

January 10, 2019

The regular meeting of the Cohoctah Township Board was called to order at 8:00 p.m. by Bock with the pledge to the flag. Present: Bock, Torigian, Fear, Charette, Fosdick (late), ZA Flanary, Rec Rep Clapp, 5 citizens.

**Agenda** - Motion by Torigian, support by Bock to approve Agenda as presented. Motion carried 4/0.

**Consent Agenda**- Motion by Torigian, support by Charette to approve the consent agenda as presented. Motion carried 4/0.

### **Introduction of Public**

**1<sup>st</sup> Call to Public**- A resident raised concern over dirt roads not being graded. Discussion was delayed until Supervisor's arrival.

Supervisor Fosdick joined the meeting at 8:10pm.

**Fire Authority**- Leave on Agenda.

**Road Commission** – Supervisor will speak to Road Commission regarding grading.

**Hall** – Free Radon Kits are available to residents. They can be picked up at the hall during business hours.

**Cemetery** – Sexton Thurner presented information regarding a burial of cremains that is in dispute. She will work with the Attorney and County to rectify the situation.

**Parks and Recreation** – There is a Fowlerville Recreation Program meeting coming up on the 23rd. The Township will be receiving a bill in the next few weeks for its participation in the program.

The Board discussed the mowing of the park that is being done by the 4H. It was mentioned that the grass was high and needed to be mowed more frequently. The board is requesting the mowing be done on a weekly basis.

It was also determined that the Township does not have a key to access the building that is on the grounds. The board would like a key to be provided to the park Manager so that access can be made in the event of emergencies or needed maintenance.

**Marihuana Ordinance**- Motion by Torigian, support by Charette to adopt the Prohibition of Recreational Marihuana Establishments Resolution and Ordinance. Roll call vote: Yeas: Bock, Fosdick, Torigian, Fear, Charette. Nays: none. Motion carried. Supervisor Fosdick noted that the Township is adopting the ordinance until further information from the State of Michigan can be provided.

**Land Purchase**- The purchase of the vacant land on Cohoctah Road was completed.

**IRS mileage rate** – Motion by Charette, support by Bock to follow the IRS mileage reimbursement rate of .58 cents per mile. Motion carried 5/0.

**Budget Hearing**- the Budget Hearing has been set for February 19, 2019, 6PM at the Township Hall.

**Budget Review** – Motion by Bock support by Charette to move \$500.00 from contingencies to Streetlights. Motion carried 5/0.

Motion by Charette support by Torigian to move \$2000.00 from contingencies to Recreation Wages. Motion carried 5/0.

**Assessing Contract Renewal**- The tentative contract was discussed. The Board proposed changes to the Land Division duties and fees. Fosdick and Torigian will work on the changes and present to the Assessor.

**Roadside Clean Up-** Motion by Bock, support by Charette to approve the bid from Gorski Hauling in the amount of \$2385.00 for the cleanup of the Township Road sides. Motion carried 5/0.

Reports – ZBA- A meeting was held to approve the previous meeting minutes and elect officers. The next annual meeting was scheduled for January 8, 2020 at 8PM.

**Planning Commission** – Update given by Charette. Leave on agenda

**Violations / Complaint** – ZA Flanary informed the Board that a resident requested a violation be reopened. He is waiting on a GAMP determination from the State to proceed.

**Call to Public** – None.

Meeting adjourned at 9:21 PM, the next meeting will be February 14, 2019.

Respectfully Submitted,

Barb Fear, Clerk

**EXPENDITURES - JANUARY  
2019**

ASSESSOR	\$	2,833.33
MASTER MEDIA	\$	81.10
AT&T	\$	448.60
FREEDOMNET	\$	44.95
HIDDEN LAKE WIRELESS	\$	45.00
ALCHINS	\$	6,390.00
CONSUMERS	\$	519.06
MIKE KEHOE	\$	446.25
UNITED STATES POST OFFICE	\$	135.00
MUNICIPAL CODE	\$	4,923.36
LIVINGSTON CO TREASURER	\$	15,012.63
LIVINGSTON CO PRESS	\$	210.00
T BOCK	\$	129.08
B FEAR	\$	100.55
D BURDEN	\$	103.55
<b>SUB TOTAL</b>	<b>\$</b>	<b>31,422.46</b>
T BOCK	\$	1,692.59
D BURDEN	\$	200.42
L FLANARY	\$	116.30
K THURNER	\$	54.05
M FOSDICK	\$	1,296.77
D GRAHAM	\$	509.65
B FEAR	\$	1,471.91
T LITZ	\$	155.14
NATIONWIDE	\$	366.29
W/H	\$	871.90
BENEPAY	\$	59.49
<b>SUB TOTAL</b>	<b>\$</b>	<b>6,794.51</b>
<b>TOTAL GENERAL FND</b>	<b>\$</b>	<b>38,216.97</b>
<b>TOTAL EXPENDITURES</b>	<b>\$</b>	<b>38,216.97</b>

DRAFT