

SOO TOWNSHIP MONTHLY BOARD MEETING
Soo Township Hall
February 8, 2023

PRESENT

Larry Perron
Allen Walther
Krista Broos-Adams
Jim Callon
Don Kucharczyk

ABSENT

The February monthly Board Meeting was called to order at 7:00 p.m. by Larry Perron, followed by the Pledge of Allegiance. Pam Chipman, Charles Palmer and Jeff Killips were in attendance. Members of the public Jeff Harrington and Richard Mannesto were also present.

Public Comment:

None

Board Meeting Minutes:

-The January 11, 2023 board meeting minutes were discussed.

-A Motion was made by Jim Callon and supported by Don Kucharczyk to approve the minutes of the Monthly Board Meeting of January 11, 2023. Motion carried.

Fire Dept report (Jeff Killips):

-1 fire run reported for the month.

-Awaiting proposed rebuilding proposal for truck 402.

Assessors Report (Pam Chipman):

-Two land divisions were presented to the board. The first proposed land division was for a boundary line adjustment between parcels 017-012-077-012-00 and 017-012-076-008-50. Resolution 2023-01 was assigned.

J. Callon made a motion and was supported by D. Kucharczyk to approve Resolution 2023-01 concerning the boundary line adjustment between parcels 017-012-077-012-00 and 017-012-076-008-50. A roll call vote was held and all board members approved.

The second proposed land division was for a land division for parcel 017-012-077-012-00. Resolution 2023-02 was assigned.

J. Callon made a motion and was supported by D. Kucharczyk to approve Resolution 2023-02 concerning the land division for parcel 017-012-077-012-00. A roll call vote was held and all board members approved.

Clerk's Report (Allen Walther):

-Briefed the board on the recent Election Audit conducted by Chippewa County Clerk (directed by State Board of Elections).

-Discussed what paperwork board members could do without at board meetings. It was agreed that documents sent out via email to members did not need to be duplicated. The Agenda and financial reports will continue to be printed up for each member at meetings. The Supervisor will continue to get a complete paperwork package.

-Discussed EUP EMS Authority meeting to be held 2/9/23. The Clerk will attend and report back to the board next month.

-Recommend the following budget adjustments for current FY:

-None

Treasurer's Report (Krista Broos-Adams):

-The General Fund balance was \$433,228.62 as of 1/31/2023.

-The Tax Account balance is \$381,643.75 as of 1/31/2023.

-Discussed opening a \$100,000, 14 month CD with Huntington Bank utilizing the funds in the SCCU savings account (Approx \$48,677) along with funds from the General Fund to bring it to \$100,000 total deposit. As a result the SCCU savings account will be closed.

A. Walther made a motion and it was supported by J. Callon to open a \$100,000, 14 mo CD at Huntington Bank utilizing funds from the SCCU Savings Account (Approx \$48,677) along with funds from the General Fund (Approx \$51323). The SCCU Savings account will be closed.

A roll call vote was held and all approved. Motion Passed.

Planning Commission Report (Jim Callon):

-Planning Commission continues to discuss the Master Plan.

-Discussed a proposed food truck on Seymour Rd.

-Local builder asked about possible duplexes being built on Opal Rd. Informed that special use permits would be necessary.

Permit Administrator (Jim Callon):

-No building permits were issued in the last month.

Attorney's Report (Charles Palmer):

-Discussed the status of all ongoing legal cases filed by the township.

-Followed up on Michigan gravel pit laws. Townships currently have some control over gravel pits.

Supervisor's Report (Larry Perron):

-Nothing to report

Payment Approvals:

J. Callon made a motion and it was supported by D. Kucharczyk to approve the payment of the January and February (up to 08 February) bills, payroll and payroll taxes as follows:

January checks for bills: Check#'s 11975-11991, 12003-12024 and (1) ET totaling \$26838.97

January Payroll checks: Check#'s , 11973, 11992-12002 totaling \$6922.47

January Payroll taxes: US Treasury- \$19433.78 (ET), MI DOT (Ck 11974) \$403.77 totaling \$2347.55

February Payments as of 2/8:

February checks for bills: Check#'s 12027-12042 totaling \$9816.62

February Payroll checks: Check#'s 12025, 12043-12052 totaling \$6857.71

February Payroll taxes: US Treasury-\$ 1950.38 (ET), MI DOT (Ck 12026) \$410.03 totaling \$2360.41

A roll call vote was held and all board members approved, the motion passed to pay the January and February (partial) bills, payroll, and payroll taxes as presented.

J. Callon made a motion and it was supported by D. Kucharczyk to adjourn the meeting.

The meeting adjourned at 7:50pm.

Allen Walther, Township Clerk