

SOO TOWNSHIP MONTHLY BOARD MEETING
Soo Township Community Center
June 13, 2012

Present:

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

The June meeting was called to order by Supervisor, Larry Perron at 7:00 p.m. Carmine Bonnaci, Jeff Killips, Ben Martin, Luanne Kooiman, Chuck Palmer, and Rob Shields were in attendance. Mr. Rob Winkelman arrived at 7:45 p.m.

Assessor Luanne Kooiman presented the following Land Divisions:

#012-312	Resolution #2012-6	Bill Ward
#012-313	Resolution #2012-7	Robert Brown

A motion was made by Andree Watson and supported by Jim Callon to accept the Land Divisions as presented. A Roll-call vote was taken: Jim Callon-yes, Andree Watson-yes, Cheryl Thoresen-yes, Larry Perron-yes, and Don Kucharczyk-yes. Motion carried.

Rob Shields presented the Fire Department report for March, April and May. There were 4 calls for March, 6 calls for April, and 3 calls for May.

Jeff Killips, Fire Department Captain, reported Soo Township will host the EUP Fire Association at the Soo Township Hall. The meeting will be in October.

The clerk reported that 26 homeowners participated in Spring Clean-up Days.

An Ambulance Service Agreement was received from the City of Sault Ste. Marie for signatures. As of July 1, 2012, the fee for ambulance service will be \$800 for runs into Soo Township. The reduced rate that was requested by the Township for runs that resulted in no transport and/or service provided was denied.

A notice was received from Michigan Underwriters concerning Terrorism Insurance Coverage. At the present time, if there was an act of Terrorism, as defined by the Federal Government, and there was casualty and property loss, the Township would not be covered. **A motion was made by Cheryl Thoresen and supported by Don Kucharczyk to accept the Casualty Terrorism Coverage for a prospective premium of \$100 and Property Terrorism Coverage for a prospective premium of \$100. A Roll-call vote was taken: Don Kucharczyk-yes, Jim Callon-yes, Andree Watson-yes, Cheryl Thoresen-yes, and Larry Perron-yes. Motion carried.**

A motion was made by Jim Callon and supported by Andree Watson to accept Dorla Parr's bid to cut the grass at the Neebish Island Fire Department and community building for the year 2012. A roll-call vote was taken: Jim Callon-yes, Andree Watson-yes, Cheryl Thoresen-yes, Larry Perron-yes, and Don Kucharczyk-yes. Motion carried.

The 2011/2012 Budget vs. Actual as of May 31, 2012 was presented. **A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the following line item changes:**

<u>Amount</u>	<u>From</u>	<u>To</u>
\$50	Cap. Outlay-Mainland	Park Security
\$500	Plan. Com. Off. Supply	Hall Rental
\$936	Cemetery Salaries	Repair of Tombstones
\$1168	Road Maintenance	Ambulance

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

At 7:45, Mr. Rob Winkelman introduced himself as he was late due to another meeting. Mr. Winkelman works for the State Legislature and was hired as a legislative liaison for this district.

Cheryl Thoresen, Treasurer, reported that a notice has been received from Marjorie Hank, City Treasurer, informing the Township that parcel #012-410-028-00 has been foreclosed on by Chippewa County under PA 123 and the local unit of government has the first right of refusal. The Treasurer to write a letter waiving the first right of refusal.

The Treasurer reported that 6 delinquent personal property taxes have been collected since the May meeting. There are 5 businesses outstanding for the 2011 personal property taxes.

Jim Callon, Permit Administrator, reported that 2 permits were issued for May.

Attorney Chuck Palmer gave the following report:

- The Pezzolesi trial is set for July 2nd. Supervisor Larry Perron will represent the township.
- Radar Base property owned by Bill Montgomery continues to be a problem

A motion was made by Don Kucharczyk and supported by Cheryl Thoresen to pay the May bills from check #5988 to check #6010 totaling \$16,595.10, including Electronic Transfer May 23rd in the amount of \$183.95 to Intuit for upgrade to the Accounting program, and June bills from check #6011 to check #6057 totaling \$28,761.63, including Electronic Transfer in the amount of \$1,734.71 for May payroll taxes. Motion carried.

A motion was made by Don Kucharczyk and supported by Cheryl Thoresen to adjourn at 8:25 p.m.

Andree Watson
Clerk