kooiman, and Chuck Palmer were in attendance.

**A motion was made by Jim Callon supported by Don Kucharczyk to approve the minutes of the August 14, 2013 Board Meeting. Motion carried.**

Luanne Kooiman, Assessor, presented the following Land Divisions for approval:  
#012-323 Erickson Resolution #2013-6

**A Motion was made by Don Kucharczyk and supported by Jim Callon to approve the Land Division as presented. A roll-call vote was taken: Larry Perron-yes, Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes, and Cheryl Thoresen-yes. Motion Carried.**

Jeff Killips gave the following Fire Department report:

- The new Fire Truck will be delivered the weekend of September 21<sup>st</sup>.
- October 5<sup>th</sup> from 2:00-5:00 the Fire Department will hold a barbeque and Open House at the fire hall. The public will be invited.
- \$1000 Radio/Communications Grant has been received from Enbridge Energy Company, Inc.
- The monthly Fire Department report was presented and filed

**A Motion was made by Jim Callon and supported by Don Kucharczyk to approve up to \$250 for food for the Fire Department Open House. A roll-call vote was taken: Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes, Cheryl Thoresen-yes, and Larry Perron-yes. Motion carried.**

Budget vs actual figures for the month of August was distributed.

**A Motion was made by Don Kucharczyk and supported by Jim Callon to make the following line item changes in the 2013/2014 budget:**

<u>Amount</u>	<u>From</u>	<u>To</u>
<b>\$2980</b>	<b>from Cemetery repairs/maintenance</b>	<b>repair tombstones</b>
<b>\$1000</b>	<b>from cemetery miscellaneous</b>	<b>repair tombstones</b>
<b>\$290</b>	<b>Treasurer Office Supplies</b>	<b>Treasurer Legal fees</b>

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

The Clerk reported that there will be a County-wide election November 5<sup>th</sup> with 3 millage requests on the ballot. **A Motion was made by Andree Watson and supported by Cheryl Thoresen to approve the following precinct workers for the November 5<sup>th</sup> election: Rose Talentino, chairperson, Barbara Mapes, Betty Suriano, Andree Watson and Bev Youngs as alternate. Motion carried.**

The Clerk reported that the office printer is not working and after having it checked out, it was determined it wasn't worth repairing. A used loaner is presently being used and it can be purchased from Charm Computers for \$100. **A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the purchase of the used printer for \$100. A Roll-call vote was taken: Andree Watson-yes, Cheryl Thoresen-yes, Larry Perron-yes, Don Kucharczyk-yes, and Jim Callon-yes. Motion carried.**

The Planning Commission is beginning the process of reviewing the Master Plan.

The Planning Commission requested that letters be sent to the following regarding the need to clean up their property:

- Pro-Line Auto
- Former Kik's at the intersection of Riverside Drive and Nicolet Road (clean up has been started, but needs to be completed. Also reminder that this cannot be re-opened as a commercial business)
- Chan Huff
- David Samp
- Osborn Junk Yard

The Attorney, Chuck Palmer, reported that Best Western settled prior to Tribunal.

**A Motion was made by Don Kucharczyk and supported by Jim Callon to approve the August bills from check #6732 to check #6749 totaling \$16,106.42 and September bills from check # 6750 to check #6779 including Electronic Transfer in the amount of \$3,378.84 for August payroll taxes. Motion carried.**

Andree Watson  
Clerk