

SOO TOWNSHIP MONTHLY BOARD MEETING
Soo Township Community Center
August 8, 2012

Present:

Jim Callon
Don Kucharczyk
Cheryl Thoresen
Andree Watson

Absent:

Larry Perron, Supervisor

The August meeting was called to order at 7:00 p.m. by Clerk, Andree Watson, in the absence of Supervisor, Larry Perron. Jeff Killips, Rob Shields and Chuck Palmer were in attendance.

A motion was made by Don Kucharczyk and supported by Cheryl Thoresen to approve the minutes of the July 11, 2012 Board Meeting. Motion carried.

The Budget vs Actual figures for the month of July were presented. It was noted that the CD from the Chippewa County Credit Union (#5200), upon maturity, was changed to CD #6317 at Central Savings Bank because of higher interest rates. CD #6317 is for 24 months.

The schedule for the 2012/2013 Chippewa County MTA meeting dates was distributed.

The Clerk reported that there have been two cars parked and never moved for about the past four months at the intersection of Nicolet Road and Riverside Drive. It is not known if the license plates are expired or not. A Township resident also reported that a car has been abandoned behind trees on Croy Lane. A letter to be written when ownership has been determined.

A discussion was held regarding the \$81,568 in the 2012/2013 Budget under Road Construction. The Clerk to check with the auditor to see if this amount can be carried over and added to next year's anticipated budget due to the high cost of resurfacing roads at this time. Decision tabled until September meeting.

The Treasurer reported that a claim has been filed in Small Claims Court against Osborn Junkyard for the 2011 summer/winter delinquent Personal Property Taxes and for the 2012 Business Permit fee.

Jeff Killips and Rob Shields expressed concern on behalf of the fire department with roads being closed due to construction by the Chippewa County Road Commission and the fire department not being made aware of this ahead of time.

On October 25th, the Soo Township Fire Department will host the Upper Peninsula Fireman's Meeting at the Soo Township Hall. Jeff Killips will be organizing the dinner and meeting. **A Motion was made by Jim Callon and supported by Don Kucharczyk to budget up to \$500 for food and expenses from the Education/Training line item. A Roll-call vote was taken: Cheryl Thoresen-yes, Don Kucharczyk-yes, Jim Callon-yes, and Andree Watson-yes. Larry Perron was absent. Motion carried.**

A Motion was made by Jim Callon and supported by Don Kucharczyk to transfer \$600 from Fire Department Operating Supplies to Fire Department Education/Training for the purpose of Fire Prevention Week in October and the purchasing of material for the school children. A Roll-call vote was taken: Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes, and Cheryl Thoresen-yes. Larry Perron was absent. Motion carried.

The July 2012 monthly Fire Department report was received and placed in file.

The approval of a new Planning Commission member was tabled until the September meeting.

Chuck Palmer reported that a letter regarding re-negotiation of the Assessor's contract has been written to Luanne and a date to meet is to be determined.

A Motion was made by Cheryl Thoresen and supported by Don Kucharczyk to pay the July monthly bills from check #6101 to check #6132 totaling \$26,482.22 and August bills from Check #6133 to check #6173 totaling \$15,068.62, including Electronic Transfer in the amount of \$2,771.80 for August payroll taxes. Motion carried.

Andree Watson
Clerk