SOO TOWNSHIP MONTHLY BOARD MEETING Soo Township Community Center July 8, 2015

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

The July Board Meeting was called to order at 7:00 p.m. by Supervisor, Larry Perron, followed by the Pledge of Allegiance. Jeff Killips, Mike Pages and Chuck Palmer were in attendance.

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the minutes of the June 10, 2015, board meeting with the following correction; Roland Mayer questioned the Board regarding a land survey and his son Jerome Mayer's desire to purchase property that has not been deeded. Motion carried.

The Clerk read the following correspondence

- A letter from Rob and Brenda Arbic stating their property will be cleaned up by July 14th.
- A letter from the Neebish Island Association thanking the Township for the road improvements done on the Island

A Motion was made by Andree Watson and supported by Cheryl Thoresen to contract PJ's Cemetery Mapping, Horton, Michigan, for the Pine Grove Cemetery at a cost of \$12,203.22 with 50% paid at signing of contract and remainder paid at completion of project. Approximate completion time of summer 2016. This service to measure outer boundary of cemetery, measure each section, dowse cemetery to locate unmarked graves and flag them, determine size of person in grave and gender, locate headstones by measurements, record information to make excel spreadsheet, create new 18x24 maps show location of sections and plots with owner names, create section(s) depending on size of sections onto 18x24 paper showing location of persons buried in each grave, with name and year of death - 2 each. Two CD's with maps and a CD with the spreadsheets with names, location, date and remarks found on headstones along with photos of headstones. This service to cost \$12,203.22 with 50% down at signing of contract. A Rollcall vote was taken: Larry s, Perron-yes, Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes, and Cheryl Thoresen-yes. Motion carried.

A trac phone has been purchased for the cemetery and new Bad Boy lawn mower and trimmer has been purchased.

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Budget vs Actual for June 2015 was presented and discussed.

A complaint has been received from an Osborn subdivision resident regarding large sand and gravel trucks utilizing the $3\frac{1}{2}$ Mile Road entrance to the gravel pit. Larry to check with Northern Sand and Gravel.

A letter is to be written by the Clerk to Newberry office of MDOT requesting additional signage for Amish buggies along M129. Road Commission to put up the signs.

A Motion was made by Jim Callon and supported by Don Kucharczyk for the following precinct workers for the August 4th millage renewal election: Rose Talentino, Chairperson, Betty Suriano, Andree Watson, and Bev Youngs. Motion carried.

Three permits were issued for month of June by Planning Administrator.

Attorney, Chuck Palmer, gave the following report:

- Pro-line Auto served and contested litigation. Stated he will clean-up site and erect fence per Special Use Permit
- Soo Township vs Morley Entry of Judgment and waiting for date of Hearing.
- Soo Township vs Siegwart A nuisance violation to be filed
- Soo Township vs McCormack Suit filed and property is being renovated

A Motion was made by Jim Callon and supported by Don Kucharczyk to pay June bills from check #7749 to check #7769 totaling \$211,091.52 for the month of June and July bills from check #7770 to check #7804 in the amount of \$41,553.05 including Electronic Transfers in the amount of \$2,999.70 for June payroll taxes and \$9.85 for late filing of 941 for March 2015. Motion carried.

Meeting adjourned at 9:00 pm.

Andree Watson Clerk