October 11, 2018

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, Bock, Fear, Thurner, Charette, Zoning Admin. Flanary, and 12 citizens.

Agenda - Motion by Thurner, support by Charette to approve the agenda as amended. Motion carried 5/0.

Minutes of previous meeting - Motion by Thurner, support by Bock to approve Minutes as presented. Motion carried 5/0.

Treasurer's report – Motion by Thurner, support by Charette to receive the Treasurer's report as presented. Motion carried 5/0.

Call to the Public- Representatives from Livingston County 4-H presented the Township with a plaque in appreciation for the maintenance and use of the park.

Fire Authority – Leave on agenda.

Road Commission – Leave on agenda.

Hall – Leave on agenda.

Cemetery – Leave on agenda.

Parks and Rec – The Park will be closing at the end of October.

Large Item Day Review- 78 Residents took advantage of the Large Item Day. There were 171 tires, 1 full metal container and 3 full garbage trucks. The weather may have contributed to a lower turn out. It has been suggested to continue providing 2 clean up days a year.

Thurner Resignations- Motion by Bock, support by Charette to accept Karen Thurners resignation from the Planning Commission effective October 12, 2018. Motion carried 5/0. Motion by Fosdick, support by Charette to accept William Thurners resignation as Trustee effective October 12, 2018. Motion carried 4/0. Thurner abstained.

Planning Commission Appointment- Motion by Fosdick, support by Bock to appoint Faith Heil to the Planning Commission to fill the vacancy left by Karen Thurner term expiring August 2021. Motion carried 5/0.

Trustee Appointment- Motion by Fosdick, support by Bock to appoint Mark Torigian to the Trustee position for the remainder of William Thurners term expiring on November 20, 2020. Motion carried 4/0. Thurner abstained from participation in discussion and voting.

Budget Review- The 2nd Quarter Budget expenditures were reviewed. Motion by Bock, support by Thurner to move \$3,000 from Contingencies to Election Supplies. Motion carried 5/0.

Lloyd Trailer Permit- The violation process will be started. Mr. Lloyd will work on getting the trailer removed in a reasonable amount of time.

Tributes- Motion by Fosdick, support by Charette to accept the Resolution of Tribute for William Thurner. Motion carried 4/0.

Motion by Fosdick, support by Charette to accept the Resolution of Tribute for Karen Thurner, Motion carried 5/0.

ZBA - No meeting.

Planning Commission – PC activity report given by Charette.

Violations / Complaint - Complaint 2018-001 has been reviewed and ZA Flanary will continue to monitor the complaint for an additional month to ensure full resolution. 2018-002 was reviewed and found to be a civil matter. The complaint has been closed.

Expenditures presented, listed at end of Minutes. Motion by Thurner, support by Charette to pay expenditures as presented. Motion carried 5/0.

Meeting adjourned at 9:00 p.m. The Next meeting date is November 8, 2018.

Respectfully submitted,

Barb Fear Cohoctah Township Clerk

EXPENDITURES - OCTOBER 2018	
BERG ASSESSING	\$2,833.33
AT&T	\$420.52
FREEDOMNET	\$44.95
HIDDEN LAKE WIRELESS	\$45.00
ALCHINS	\$6,165.00
MIKE KEHOE	\$236.25
CONSUMERS ENERGY	\$610.50
PSI PRINTING SYSTEMS	\$391.59
MASTER MEDIA	\$409.24
HARRIS & SON	\$160.00
THE GROUNDS CREW	\$1,600.00
LIVINGSTON COUNTY PRESS	\$135.00
DECKER AGENCY	\$7,192.00
MARKUS FARM LLC	\$1,000.00
DELUXE PRINING	\$287.08
UNITED STATES POST OFFICE	\$710.00
T BOCK	\$145.64
B FEAR	\$92.35
D BURDEN	\$125.35
SUB TOTAL	\$22,603.8
T BOCK	\$1,649.90

\$265.18	
\$204.39	
\$112.53	
\$- \$147.83	
\$1,296.76	
\$706.83	
\$1,459.97	
\$226.26	
\$565.71	
\$924.62	
\$59.49	
\$7,471.64	
\$30,075.44	
\$43,905.00	
\$33,598.31	
\$77,503.31	
\$107,578.75	
	\$204.39 \$112.53 \$- \$1,296.76 \$706.83 \$1,459.97 \$226.26 \$565.71 \$924.62 \$59.49 \$7,471.64 \$30,075.44 \$43,905.00 \$33,598.31 \$77,503.31