## SOO TOWNSHIP MONTHLY BOARD MEETING Soo Township Community Center February 10, 2016

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

The February 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 Art Smart were in attendance.

Art Smart inquired on the Township's plan for road improvements for 2016. The Supervisor addressed the question with tentative planned road construction for 2016 in Soo Township which included 5 Mile Road West.

Jeff Killips gave the monthly report on the Fire Department. The dinner for the volunteer Firemen is scheduled for April 9, 2016 at Christopher Columbus Hall.

A Motion was made by Don Kucharczyk and supported by Jim Callon to approve the minutes of the January 13, 2016 meeting as published. Motion carried.

A Motion was made by Don Kucharczyk and supported by Cheryl Thoresen to grant permission to the Neebish Island residents to keep the community center open during the winter months. A Roll-call vote was taken: Larry Perron-yes, Don Kucharczyk-yes, Jim Callon-yes, Cheryl Thoresen-yes, and Andree Watson-yes. Motion Carried.

A Motion was made by Jim Callon and supported by Andree Watson to notify Cloverland Electric to reconnect the security light at the old ferry dock for safety reasons. A Roll-call vote was taken: Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes, Cheryl Thoresen-yes, and Larry Perron-yes. Motion carried.

Budget versus Actual for January was presented and discussed. A Motion was made by Andree Watson and supported by Cheryl Thoresen to transfer \$5,000 from Contingency Fund to Fire Department Equipment Maintenance. A Roll-call vote was taken: Jim Callon-yes, Andree Watson-yes, Cheryl Thoresen-yes, Larry Perron-yes, and Don Kucharczyk-yes. Motion carried. A Motion was made by Jim Callon and supported by Don Kucharczyk to reapprove Resolution #2013-10, Land Division on Parcel #17-012-026-017-00 with Resolution #2016-1 for Doreen Freeborn. Resolution #2013-10 was filed previously on December 11, 2013. A Roll-call vote was taken: Jim Callon-yes, Andree Watson-yes, Cheryl Thoresen-yes, Larry Perron-yes, and Don Kucharczyk-yes. Motion carried.

Jim Callon reported for the Planning Commission that the Master plan is typed and 2/3 through on the reviewing process.

Two permits for homes were issued in January.

Attorney, Chuck Palmer, reported on the following:

- Moving forward on Soo Township vs Siegwart no communication
- Riverias' served Summons of Complaint
- King property on Baker Side Road not completed follow-up two weeks
- Arbic property on Baker Side Road not completed follow-up two weeks
- Return of Service for the Summons of Complaint on Mrs. Lockwood.

The Supervisor recommended the appointment of Jeff Killips as Fire Chief of Soo Township. A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the appointment of Jeff Killips as Fire Chief of Soo Township effective March 1, 2016. Motion carried.

A Motion was made by Jim Callon and supported by Don Kucharczyk to pay the February bills from ck #8076 to ck #8114 totaling \$24461.48 including Electronic Transfer in the amount of \$1441.34 for January payroll taxes. Motion carried.

Meeting adjourned at 8:45 pm.

Andree Watson Clerk