## SOO TOWNSHIP MONTHLY BOARD MEETING Soo Township Community Center January 14, 2015

PRESENT Jim Callon Don Kucharczyk Cheryl Thoresen Andree Watson ABSENT Larry Perron

The January Board Meeting was called to order at 7 p.m. by Clerk, Andree Watson. The Pledge of Allegiance followed. Carol Bedell, Kenneth Kammers Jeff Killips, Jim Kirkpatrick, Susan Matthews, and Chuck Palmer were in attendance.

A motion was made by Don Kucharczyk and supported by Jim Callon to approve the minutes of the December 10, 2014 board meeting. Motion carried.

Mr. Jim Kirkpatrick approached the board regarding property he owned located at the forks of Nicolet Road and Riverside Drive that is zoned residential and would like to have it commercial. Attorney Chuck Palmer explained to Mr. Kirkpatrick what his options are regarding the property and suggested he contact an attorney with some of his questions and concerns.

The December budget vs actual was presented and discussed.

A motion was made by Jim Callon and supported by Cheryl Thoresen to approve transferring \$2,000 from the retirement line item to attorney line item for the current budget. A Roll-call vote was taken: Cheryl Thoresenyes, Andree Watson-yes, Don Kucharczyk-yes, and Jim Callon-yes. Larry Perron was absent. Motion carried.

The Fire Department monthly report was received and filed. There were 8 calls made in the past month. One of the calls was a barn fire in Soo Township December 22. Dafter Township and Bruce Township supported Soo Township Fire Department in this call. The Clerk to write a thank you letter to each Fire Department for their assistance.

Jeff Killips to get quotes for new outside security lights at the Board Room and the Community Center entrances.

The Clerk reported that a letter of confirmation has been received from FEMA stating that Soo Township is in compliance with the National Flood Insurance program participation requirements and FEMA flood map adoption requirements.

A Thank you letter was received from the City of Sault Ste. Marie to the Soo Township Fire Department for their assistance at the Soo Builders Fire.

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The Treasurer reported that Osborn Junk Yard has not obtained their license as of this meeting. The matter to be turned over to the attorney.

Jim Callon reported that Sovereign Communications is the primary tenant in the office being built on Three Mile and M129. They are presently working on completing necessary permits.

A report received from the Supervisor stated that the Soo Tribe sewer project is starting up again. The water project is completed until spring.

A Motion was made by Jim Callon and supported by Don Kucharczyk to pay the Decembers bills from ck #7491 to ck #7493 totaling \$874.36 and January bills from to ck #7494 to ck #7530 totaling \$15,547.66 including Electronic Transfer in the amount of \$1,442.30 for December payroll taxes. Motion carried.

Andree Watson Clerk