SOO TOWNSHIP MONTHLY BOARD MEETING Soo Township Community Center January 9, 2013

Present:

Excused: Andree Watson

Larry Perron, Supervisor Jim Callon Don Kucharczyk Cheryl Thoresen

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

A motion was made by Jim Callon and supported by Don Kucharczyk to approve the minutes of the December 12, 2012 Board Meeting. Motion carried.

Property owner Rodney Sadler addressed the Board again concerning the residence at 4863 Nicolet Rd owned by Gary Clement. It was agreed by the Planning Commission that Clement is in violation of the set-back ordinance and also the nuisance ordinance. Township attorney, Chuck Palmer will write a letter to both Gary Clement at 2001 W 14th St and the resident of the home, Amber Clement concerning these violations.

Per our accountant, the township needs to add a separate line item in our budget for our new website and any expenses associated with it. **Cheryl Thoresen made a motion, supported by Jim Callon, to transfer \$1,500** from the Road Construction account to the newly formed website line item (Acct #215-960) to be under the Clerk's expenses. A Roll Call vote was taken; Don Kucharczyk – yes, Jim Callon – yes, Larry Perron – yes, Cheryl Thoresen – yes and Andree Watson – absent.

It was noted that clean-up days for Soo Township will be the weekends of May 10 and 11 and May 17 and 18.

The Fire Department report was reviewed and placed on file.

Jim Callon reported there were no permits issued for the previous month.

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A Motion was made by Don Kucharczyk and supported by Jim Callon to pay the December bills from check #6359 to check #6367 totaling \$2,654.48 and January bills from check #6368 to check #6389 totaling \$7,685.68 including Electronic Transfer in the amount of \$1,150.13 for December payroll taxes. Motion carried.

Meeting adjourned at 8:15 p.m.

Cheryl Thoresen Acting Secretary