## SOO TOWNSHIP MONTHLY BOARD MEETING Soo Township Community Center February 13, 2013

**Present:** 

**Excused:** 

Larry Perron, Supervisor Don Kucharczyk Cheryl Thoresen Rose Talentino, Acting Clerk Andree Watson Jim Callon

The February meeting was called to order at 7 p.m. by Supervisor, Larry Perron. Chuck Palmer, Rodney Sadler, Rob Shields, Jeff Killips, Dan Frechette, Amber Clement and Gary Clement were in attendance.

Property owner Rodney Sadler addressed the Board concerning the residence at 4863 Nicolet S. Rd owned by Gary Clement. Mr. Sadler was expressing the mess and debris and fence concerns.

A Motion was made by Cheryl Thoresen and supported by Don Kucharczyk to approve the payment of \$399, plus tax, for the annual subscription of Intuit Quick Books Standard Payroll. A Roll Call vote was taken: Don Kucharczyk, yes, Cheryl Thoresen, yes, Larry Perron, yes. Andree Watson and Jim Callon were absent. Motion carried.

A Motion was made by Don Kucharczyk and supported by Cheryl Thoresen to approve the payment of \$300 to John Hancock Insurance for the Pension of two trustees. The payment is per policy, when a Board Member's annual salary exceeds \$1800, the monthly contribution is \$50. A Roll-Call Vote was taken; Cheryl Thoresen, yes, Larry Perron, yes, Don Kucharczyk, yes. Andree Watson and Jim Callon were absent. Motion carried.

The Fire Department report was reviewed and placed on file. A presentation was given by Dan Frechette and Rob Shields concerning the pricing of a tanker truck

Acceptance of monthly bills – January bills from ck #6390 to ck #6404 totaling \$14,948.70 and February bills from ck #6405 to ck #6429 totaling \$22,542.50 including Electronic Transfer in the amount of \$1257.84 for January payroll taxes. Motion made by Don Kucharczyk and seconded by Cheryl Thoresen to pay the bills.

Meeting adjourned at 8:15 p.m.

Rose Talentino, Acting Clerk