SOO TOWNSHIP MONTHLY BOARD MEETING Soo Township Community Center February 13, 2019

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, Larry Kirwan, and Chuck Palmer were in attendance.

Resident, Larry Kirwan, inquired on the status of the Soo Township vs Jody Sandhagen case. Attorney, Chuck Palmer reported that a Judgment Debtors Exam is set for Mr. Sandhagen.

Fire Chief, Jeff Killips gave the monthly Fire Department report.

A Motion was made by Don Kucharczyk and supported by Jim Callon to approve the January 2019 Board minutes with the following correction; the support for the proposed Marijuana Ordinance, #2019-1, was given by Don Kucharczyk. Motion for correction was carried.

Chuck Palmer, Attorney, has written a letter disputing the bill received from the Sault Ste. Marie Public Schools, dated January 9, 2019, in the amount of \$78,614.31 for installation of new Lift Station at Soo Township School.

The 2017/2018 Audit was presented and discussed. Copy placed in file.

Budget vs Actual for January 2019 was presented. A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the following line item changes:

	<u>FIOIII</u>	<u>10</u>
\$200	Contingency	Auditor
\$20	Elections/Education	Elections Office Supply
\$22,000	Fire Dept. Equip Maint.	Fire Dept. Operating Supplies

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

Cheryl Thoresen Treasurer, reported the last day of Summer/Winter Tax collection is February 28th at the hall from 9:00 am to 5:00 pm.

Jim Callon reported from the Planning Commission that a Special Use Permit for Richard Mannesto is being processed.

Don Kucharczyk reported that the Zoning Board of Appeals met January 31. There were five members in attendance.

Attorney Chuck Palmer reported that a Hearing is set for April 4th on the Soo Township vs Moran Nuisance Ordinance violation.

A Motion was made by Jim Callon and Supported by Don Kucharczyk to pay January bills from check #9822 to check #9825 totaling \$29,359.79. February bills from check #9826 to check #9864 totaling \$14,938.35, including Electronic payment in the amount of \$1,423.48 for January payroll taxes. Motion carried.

Andree Watson Township Clerk