

SOO TOWNSHIP MONTHLY BOARD MEETING
Soo Township Hall
April 12, 2023

PRESENT

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

ABSENT

The April 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 Chris Matheny were in attendance. Member of the public, Beverly Eavoe, was also present.

Public Comment:

None

Board Meeting Minutes:

-The March 8, 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 March 8, 2023. Motion carried.

Fire Dept report (Chris Matheny):

-5 fire runs reported for the month.

Assessors Report (Pam Chipman):

-This year's assessment rolls are completed. Documents provided to the board showing the process for determining assessments were presented. Documents will be placed on township website by Clerk.

-County wide audit will be conducted in 2024.

Clerk's Report (Allen Walther):

-Discussed joining the EMS group attempting to create a county wide EMS Authority. Board agreed not to join at this time.

-ARPA yearly report submitted online.

-Discussed the Board of Review newest member (alternate), Julie Bennette.

J. Callon made a motion and it was supported by D. Kucharczyk to approve Julie Bennette as a Board of Review member (alternate). A roll call vote was held and all approved. Motion passed.

-Budget workshop dates need to be established. Those participating will discuss dates and time after meeting. Dates and times will be posted on the door, website and Facebook.

-Recommend the following budget adjustments for current FY:

-Transfer \$2700 from Contingency Fund (899-957) to Firefighter Stipend (336-860)

-Transfer \$100 from Contingency Fund (899-957) to Board of Review-Salary & Wages (247-702)

-Transfer \$200 from Contingency Fund (899-957) to Telephone-Neebish Isl (265-851)

J. Callon made a motion and it was supported by D. Kucharczyk to approve the budget adjustments as presented. A roll call vote was held and all approved. Motion passed.

Treasurer's Report (Krista Broos-Adams):

- The General Fund balance was \$492538.69 as of 3/31/2023.
- The Tax Account balance is \$850.38 as of 03/31/2023.
- The ARPA account balance is 161,942.79 as of 03/31/2023.
- CD at Central Savings Bank will mature 5/01. Discussed options for re-investment. It was recommended that it be re-invested with First National Bank at a rate of 4.4% for 12 months.

D. Kucharczyk made a motion and it was supported by J. Callon to approve the re-investment of the monies with First National Bank at 4.4% for 12 mo. A roll call vote was held and all approved. Motion passed.

Planning Commission Report (Jim Callon):

- John Zimmerman resigned from the Planning Commission. Planning Commission is actively seeking replacements.
- Master Plan is making good progress.

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 within the township.

Supervisor's Report (Larry Perron):

-Discussed McCormack property on 6 Mile Rd. Clerk will get billing together and forward to attorney.

Payment Approvals:

J. Callon made a motion and it was supported by D. Kucharczyk to approve the payment of the March and April (up to 12 Apr) bills, payroll and payroll taxes as follows:

March checks for bills: Check#'s 12071-12085, 12087-12094, 12107-12113, 12115-12117 totaling \$19983.95

March Payroll checks: Check#'s 12069, 12086, 12095-12106, 12114 totaling \$8447.68

March Payroll taxes: US Treasury-\$1939.08 (ET), MI DOT (Ck 12070) \$406.90 totaling \$2345.98

Total Expenses: \$30777.61

April Payments as of 4/12:

April checks for bills: Check#'s 12120-12125, 12135-12157 totaling \$17704.06

April Payroll checks: Check#'s 12118, 12126-12134 totaling \$6895.52

April Payroll taxes: US Treasury-\$2215.74 (ET), MI DOT (Ck 12119) \$486.87 totaling \$2702.61

Total Expenses as of 4/12: \$27302.19

A roll call vote was held and all board members approved, the motion passed to pay the March and April (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 8:00pm.

Allen Walther, Township Clerk