SOO TOWNSHIP MONTHLY BOARD MEETING Soo Township Community Center December 9, 2015

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

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

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the minutes of the November 11, 2015 meeting as published. Motion carried.

A Motion was made by Jim Callon and supported by Don Kucharczyk to purchase 2 AED's for the Fire Department. One AED will be on Neebish Island and the other for the mainland Fire Department. The amount not to exceed \$4,000. Motion carried.

Jeff Killips and Rob Shields gave the Fire Department report for the month.

Letters were written in support of Senate Bill 282 and House Bill 475. Copies placed in file.

Budget vs actual for the month of November was presented and discussed.

A question was raised from a Neebish Island resident regarding the removal of a power pole at the old ferry dock and a concern for safety. The clerk to check further into the necessity of retaining that light when the ferry dock is no longer used.

Jim Callon reported that the Planning Commission is continuing the work on the Master Plan.

Sovereign Communications is not in compliance with the Special Use Permit

The Attorney, Chuck Palmer, gave the following report:

- Suits has been filed on the Neebish Island campground and the Rivera property
- Suit against Pro-line Auto and Mike Pages has been resolved and the case dismissed.
- The Siegwart Judgment was discussed and tables until January

Supervisor, Larry Perron, reported that a home owner involved in the new Sewer/Water project on Seymour Road is still having water issues they did not have prior to the Sault Tribe Housing project. Verbal promises reassuring the Township that properties would be put back in original condition have not been kept. Supervisor to have letters written to the Sault Tribe, Eastern Upper Peninsula Engineering and Architecture and the Chippewa County Road Commission to have this problem rectified.

The Fire Chief, Dan Frechette, has a plan in place to assure the Neebish Island Fire Department members' certifications are up-to-date.

A Motion was made by Jim Callon and supported by Don Kucharczyk to pay the December bills from ck #8003 to ck #8033 totaling \$22,253.37 including Electronic Transfer in the amount of \$1953.72. Motion carried.

Meeting adjourned at 8:10 pm.

Andree Watson Clerk