SOO TOWNSHIP MONTHLY BOARD MEETING Soo Township Community Center February 12, 2014

Present:

Excused Absence:

Larry Perron, Supervisor Jim Callon Don Kucharczyk Cheryl Thoresen

Andree Watson

Attorney, Chuck Palmer and Assessor, Luanne Kooiman were also in attendance.

The February meeting was called to order at 7 p.m. by Supervisor, Larry Perron, followed by the Pledge of Allegiance.

A motion was made by Don Kucharczyk and supported by Jim Callon to approve the minutes of the January 8, 2014 Board Meeting. Motion carried.

Luanne Kooiman presented two land division requests. One was for Fred Miller on Neebish Island and the second was for the Shirley Maleport property in the Maleport Subdivision. A motion was made by Jim Callon, seconded by Don Kucharczyk, to accept these two land division requests.

Resolution #2014-1 Maleport Resolution #2014-2 Miller

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

The budget versus actual figures were presented with the following line item changes to be made by a motion from Don Kucharczyk, seconded by Jim Callon, to move \$8500 from Road Construction to Cemetery Salaries; \$10,000 from Road Construction to Cemetery Miscellaneous for the construction of a the new Pavilion and \$200 from Road Construction to Auditing. A roll call vote was taken: Don Kucharczyk-yes, Larry Perron-yes, Jim Callon-yes, Cheryl Thoresen-yes, and Andree Watson absent.

The Treasurer reported the last day to pay 2013 taxes at the township is Friday, February 28th with office hours to be 9 a.m. until 5 p.m.

The monthly Fire report showed 3 runs were responded to in the township.

Jim Callon reported there were no permits issued for January.

The attorney reported the following: (1) sent a letter to Michael Pages concerning the condition of his property and potential violations of his special use permit; (2) A suit will be filed against Jess Sobas for violation of the dangerous building act and nuisance ordinance; (3) A suit has been filed in court against David Samp concerning the condition of his property; (4) A law suit will be filed in 7 to 10 days against Chan Huff also concerning the condition of his property and (5) Attorney Lorenzo Pezzolesi has not responded to the suit filed in Circuit Court about the ongoing condition of the Pezzolesi property.

The Supervisor reported the water project will progress on the south side of 3 Mile Road with a completion date sometime in 2014.

There is also concerns from a township resident about the noise due to drivers of semis using their jake brakes on Mackinac Trail. If permission is given by the County Road Commission the township will purchase sign and post them against their use.

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the January bills from check #6954 to check #6965 totaling \$11,397.41 and February bills from check #6966 to check #6999 totaling \$19,403.50 including Electronic Transfer in the amount of \$1337.70 for January payroll taxes. Motion carried.

Meeting adjourned at 8 p.m.

Submitted by, Cheryl Thoresen