

**SOO TOWNSHIP MONTHLY BOARD MEETING**  
**Soo Township Community Center**  
**February 11, 2015**

PRESENT

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

The February Board Meeting was called to order at 7 p.m. by Supervisor, Larry Perron. The Pledge of Allegiance followed. Jeff Killips and Chuck Palmer were in attendance.

**A motion was made by Jim Callon and supported by Don Kucharczyk to approve the minutes of the January 14, 2015 board meeting. Motion carried.**

The January budget vs actual was presented and discussed.

**A motion was made by Cheryl Thoresen and supported by Jim Callon to approve the following transfers from the Ambulance line item to: \$10,000 to Attorney, \$2,000 to Contractual Services, \$500 to Neebish Island Electricity and \$500 to Fire Department Gas & Oil for the current budget. A Roll-call vote was taken: Larry Perron-yes, Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes and Cheryl Thoresen-yes. Motion carried.**

The Financial Audit for FY2014 was distributed and discussed.

The Fire Department monthly report was received and filed.

A check has been received in the amount of \$535.76 from Kamper Tire and Exhaust for the defective tire on the newest fire truck.

The Treasurer reported that the last day to pay the winter taxes is March 2, 2015 from 9:00 am to 5:00 pm.

There were no permits issued for the month of January.

The Attorney reported that suits have been filed in the matter of Soo Township vs. Bradley and Soo Township vs. McLeod. Entry of Judgment to be early March.

Supervisor Larry Perron met with the City Manager and gave a report.

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**A Motion was made by Jim Callon and supported by Don Kucharczyk to pay the February bills from ck #7531 to ck #7564 totaling \$26,907.50 including Electronic Transfer in the amount of \$1,470.94 for January payroll taxes. Motion carried.**

Andree Watson  
Clerk