

November 12, 2015

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 the agenda with the following corrections: Under Unfinished Business, combine B and F, and under New Business add E. Howell Summer Tax Collection Agreement. Motion carried.

Minutes of previous meeting - Motion by Thurner support by Bock to approve the minutes from the October 2015 meeting with the following addition: "The Township Board heard a presentation from Howell Public Schools concerning their millage proposal on the November ballot". Motion carried.

Treasurer's report – Tax bills were sent to the printer on November 12. Motion by Thurner, support by Buckner to receive Treasurer's Report as presented. Motion carried. Copy placed on file.

Fire Authority – Motion by Fosdick, support by Bock to accept the agreement to lease the fire hall to Howell Area Fire Authority through June 30th, 2017. Motion carried 4-1, Thurner in opposition. Leave on Agenda.

Road Commission – Signs have been installed on Faussett Road/Oak Grove Road/ Sanford Road corner. Resident is happy with the results. District Supervisor Scott Buell will be retiring as of January 2016, and will be greatly missed. He did an outstanding job on our roads. Leave on Agenda.

Hall – Leave on Agenda.

Cemetery – Motion by Thurner, support by Meek to accept the Lawn Mowing proposal from "The Grounds Crew LLC" to mow Sanford and Boutell Cemeteries as needed for \$1,600.00 per month, April through September 2016. Motion carried. Leave on Agenda.

Parks and Recreation –Leave on agenda.

November 3, 2015 Special Election Report – Received by Township Board.

Fowlerville Summer Tax Collection Agreement – Motion by Bock, support by Thurner that Cohoctah Township accept the Summer Tax Collection agreement at \$3.00 per parcel from Fowlerville Community Schools. Motion carried.

Howell Summer Tax Collection Agreement – Motion by Bock, support by Thurner to accept the Summer Tax Collection agreement at \$3.00 per parcel from Howell Public Schools. Motion carried.

Fund Balance Policy – Motion by Bock, support by Meek to adopt the Cohoctah Township Fund Balance Policy, being adopted November 12, 2015. Roll call vote ayes: Buckner, Fosdick, Bock, Thurner and Meek. Nays: none. Abstentions: none. Motion carried.

Reports – ZBA, none.

Planning Commission – Buckner reported that the Planning Commission requested the Township Board consider smaller setbacks, which the Township Board discussed, and asked Fred to report back to the Planning Commission that it feels the setbacks are appropriate. The fee for tearing down a building if required by the Zoning Ordinance is set at "to be determined by the Township Board", which will be left at that, with the Township Board understanding that the fee to tear down 960 sq. ft. is approximately \$5,500.00, each incident will be considered on a case by case basis.

Violations / Complaint - Complaint 2015-002, No violation per Zoning Administrator, the Township Board closed this case 11/12/15.

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

Call to Public - None.

Meeting adjourned at 8:36. Next meeting date December 10, 2015 at 8 p.m.
Respectfully Submitted,

Brenda Meek, Clerk

**EXPENDITURES - NOVEMBER
2015**

ACCIDENT FUND	\$	1,724.00
MTA	\$	330.00
ASSESSOR	\$	2,506.67
AT&T-HALL	\$	252.91
AT&T-CLERK	\$	73.44
FREEDOMNET	\$	44.95
HIDDEN LAKE WIRELESS	\$	90.00
ALCHINS	\$	7,500.00
CONSUMERS	\$	631.99
MIKE KEHOE	\$	322.50
PRESS AND ARGUS	\$	85.00
LIVINGSTON DAILY	\$	51.00
MASTER MEDIA	\$	36.99
ECONOPRINT	\$	870.73
AWARD SPECIALTIES	\$	23.32
LIV CO TREASURER	\$	64.81
GREEN OAK TREAS OFFICE	\$	15.00
CARTERS CEMETERY	\$	875.00
DORIS MURNIGHAN	\$	180.00
DONNA ANDRIZZI	\$	37.50
T BOCK	\$	269.34
B FEAR	\$	137.43
BRENDA MEEK	\$	224.72
S DIETZ	\$	13.25
T THOMAS	\$	12.08
T TRAFFORD	\$	14.24
M FOSDICK	\$	47.81
SUB TOTAL	\$	16,434.68
T BOCK	\$	1,804.85
T THOMAS	\$	167.39
M EMERY	\$	158.58
B FEAR	\$	173.81
M FOSDICK	\$	1,223.82
D GRAHAM	\$	910.70
T TRAFFORD	\$	2,969.46
S DIETZ	\$	364.52
B MEEK	\$	1,440.33
NATIONWIDE	\$	623.60
W/H	\$	1,861.09
BENEPAY	\$	45.20
SUB TOTAL	\$	11,743.35
TOTAL GENERAL FND	\$	28,178.03
ROAD FUND	\$	-
TOTAL EXPENDITURES	\$	28,178.03