

SOO TOWNSHIP MONTHLY BOARD MEETING
Soo Township Community Center
December 11, 2019

PRESENT

Jim Callon
Don Kucharczyk
Cheryl Thoresen
Andree Watson

EXCUSED ABSENCE

Larry Perron

The December Board Meeting was called to order at 7:00 p.m. by Clerk, Andree Watson, following the Pledge of Allegiance. Jeff Killips and Chuck Palmer were in attendance.

Fire Chief Jeff Killips presented the fire report for the past two months. His written report was placed on file. A new member of the Fire Department, Joshua Horn, will start training in Pickford for 29 weeks, twice a week, beginning in December. **A Motion was made by Jim Callon and supported by Don Kucharczyk to reimburse Mr. Horn for mileage incurred by attending the training sessions. A voucher will be submitted to the Fire Chief each month for approval with mileage and dates to be submitted to the Clerk for reimbursement. 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 Don Kucharczyk and supported by Jim Callon to transfer \$1,000 from the Contingency Fund (899-957) to Fire Department Training/Education (#236-956) line item to cover training expenses for new Fireman. 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 approve minutes of November 13, 2019. Motion carried.

The Clerk reported that the Fire Department Committee met on December 4th. It was suggested that the Fire Chief look into obtaining a large No Parking sign or having it painted on overhead doors to remind people renting the hall or during voting days that they cannot block the fire trucks. Goals were also discussed and Larry Perron brought the Committee up-to-date on his meeting with the Sault Tribe.

The Clerk reported that a FOIA request has been received from the Warren Group out of Massachusetts for copies of the 2019 winter taxes of Soo Township residents. A ten-day extension was requested and approved. Sharon Kennedy will provide the requested information and inform the Township of the progress.

Budget vs Actual for November was discussed.

Don Kucharczyk attended the November MTA meeting in Kinross.

Cheryl Thoresen has been collecting winter taxes and will collect them at the hall on Tuesday mornings and Friday afternoons until Monday, March 2, 2020.

Jim Callon reported that at the December meeting of the Planning Commission a Special Use Permit was approved for recommendation to the Board for Dane Wallis to operate an automobile and small engine repair business located at 355 W. Three Mile Road.

A Motion was made by Jim Callon and Don Kucharczyk to approve the recommendation of the Planning Commission and grant a Special Use Permit to Dane Wallis for the operation of an Automobile and Small Engine Repair business to be located at 355 W. Three Mile Road.

Special Performance Standards of the Special Use permit:

- 1. Hours of operation are limited to 7:00 AM to 7PM.**
- 2. Noise limit of 68db measured from roadway**
- 3. No more than 5 cars outside over night**
- 4. No refuse left outside**
- 5. Comply with all State and Federal regulations**

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

Attorney, Chuck Palmer, reported that a response has not been received from Kevin McCormack regarding the Summons served for Property located on 6 Mile Road. A Judgment will be filed.

There has been no response on letters previously sent by the Attorney to residents Mark Williams and Mary Rawlings.

A Motion was made by Jim Callon and supported by Don Kucharczyk to pay November checks from #10271 to #10278 totaling \$16,296.30. December bills from check #10279 to check #10315 totaling \$14,108.15, including Electronic payment in the amount of \$2,799.28 for November payroll taxes.

The meeting adjourned at 8:20 p.m.

Andree Watson
Township Clerk