

Cohoctah Township Board Meeting Minutes
Livingston County

December 8, 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 Flanary, Sexton Thurner, 5 citizens.

Agenda - Motion by Thurner, support by Meek to approve the Dec. 8, 2016 agenda with the following addition: New Business- D. Board of Review appointments. Motion carried.

Minutes of previous meeting - Motion by Thurner support by Buckner to approve the minutes from the November 10, 2016 meeting as presented. Motion Carried.

Treasurer's report – Treasurer Bock commended assessor Berg on his dedication to accuracy and detail, which helps ensure the Treasurer's dept. can produce accurate and timely tax bills. **Treasurer notes that \$800.00 are being moved from General Fund to Trust and Agency.** The funds are payment for Brockway rezone request on a parcel which is being requested to be divided. Monies will be moved back to G.F. when the project has reached that point. **Treasurer also notes that \$1,000.00 are being moved from Trust and Agency to General Fund,** fees being from a trailer bond that was not returned, motioned by and when Forbush was Treasurer. Motion by Thurner, support by Buckner to receive Treasurer's Report as presented. Motion carried. Copy placed on file.

First Call to Public – Residents thanked the brd, especially Buckner's efforts, for improvements done to Crandall Rd. this year.

Fire Authority – Leave on Agenda.

Road Commission – Fosdick is to contact the Road Commission and obtain quotes for Cohoctah Rd from Stelzer to Killen; option one to return it to gravel, and option two to re-pave it. He is also to inquire about any projects that the Road Commission is planning. The projects will be decided upon at the January meeting so budgeting can be done and the Road Commission notified of the township's final 2017 plan.

Hall – Motion by Fosdick, support by Bock to ratify the new House Lease Agreement dated Dec. 6, 2016. Motion carried. Motion by Fosdick, support by Meek to authorize the clerk to pay the electrician's bill for house updates done for new tenants, not to exceed \$850.00. Leave on Agenda.

Howell Summer Tax Collection – Motion by Bock, support by Thurner that we accept the Howell Public Schools Summer Tax Collection Agreement as presented at \$3.00 per parcel for the 2017 tax year, Supervisor to sign. Motion carried.

LESA Summer Tax Collection – Motion by Bock, support by Meek that we accept the LESA Summer Tax Collection Agreement at \$3.00 per parcel for the 2017 tax year, Clerk to sign. Motion carried.

Planning Commission Appointment – Motion by Fosdick, support by Meek to appoint Erin Hertz to fulfill Meagan Touhey’s vacancy ending in August of 2017. Motion carried.

Board of Review Appointments – Motion by Fosdick, support by Bock to appoint Kimberly Pendency to a two year term, ending December 2018. Motion carried. Motion by Fosdick, support by Meek to appoint Chyrel Barton to a two year term, ending December 2018. Motion carried. Motion by Fosdick, support by Bock to appoint Jim Armstrong to a 2 year term, ending December 2018. Motion carried.

Reports – ZBA, meeting will be held January 11th at 8 p.m.

Planning Commission – Buckner presented report of Planning Commission activities. Leave on agenda.

Violations / Complaint – 2015-001 scheduled to come to February mtg for progress report; 2016-007 friendly contact, resident is making good progress on clean up; 2016-006 friendly contact, some clean-up has been done; 2016-009 friendly contact made, agreement made between parties. Parties relating to 006, 007 and 009 will be revisited and notified that they should be complete by the January 12th brd. mtg.

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

Call to Public – John Bonham 4-H Horse Leader representative attended to again give thanks and appreciation for the work done at the park this summer.

Meeting adjourned, 8:55 p.m. The Next meeting date is January 12, 2017.

Respectfully Submitted,

Brenda Meek, CMMC, Clerk

EXPENDITURES - DECEMBER 2016

DELUXE CK PRINTERS	\$	230.72
I.T. RIGHT	\$	6.50
ECONOPRINT	\$	815.41
ASSESSOR	\$	2,666.67
AT&T	\$	280.86
AT&T	\$	76.24
ECONOPRINT	\$	530.61
FREEDOMNET	\$	44.95
HIDDEN LAKE WIRELESS	\$	90.00

ALCHINS	\$	6,000.00
CONSUMERS	\$	103.26
MIKE KEHOE	\$	682.50
LIV CO PRESS	\$	1,130.00
US POSTMASTER	\$	470.00
CYBERMIND	\$	29.95
COHOCTAH TOWNSHIP	\$	727.68
R & E	\$	860.00
MASTER MEDIA	\$	254.50
MAMC	\$	120.00
CARTER'S CEM. PRES.	\$	2,100.00
PSI	\$	23.69
LIV CO CLERK	\$	767.76
COH TWP T & A	\$	800.00
T BOCK	\$	117.84
B FEAR	\$	104.22
L FLANARY	\$	106.20
S DIETZ	\$	51.84
B MEEK	\$	195.02
SUB TOTAL	\$	19,386.42
T BOCK	\$	1,525.19
L FLANARY	\$	334.78
K THURNER	\$	70.61
B FEAR	\$	288.20
M FOSDICK	\$	1,223.81
D GRAHAM	\$	638.33
S DIETZ	\$	488.02
B MEEK	\$	1,467.96
NATIONWIDE	\$	600.51
W/H	\$	644.14
BENEPAY	\$	218.95
SUB TOTAL	\$	7,500.50
TOTAL GENERAL FND	\$	26,886.92
	\$	
ROAD FUND	-	
TOTAL EXPENDITURES	\$	26,886.92