SOO TOWNSHIP MONTHLY BOARD MEETING Soo Township Community Center April 9, 2014

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

The April meeting was called to order at 7 p.m. by Supervisor, Larry Perron. Jeff Killips was in attendance.

A motion was made by Don Kucharczyk and supported by Jim Callon to approve the minutes of the March 12, 2014 board meeting with the following correction; the motion to approve \$200 from the Library line item to auditing was done at the February board meeting. Therefore, the March motion was dismissed. Motion carried.

Jeff Killips gave the monthly Fire Department activity report. MTA reported that the Fire Department Tanker no longer needed, cannot be donated. However, it can be sold at a fair market value to anyone interested without the process of advertising and sealed bids.

The March budget figures year-to-date were presented.

The Clerk read a letter to the Board from resident Rodney Sadler.

A report was given on the March MTA meeting held in Kinross. Don Kucharczyk to attend the April 18th MTA meeting.

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the following precinct workers for the upcoming May 6th school millage election; Rose Talentino, Chairperson, Betty Suriano, Andree Watson, and Beverly Youngs. Motion carried

Jim Callon reported from the Planning Commission that Soo Motors is moving forward for building a new showroom on Three Mile Road

There were no building permits issued for the month.

Supervisor, Larry Perron, presented information on the upcoming millage election for upgrading the security and technology in the Sault Area Schools and the buses.

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The proposed Soo Township Payroll for 2014/2015 was discussed. The Board and some committees had not taken an increase in four years and according to surveys, salaries were at or below average. Therefore, **A Motion was made by Don Kucharczyk and supported by Jim Callon to grant 3% increases to the Board per Resolution #2014-3, #2014-4, #2014-5, #2014-6, Planning Commission to receive a \$5.00 increase per month per Resolution #2014-7, Park Security to receive a 3% increase per Resolution #2014-8, and Cemetery Sexton to receive a \$1.00 per hour increase per Resolution #2014-9. 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.**

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the March bills from check #7034 to check #7045 totaling \$19,417.30 and April bills from check #7046 to check #7071 totaling \$27,015.99 including Electronic Transfer in the amount of \$1,540.36 for March payroll taxes. Motion carried.

Andree Watson Clerk