

January 14, 2016

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, Buckner, Bock, Thurner, Z.A. Thomas, Park Manager L. Flanary, Sexton K. Thurner, Attorney Kehoe, 4 citizens.

Agenda - Motion by Thurner, support by Bock to approve Agenda with the following correction: New Business H. Sanford Restoration should be under Unfinished Business D. Cemetery. Motion carried.

Minutes of previous meeting - Motion by Thurner, support by Buckner to approve the minutes from the December 10, 2015 meeting as presented. Motion Carried.

Treasurer's report – Motion by Thurner, support by Meek to receive Treasurer's Report as presented. Motion carried. Copy placed on file.

Closed Session: Motion by Thurner, support by Buckner to go into closed session at 8:04 pm with Attorney Kehoe, to discuss Miesle Tax Tribunal settlement negotiations. Roll call vote ayes: Buckner, Meek, Thurner, Bock, Fosdick. Nays: none. Motion carried. Motion by Fosdick, support by Thurner to return to regular session at 8:12. Roll call vote ayes: Thurner, Buckner, Meek, Bock, Fosdick. Nays: none. Motion carried.

Motion by Thurner, support by Buckner to advise Attorney to move forward as discussed in Closed Session. Roll call vote ayes: Buckner, Bock, Thurner, Fosdick, Meek. Nays: none. Motion carried.

Fire Authority – Leave on Agenda.

Road Commission – 2016 projects being discussed. Allen Road, Crandall Road, Byron Road, Chase Lake Paved portion. Motion by Thurner, support by Meek to have the trees removed and trimmed between Allen Road and Chase Lake Road as needed, with the provision that all property owners have been contacted and have given their approval, not to exceed \$13,000.00 Leave on Agenda.

Hall – Improper rental, bill will be sent to resident. Leave on Agenda.

Cemetery – Sanford restoration, hold for budget workshop. Leave on agenda.

Parks and Recreation – Confirm DNR sign placement at park. State self-inspection of Township Park due to the State March 1st, 2016. Leave on agenda.

Distressed Properties – Remove from agenda.

5310 Allen Road – Leave on agenda for March

IRS mileage rate – Motion by Thurner, support by Buckner to adjust the mileage rate to the 2016 IRS published rate, which is .54/mile. Motion carried.

Budget Hearing scheduled for Tuesday, February 9th at 1:00 pm at the Cohoctah Township Hall.

Budget Review – Adjustments will be made a later meeting.

Waiver Fee – will be discussed at the budget workshop.

10522 Antcliff Property purchase – Township Board is not interested in this property.

Reports – ZBA, meeting held Jan 13th, 2016 at 8 pm. Officers were appointed, minutes from previous meeting were approved. Next scheduled meeting will be 11th 2017 at 8:pm., Leave on Agenda.

Planning Commission – Update given by Buckner. Leave on agenda

Violations / Complaint – 2016-001, what is 4378 Chase Lake Road residence being used for, presented to Board, ZA to research facts and report back to the Township Board at the February meeting. Leave on agenda.

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

Call to Public – Aaron Currie.

Meeting adjourned, 9:20 p.m. The Next meeting date is February 11, 2016.

Respectfully Submitted,

Brenda Meek, Clerk

EXPENDITURES - JANUARY 2016

MTA	\$	324.00
POST MASTER	\$	480.00
ASSESSOR	\$	3,336.67
AT&THALL	\$	250.47
AT&T CLERK	\$	73.51
FREEDOMNET	\$	44.95
HIDDEN LAKE WIRELESS	\$	90.00
ALCHINS	\$	6,120.00
CONSUMERS	\$	571.88
MIKE KEHOE	\$	596.25
MICHIGAN.COM (PRESS.ARGUS)	\$	80.00
MASTER MEDIA	\$	35.99
LIV INFORMATION TECHNOLOGY	\$	1,207.69
T BOCK	\$	59.19
B FEAR	\$	129.38
M FOSDICK	\$	31.86
K THURNER	\$	51.04
S DIETZ	\$	14.00
B MEEK	\$	53.81
RYAN MILLER (CEM SEC)	\$	11.99
SUB TOTAL	\$	13,562.68
T BOCK	\$	1,608.83
T THOMAS	\$	96.90
K THURNER	\$	146.36
B FEAR	\$	129.51
M FOSDICK	\$	1,223.81
D GRAHAM	\$	496.29
T TRAFFORD	\$	110.82
S DIETZ	\$	182.25
B MEEK	\$	1,559.84
NATIONWIDE	\$	559.43
W/H	\$	553.97
BENEPAY	\$	57.20
SUB TOTAL	\$	6,725.21
TOTAL GENERAL FND	\$	20,287.89
ROAD FUND	\$	7,620.77
TOTAL EXPENDITURES	\$	27,908.66

