

Livingston County
Cohoctah Township Board Meeting Minutes

October 13, 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, Thurner, Buckner, Bock, Zoning Administrator Thomas, Park Manager Flanary, Rec. Rep Clapp, Sexton K. Thurner, and 7 citizens.

Agenda - Motion by Thurner, support by Buckner to approve Agenda with the following addition: New Business G. Marijuana. Motion carried.

Minutes of previous meeting – Motion by Thurner, support by Bock to approve September minutes as presented. Motion carried.

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

2015-001 Doyle, 5310 Allen Rd. – Site visit on 10-5-16 by ZA. Building permit has been extended to February. The Doyles were asked to return to the February 9, 2017 Twp. Brd. meeting to give an update.

Fire Authority - Leave on Agenda.

Road Commission – Leave on Agenda

Hall – Leave on agenda.

Cemetery – Motion by Bock, support by Meek to accept Allman Brothers proposal to repair the Sanford Cemetery pillars not to exceed \$950.00, authorizing Clerk to sign the proposal. Motion carried. Motion by Thurner, support by Buckner to accept The Grounds Crew proposal for mowing Sanford and Boutell cemeteries for the 2017 mow season, at \$1,600.00 per month, paid monthly for six months beginning in May and ending in October, with mowing to begin mid -April and go through mid -October. Motion carried. Motion by Thurner, support by Buckner to accept the Grounds Crew proposal for plowing the Township Hall lot, 1-4 inches, for \$35.00 a plow, salt when necessary, cost of salt as used, for the 2016/2017 plow season. Motion carried. Cemetery caretaker job description reviewed by the Twp. Brd, and approved by consensus. Copy placed on file. Gary Johncox was hired October 13, 2016 as cemetery caretaker.

Parks and Recreation – Rec. Rep. Clapp gave update on Fowlerville Community recreation. Wood chips have been spread on walking path. More chips have been dropped. Park will be closing October 31st, walkers will have access to park via people gates. Leave on agenda.

Trafford update – Unemployment has determined he is not eligible for benefits at this time.

Zoning Administration – moved to November meeting.

AMAR review – Assessing audit, all requirements have been met.

Large Item day – The day went well. There were 98 cars, 6 freon items. The board is scheduling one large item day for next year.

Insurance renewal – Motion by Bock, support by Meek to accept Decker Agency proposal for insurance, rejecting the terrorism clause, for a total of \$7,076.00 authorizing the Supervisor to sign. Motion carried 4-1. Fosdick recommended signing the terrorism clause and paying the addition coverage fee.

2nd Quarter Budget Review – Motion by Bock, support by Meek to move \$2,000.00 from contingencies to Election Equipment, for purchase of dual electronic poll books. Motion carried. No other adjustments at this time.

Meagan Touhey resignation – Motion by Thurner, support by Buckner to accept the resignation. Motion carried.

Handy Township Master Plan – Received intent to update and updated version. No comments or disapprovals were made.

Conway Township Master Plan – Received intent to update. No other documentation provided at this time. Conway Township requested a copy of our Zoning Ordinance, they were referred to the web site where it is available.

AT&T Franchise Agreement – Motion by Thurner, support by Bock to renew the Video Service Franchise agreement as presented with AT&T authorizing Supervisor to sign. Motion carried.

Dual Electronic Poll Books – Authorization was given from the Township Board to the Clerk to institute Dual Electronic Poll Books beginning with the November General Election. The cost for the equipment is \$1,520.00, technical support is \$135.00 per hour, with IT Right. The Public Accuracy Test for the November General election will be held at the township hall, 10518 Antcliff Rd, November 1st at 10:30 am.

Reports – ZBA, none. Leave on Agenda.

Planning Commission – Update given by Buckner. Planning Commission was asked to review the new marijuana laws with reference to our Zoning Ordinance. Leave on Agenda.

Violations / Complaint –2016-005 No violation at this time; 2016-006 ZA recommends allowing another month, some cleanup has taken place; 2016-007 ZA has tagged the door and will discuss again in November; 2016-008 No violation at this time.

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

Call to Public – question/interest in planning commission appointment by resident. Also discussed, the Township Board will add a second call to the public at the beginning of the meeting, prior to unfinished business. The clerk also asked that any information which is intended to go in the board packets for a meeting must be submitted no later than the Wednesday of the week prior to the board meeting.

Meeting adjourned, 9:20 p.m. The Next meeting date is November 10, 2016.

Respectfully submitted,

Brenda L Meek

EXPENDITURES - OCTOBER 2016		
POSTMASTER		\$ 319.00
ASSESSOR		\$ 2,666.67
R & E		\$ 1,080.00
AT&T-HALL		\$ 282.40
AT&T-CLERK		\$ 76.01
FREEDOMNET		\$ 44.95
HIDDEN LAKE WIRELESS		\$ 90.00
ALCHINS		\$ 7,181.25
CONSUMERS		\$ 551.42
MIKE KEHOE		\$ 371.25
PRESS AND ARGUS		\$ 1,075.00
MASTER MEDIA		\$ 354.76
HARRIS & SON PORTABLE		\$ 100.00
THE GROUNDS CREW		\$ 1,600.00
DAN'S PC SOLUTIONS		\$ 15.00
CYBERMIND		\$ 29.95
FRANK STERNETT		\$ 300.00
CARTERS CEMETERY PRES		\$ 1,960.00
ACCIDENT FUND		\$ 1,579.00
ELECTION SOURCE		\$ 95.00
T BOCK		\$ 107.65
B FEAR		\$ 151.20
K THURNER		\$ 8.47
S DIETZ		\$ 10.80
B MEEK		\$ 183.10
M FOSDICK		\$ 33.15
SUB TOTAL		\$ 20,266.03
T BOCK		\$ 1,614.06
L FLANARY		\$ 370.02
T THOMAS		\$ 44.04
K THURNER		\$ 61.78
B FEAR		\$ 155.93
M FOSDICK		\$ 1,223.81
D GRAHAM		\$ 1,869.49
S DIETZ		\$ 450.85
B MEEK		\$ 1,388.53
NATIONWIDE		\$ 823.33
W/H		\$ 710.90
BENEPAY		\$ 57.20
SUB TOTAL		\$ 8,769.94
TOTAL GENERAL FND		\$ 29,035.97
ROAD FUND		
MBH		\$ 15,181.20
TOTAL EXPENDITURES		\$ 44,217.17