SOO TOWNSHIP MONTHLY BOARD MEETING Soo Township Community Center March 13, 2019

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

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

Resident, Con Metro, speaking on behalf of his son, Richard Metro, stated that his son's neighbor is plugging up a major ditch which will interfere with drainage/run off in the area. He would like someone to take a look at the situation. He has contacted the DEQ with no response.

Fire Chief, Jeff Killips distributed the monthly Fire Department report.

A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the February 2019 Board minutes. Motion was carried.

A Motion was made by Jim Callon and supported by Don Kucharczyk to accept the recommendation of Assessor, Luanne Kooiman, and approve the following Land Divisions:

Land Division #012-351 Resolution #2019-01 Edie Estate/David Edie (Neebish Isl) Land Division #012-352 Resolution #2019-02 Edie Estate/James Wingard (Neebish Island)

Land Division #012-353 Resolution #2019-03 Justin Wilson/Mother

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

Soo Township Spring Clean-up days will be for a week in May. The clerk to coordinate with GFL Environmental, formerly Smith Sanitation on dates.

Budget vs Actual for February was presented and discussed.

A Motion was made by Don Kucharczyk and supported by Cheryl Thoresen to make the following line item transfers:

\$5,000 from Contingency #900-957 to Fire Dept. Operating Supplies #236-757 \$75 from Elections/Education #262-956 to Election/Office Supply #262-727

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

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Treasurer, Cheryl Thoresen, presented the 2018 Settlement report for tax year 2018.

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

A Motion was made by Jim Callon and supported by Don Kurcharczyk to approve the recommendation of the Planning Commission and issue a Special Land Use permit to Richard Mannesto, 4600 Baker Side Road, to establish a multi unit storage facility with stated requirements. Motion carried.

Attorney, Chuck Palmer reported that a pretrial is scheduled for April 4^{th} on the case of Soo Township vs Moran.

Mr. Jody Sandhagen has been served with a Notice of Debtor's Exam. A show cause hearing will be scheduled in April as apartment has not been removed. Mr. Sandhagen has paid \$3,163.34 to Soo Township for judgment that was entered and the bond he had to post.

A discussion on the lift station dispute was held and desire to reach an agreement.

A Motion was made by Jim Callon and supported by Don Kucharczyk to pay the February check #5865 in the amount of \$206.89 and March bills from check #9866 to check #9899 totaling \$22,073.59, including Electronic payment in the amount of \$1432.56 for February payroll taxes.

The meeting adjourned at 8:25.

Andree Watson Township Clerk