

Cohoctah Township Board Meeting Minutes
Livingston County

December 14, 2017

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, Fear, Thurner, Charette, Bock, Zoning Administrator Assistant Markus, Recreation Representative Clapp, Kathryn Burkholder, Consumers Energy and 3 citizens.

Agenda - Motion by Thurner, support by Charette to approve the Dec. 14, 2017 Moving Consumers Energy to be heard after the first call to the public. Motion carried.

Minutes of previous meeting - Motion by Thurner support by Bock to approve the minutes from the November 9, 2017 meeting as presented. Motion Carried.

Treasurer's report – Motion by Thurner, support by Fear to receive Treasurer's Report as presented. Motion carried.

First Call to Public – None

Consumers Energy Franchise Agreement- Motion by Thurner Support by Bock to approve the Consumers Energy Company Electric Franchise Ordinance for a 30year term. Motion Carried.

Howell Fire Authority – Leave on Agenda.

Road Commission – Leave on Agenda

Hall –Leave on Agenda.

Cemetery- Leave on Agenda.

Parks and Recreation- Report given by Clapp. There will be a meeting on January 24, 2018 at 7pm to discuss the budget.

Farmland Rental- The board will accept bids for rental of the farmland owned by the Township. Bid requirements will be posted in the area and on the website. Bids will be reviewed at the February board meeting. No hunting signs will be purchased and posted as well.

Fowlerville Summer Tax Collection – Motion by Bock, support by Thurner to accept the Fowlerville Schools Summer Tax Collection Agreement at \$3.00 per parcel for the 2018 tax year, Clerk to sign. Roll call vote: Ayes- Thurner, Fosdick, Charette, Bock Fear. Nays- None. Motion carried.

Howell Summer Tax Collection – Motion by Bock, support by Thurner to accept the Howell Public Schools Summer Tax Collection Agreement as presented at \$3.00 per parcel for the 2018 tax year, Supervisor and Clerk to sign. Roll call vote: Ayes- Thurner, Charette, Fosdick, Fear, Bock. Nays- None. Motion carried.

Waiver of ZBA Fee- Motion by Charette, support by Bock to waive the fee for the appeal requested by Mr. Morris. Motion Carried.

House Lease Renewal- No action needed. The Lease will continue on a month to month basis.

Poverty Guidelines- – Motion by Bock, support by Thurner, to adopt the “Resolution for Poverty Exemption 2018”. Roll call vote – Ayes: Fear, Thurner, Bock, Charette, Fosdick. Nays: none. Motion carried.

Handy and Conway Township Master Plan Updates- The plan was reviewed and does not affect our Township.

Reports – ZBA- Will be meeting in January.

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

Violations / Complaint – 2016-009 Oak Grove Rd. appeal will be heard at the January ZBA meeting. Complaint 2017-003 was received and given to Zoning Administrator Assistance Markus to follow up on.

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

Call to Public –None.

Meeting adjourned, 8:47 p.m. The Next meeting date is January 11, 2018.

Respectfully Submitted,

Barb Fear, Clerk

EXPENDITURES - DECEMBER 2017

	\$	-
ACCIDENT FUND	\$	1,465.00
BLIGHT PROPANE	\$	198.46
ASSESSOR	\$	2,750.00
AT&T	\$	353.70
ECONOPRINT	\$	826.04

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FREEDOMNET	\$	44.95
HIDDEN LAKE WIRELESS	\$	45.00
ALCHINS	\$	6,405.00
CONSUMERS	\$	547.45
MIKE KEHOE	\$	547.50
LIV CO PRESS	\$	241.00
US POSTMASTER	\$	392.00
CYBERMIND	\$	29.95
MASTER MEDIA	\$	140.79
MAMC	\$	120.00
LIV CO CLERK	\$	185.19
T BOCK	\$	131.93
B FEAR	\$	168.42
D BURDEN	\$	85.60
M FOSDICK	\$	41.78
SUB TOTAL	\$	15,255.35
T BOCK	\$	1,573.56
D BURDEN	\$	222.02
B FEAR	\$	1,348.07
M FOSDICK	\$	1,223.81
T LITZ	\$	290.91
NATIONWIDE	\$	239.96
W/H	\$	843.61
BENEPAY	\$	238.01
SUB TOTAL	\$	5,979.95
TOTAL GENERAL FND	\$	21,235.30
CHLORIDE SOLUTIONS	\$	17,462.46
ROAD FUND	\$	17,462.46
TOTAL EXPENDITURES	\$	38,697.76