

December 11, 2014

The regular meeting of the Cohoctah Township Board was called to order at 8:00 p.m. with the pledge to the flag. Present: Fosdick, Meek, Thurner, Buckner, Bock, Zoning Administrator Thomas, Rec. Rep. Clapp, 5 citizens.

Agenda - Motion by Thurner, support by Bock to approve Agenda with the following corrections: remove F. General Administration, replace with MTA annual conference, and add G. Howell Public School tax collection agreement. Motion carried.

Minutes of previous meeting - Motion by Thurner support by Buckner to approve the minutes from the November 13, 2014 meeting as presented. Motion Carried.

Treasurer's report – All required documents with a statutory deadline have been sent out. Motion by Thurner, support by Buckner to receive Treasurer's Report as presented. Motion carried. Copy placed on file.

Fire Authority – Leave on Agenda.

Road Commission – 2015 prospective projects presented to the Township Board for budgeting purposes. Leave on Agenda.

Hall – Leave on Agenda.

Cemetery – Leave on agenda.

Parks and Recreation – Motion by Bock, support by Thurner that Cohoctah Township accept the increased participant fee, increase to be paid by participants, for the Fowlerville Recreation Football program. Motion carries. Treasurer Bock to attend the Fowlerville Recreation budget meeting in January. Leave on agenda.

Land Division Appeal Process – Motion by Meek, support by Thurner to adopt the General Ordinance amendment to the Land Division Ordinance Appeal Process, which will become effective 30 days after publication. Motion carried 5-0. Clerk to forward for publication.

Cohoctah Drain #2 – Informal public meeting date has been set for January 17<sup>th</sup> at 9 a.m. at the Cohoctah Township hall to discuss options etc., concerning the maintenance of this drain.

Board of Review appointments – Motion by Fosdick, support by Bock to appoint Shonda Wiggins to another 2 year term from January of 2015 through December of 2016. Roll call vote, carried 5-0. Motion by Fosdick, support by Bock to appoint James Armstrong to another 2 year term from January of 2015 through December of 2016. Roll call vote, carried 5-0. Motion by Fosdick, support by Meek to appoint Chyrel Barton to another 2 year term from January of 2015 through December of 2016. Roll call vote, carried 5-0. Motion by Fosdick, support by Meek to appoint Kimberly Pendencygraft as an alternate, to another 2 year term from January of 2015 through December of 2016. Roll call vote, carried 5-0.

Poverty Exemption Guidelines Resolution – Motion to by Bock, support by Thurner, that the Township Board adopt the 2015 Poverty Exemption Guidelines Resolution as presented, containing the 2015 State Tax Commission Guidelines. Roll Call vote, motion carried 5-0.

Temporary Use Ordinance – Clerk to communicate with Planning Commission to have them work on this request.

General Ordinance for township properties – Clerk to research, and report back to board in January.

MTA Annual Conference – Attending this year are Mark Fosdick and Meaghan Touhey Wednesday and Thursday, Meek to attend on Thursday only.

Howell School Summer Tax Collection Agreement – Motion by Bock, support by Buckner that Cohoctah Township Board accept the Howell Tax Collection Agreement at \$3.00 per parcel. Motion Carried.

Reports – ZBA, meeting held to approve previous meeting minutes and to set a schedule of at least one meeting per year, to be held in January if necessary. Leave on Agenda.

Planning Commission – Amendment #77 was approved and sent to the County Planning Department for recommendation/approval. Arrow Storage was approved for the building of two more storage units. Leave on agenda.

Violations / Complaint – None.

Expenditures presented, listed at end of Minutes. Motion by Thurner, support by Buckner to pay expenditures as presented. Motion carried.

Call to Public –

Meeting adjourned, 8:48 p.m. The Next meeting date is January 8, 2015.

Respectfully Submitted,

Brenda Meek, Clerk

**EXPENDITURES - DECEMBER 2014**

MEAGAN TOUHEY	\$	168.71
ECONO PRINT	\$	877.22
ASSESSOR	\$	35,333.33
AT&T	\$	306.59
FREEDOMNET	\$	44.95
HIDDEN LAKE WIRELESS	\$	135.00
ALCHINS	\$	5,880.00
CONSUMERS	\$	650.26
MIKE KEHOE	\$	871.25
ECONO PRINT	\$	505.37
US POSTMASTER	\$	343.00
CYBERMIND	\$	29.95
GBS	\$	195.00
FIRE PROTECTION PLUS	\$	60.00
COHOCTAH TOWNSHIP	\$	759.86
LIV. CO CLERK	\$	362.00
PSI	\$	318.62
T BOCK	\$	69.66
A MEEK	\$	28.56
T THOMAS	\$	8.40
M FOSDICK	\$	35.82
S DIETZ	\$	24.07
B MEEK	\$	26.98
COHOCTAH TOWNSHIP	\$	112.73
<b>SUB TOTAL</b>	<b>\$</b>	<b>47,147.33</b>
T BOCK	\$	1,421.24
A MEEK	\$	145.37
T THOMAS	\$	126.86
K THURNER	\$	61.78
M FOSDICK	\$	1,223.81
D GRAHAM	\$	285.41
D SIZEMORE	\$	105.72
S DIETZ	\$	302.15
B MEEK	\$	1,430.27
NATIONWIDE	\$	486.75
W/H	\$	565.86
BENEPAY	\$	200.70
<b>SUB TOTAL</b>	<b>\$</b>	<b>6,355.92</b>
<b>TOTAL GENERAL FND</b>	<b>\$</b>	<b>53,503.25</b>
<b>ROAD FUND</b>	\$	-
<b>TOTAL EXPENDITURES</b>	<b>\$</b>	<b>53,503.25</b>

