SOO TOWNSHIP MONTHLY BOARD MEETING Soo Township Community Center April 10, 2013

Present: Absent:

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

The April meeting was called to order at 7 p.m. by Supervisor, Larry Perron. Jeff Killips and Tom Higgs from LSSU were in attendance.

A motion was made by Jim Callon and supported by Don Kucharczyk to approve the minutes of the March 13, 2013 Board Meeting as presented.

A Motion was made by Andree Watson and supported by Don Kucharczyk to approve and sign the Cooperative Mutual Aid Fire Control Agreement with the DNR and local Fire Departments. Motion carried.

Jeff Killips reported that the Fire Department is looking into the purchase of a chain saw. The monthly report was received and placed on file.

A motion was made by Don Kucharczyk and supported by Jim Callon to reimburse the Assessor, Luanne Kooiman, the \$50.00 charge from the State in attempts to settle a Tribunal with Wendy's by phone instead of the trip to Lansing. A Roll-call vote was taken: Larry Perron-yes, Don Kucharczyk-yes, Jim Callon-yes, and Andree Watson-yes. Cheryl Thoresen was absent.

A Motion was made by Don Kucharczyk and supported by Jim Callon that Four Mile Beach Park is made smoke-free. Motion carried. The Clerk to notify the Health Department.

The third quarter Budget vs Actual was presented.

Jim Callon reported the Planning Commission has completed the review of the Ordinances and they will be sent to Board members electronically for review.

The Supervisor reported that a concern has been expressed by a resident regarding the need for ditching on Riverside Drive between Three and Four Mile Road. Larry to contact the Road Commission.

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A Motion was made by Don Kucharczyk and supported by Jim Callon to approve the March bills from check #6475 to check #6483 totaling \$20,331.20 and April bills from check #6484 to check #6512 totaling \$10,036.33 including Electronic Transfer in the amount of \$1,422.14 for March payroll taxes. Motion carried.

Meeting adjourned at 8:15 p.m.

Andree Watson Clerk