SOO TOWNSHIP MONTHLY BOARD MEETING Soo Township Community Center May 13, 2020

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

The May Board Meeting was called to order at 7:00 p.m. by Supervisor, Larry Perron, following the Pledge of Allegiance. Due to the Covid-19 virus, safe distancing was practiced. No visitors were in attendance.

Three Land Divisions were made available by the Assessor for Board Approval. A Motion was made by Jim Callon and Supported by Don Kucharczyk to approve the following Land Divisions with the recommendation from the Assessor:

Land Division #012-363 Sanderson/Lussier

Land Division #012-364 Sanderson/Sanderson

Land Division #012-04 Abramson

Resolution #2020-02 Resolution #2020-03 Resolution #2020-04

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

A Motion was made by Don Kucharczyk and Supported by Jim Callon to approve the April Board Meeting Minutes as printed. Motion carried.

The monthly Fire Department report was presented and placed on file. Soo Township Fire Department assisted with a missing person search on April 29th. On April 23rd, Dafter and Bruce Township Fire Departments assisted Soo Township in a home structure fire.

A Motion was made by Jim Callon and Supported by Don Kucharczyk to honor Mr. William Good's request and provide him an invoice for \$500 for the service the Soo Township Fire Department provided in fighting the fire that destroyed his home on April 23rd. Motion carried.

A Motion was made by Don Kucharczyk and Supported by Jim Callon to purchase a Generator for the Fire Department to be used in case of a power outage, not to exceed \$1,500. A Roll-Call vote was taken: Don Kucharczyk-yes, Andree Watson-yes, Cheryl Thoresen-yes, Jim Callon-yes, and Larry Perron-yes. Motion carried.

A Motion was made by Jim Callon and supported by Cheryl Thoresen to contract Joe Parr for the grass cutting duties at the Neebish Island Community Center and Fire Hall at a cost of \$250 for the 2020 season. A Roll-Call vote was taken: Andree Watson-yes, Cheryl Thoresen-yes, Jim Callon-yes, Larry Perron-yes, and Don Kucharczyk-yes. Motion carried.

The Clerk reported that Spring Clean-up Days for Soo Township will be from Monday, June 1 thru Friday, June 5 from 8:00 am until 5:00 pm and Saturday, June 6th from 9:00 am until noon. The township will pay for up to 500 lbs. for residents and can be taken to the GFL Environmental on M28.

Budget vs Actual for April were presented and discussed.

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The Board accepted with regret, the resignation of Assessor, Luanne Kooiman effective August 1, 2020. Luanne has been the Township Assessor for 30 years. With Luanne's assistance, an ad will be placed in the Evening News as soon as possible.

Treasurer's Report was given by Cheryl Thoresen.

Due to the Corona Virus, the Planning Commission did not meet in March or April.

Jim Callon, Permit Administrator, reported that 3 Permits were issued in April.

The Supervisor issued the Proposed Soo Township Payroll for 2020/2021. Following discussion, **A** Motion was made by Don Kucharczyk and Supported by Jim Callon to approve the Payroll Schedule as presented. A Roll-call vote was taken: Cheryl Thoresen-yes, Jim Callon-yes, Larry Perron-yes, Don Kucharczyk-yes, and Andree Watson-yes. Motion Carried.

Motion was made by Jim Callon and supported by Don Kucharczyk to pay the April bills from check #10461 to #10473 totaling \$7,177.00 and May bills from check #10474 to #10499 totaling \$19,042.93 including Electronic Transfer in the amount of \$1,605.00 for April payroll taxes.

The meeting adjourned at 8:30.

Andree Watson Clerk

NOTE: THE SOO TOWNSHIP ANNUAL MEETING WILL BE WEDNESDAY, JUNE 10th AT 6:30 PM, FOLLOWED BY THE MONTHLY MEETING AT 7:00 PM