

March 9, 2017

The regular meeting of the Cohoctah Township Board was called to order at 8:02 pm with the pledge to the flag. Present: Fosdick, Buckner, Thurner, Bock, Meek, Zoning Administrator Flanary and 6 citizens.

Agenda: Motion by Thurner, support by Buckner to approve agenda as presented. Motion carried.

Minutes: Motion by Bock, support by Buckner to approve February regular Twp. Brd. minutes as presented. Motion carried.

February Budget Hearing minutes: Motion by Thurner, support by Bock to approve the Budget Hearing Minutes as presented. Motion carried.

Treasurer's report - Will be reviewed and accepted next month, was omitted from packet in error.

5310 Allen Rd - Dismissed by the township board upon recommendation of Z.A. deeming the project complete.

Fire Authority - Leave on agenda.

Rd Commission - Leave on agenda.

Hall - Leave on agenda

Cemetery - Leave on agenda.

Parks and Recreation - Park Manager Flanary has been communicating with a hot dog vender for services at the park this season. Flanary will also be removing the food booth that is at the park as it is not used any more. Leave on agenda.

Apex sketching software - Motion by Bock, support by Thurner to approve the Apex sketching software licensure at \$495.00, to be added to assessing buget supplies. Motion carried.

2016/2017 Last Quarter Budget Review - Motion by Bock, support by Meek to move \$700.00 from contingencies to treasurer supplies. Motion carried. Motion by Meek, support by Bock to move \$200.00 from contingencies to Parks and Rec, Fowlerville Recreation line. Motion carried.

Motion by Bock, support by Thurner to adopt the 2017/2018 General Fund Revenues as presented, \$1,184,800.00. Motion carried 5-0.

Motion by Thurner, support by Bock to adopt the 2017/2018 General Fund Expenditures, \$1,184,800.00 with the following corrections to the proposed budget; move \$500.00 from contingencies to assessing supplies. Motion carried 5-0.

Motion by Thurner, support by Bock to adopt the 2017/2018 Road Fund budget as presented, \$278,030.00. Motion carried 5-0.

Motion by Thurner, support by Bock to adopt the 2017/2018 Capital Improvement Fund budget as presented, \$210,600.00. Motion carried 5-0.

Motion by Bock, support by Thurner to accept revised Wage and Salary for Assessor, at \$100.00 per diem for tax roll signing purposes. Motion carried.

March Board of Review appeal in writing - Motion by Thurner, support by Bock to adopt the resolution to allow residents to protest in writing if they so choose. Roll call vote Ayes: Buckner, Bock, Fosdick, Meek, Thurner. Nays: none. Motion carried.

Gorski roadside cleanup - Motion by Bock, support by Meek to accept the Roadside cleanup proposal, not to exceed \$2,500.00 Motion carried.

Chloride Solutions agreement - Motion by Bock, support by Thurner to accept the MBH proposal for 2017 chloride season at \$.1825 per gallon/9000 gallons per load. Motion carried.

Reports - ZBA report given by Thurner.

Planning Commission report given by Buckner. Motion by Thurner, support by Buckner to require permits that go before the planning commission need to be turned in 12 days prior to the pc meeting. Motion carried.

Violations/Complaints - None.

Expenditures - Presented, listed at end of minutes. Motion by Thurner, support by Buckner to approve expenditures as presented. Motion carried.

Call to public - Motion by Fosdick, support by Bock to adopt the resolution commemorating Clerk Meek's efforts as clerk of Cohoctah Township. Roll call vote Ayes: Fosdick, Buckner, Bock, Thurner, Nays: none, abstentions: Meek. Motion carried.

Meeting adjourned, 8:59 p.m. Next meeting date April 13th, 2017.

Respectfully Submitted,

Brenda L Meek, CMMC
Cohoctah Township Clerk

EXPENDITURES - MARCH 2017

ASSESSOR	\$	2,750.00		
AT&T	\$	283.19		
AT&T 2	\$	78.25		
FREEDOMNET	\$	44.95		
HIDDEN LAKE WIRELESS	\$	90.00		
ALCHINS	\$	6,195.00		
CONSUMERS	\$	510.85		
MIKE KEHOE	\$	791.25		
CYBERMIND	\$	29.95		
THE GROUNDS CREW	\$	110.00		
MASTER MEDIA	\$	179.98		
LIV CO PRESS	\$	600.00		
COHOCTAH TWP TO CUR TX	\$	278.60		
COHOCTAH TWP TO T&A	\$	47.25		
POSTMASTER	\$	392.00		
T BOCK	\$	135.54		
B FEAR	\$	59.92		
B MEEK	\$	188.03		
K THURNER	\$	10.15		
M FOSDICK	\$	158.79		
SUB TOTAL	\$	12,933.70		
T BOCK	\$	1,543.49		
T CLAPP	\$	-	\$	172.46
K THURNER	\$	250.07		
J ARMSTRONG	\$	254.90		
C BARTON	\$	-	\$	443.47
K PENDYGRAFT	\$	66.07		
J ROSAN	\$	57.27		
S WIGGINS	\$	69.26		
J BONINE	\$	57.27		
R BEACH	\$	555.02		
P CHARETTE	\$	345.34		
M CICAN	\$	360.16		
E HERTZ	\$	120.05		
F BUCKNER	\$	1,298.09		
B FEAR	\$	89.87		
W THURNER	\$	-	\$	827.82
M FOSDICK	\$	1,223.81		
B MEEK	\$	1,651.00		
NATIONWIDE	\$	2,176.95		
W/H	\$	1,110.16		
BENEPAY	\$	45.20		
SUB TOTAL	\$	11,273.98		
TOTAL EXPENDITURES	\$	24,207.68		

