SOO TOWNSHIP MONTHLY BOARD MEETING Soo Township Community Center December 14, 2016

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 the Supervisor, Larry Perron followed by the Pledge of Allegiance. Jeff Killips, Chuck Palmer, Rob Shields, and Eric Thomas were in attendance.

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the November monthly minutes as distributed. Motion carried.

The monthly Fire Department report was given by Fire Chief, Jeff Killips and placed on file. Chief Killips reported there will be a Rescue Training on Sugar Island that some of the volunteer fire men will be attending.

The Oath of Office was given to the Supervisor, Clerk, Treasurer, and two Trustees. Paperwork placed on file as a result of the November 9, 2016 Election.

The Clerk read a memo from the Eastern Upper Peninsula Regional Planning & Development Commission regarding the Lake Superior Watershed Conservancy Support and the Regional Consortium set to meet twice a year. Jim Callon and Don Kucharczyk will represent Soo Township at the February 28th meeting.

A letter was received from the Department of Licensing and Regulatory Affairs regarding receiving an application for transfer of liquor license in Soo Township for Admiral Petroleum Company 4135 I75 Business Spur. Because it is a transfer, Soo Township is not required to act on this request.

Budget vs Actual for October and November were presented, discussed and approved.

The Clerk reported that a Cemetery Board Meeting was held December 8. There were 14 burials in 2016 and 14 lots sold in 2016.

The Treasurer's report was given by Cheryl Thoresen

The Planning Commission Report was given by Jim Callon.

Permit Administrator, Jim Callon, reported that there were 2 building permits issued in November.

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The Supervisor reported that a meeting will be held with the Chippewa County Road Commission after the holidays regarding road work in Soo Township and signs that are placed within the County right-of-way.

The Supervisor reported that the property purchased by Soo Township located on Nicolet Road/Riverside Drive is now asbestos free. Plans to continue with the removal of the building will take place in the spring.

A Motion was made by Jim Callon and supported by Don Kucharczyk to pay the December bills from ck #8619 to ck #8664 totaling \$17,664.17 including Electronic Transfer in the amount of \$2,069.00 for November payroll taxes. Motion carried.

The meeting adjourned at 8:15 pm

Andree Watson Clerk