

March 8, 2018

The regular meeting of the Cohoctah Township Board was called to order at 8:00 pm with the pledge to the flag. Present: Fosdick, Charette, Thurner, Bock, Fear, Zoning Administrator Flanary, Assistant Zoning Administrator Markus, and 2 citizens.

Agenda: Motion by Charette, support by Bock to approve agenda with addition of Morris/Eastwood complaint to new business item G. Motion carried.

Minutes: Motion by Thurner, support by Bock to approve February regular Twp. Brd. minutes with correction of adjournment time to 8:36pm, and February Budget Hearing Minutes as presented. Motion carried.

Treasurer's report - Motion by Thurner, support by Charette to approve the Treasurers report as presented. Motion carried.

Fire Authority - Leave on agenda.

Rd Commission - Possible projects for 2018 are resurfacing Gannon-Fleming-Hayner road, and a joint project with Howell Township on Allen Rd.

Hall - Leave on agenda

Cemetery - Leave on agenda.

Parks and Recreation - Park Manager Flanary is working on scheduling shows for the upcoming season. The fence along Preston Rd is back up. Leave on agenda.

2017/2018 Last Quarter Budget Review - Motion by Bock, support by Thurner to move \$3200.00 from contingencies to park improvements. Motion carried.

Motion by Thurner, support by Charette to adopt the 2018/2019 Road Fund budget as presented, \$388,030.00. Motion carried 5-0.

Motion by Thurner, support by Bock to adopt the 2018/2019 Capital Improvement Fund budget as presented, \$211,200.00. Motion carried 5-0.

Motion by Thurner, support by Charette to adopt the updated Township Officials Salaries/Wages with a \$1,000 increase for the Supervisor to \$18,500/yr , a \$1,000 increase for the Treasurer and Clerk to \$19,500/yr., and a \$10 increase for Trustee wages to \$150/meeting. Motion carried.

Motion by Thurner, support by Bock to adopt the 2018/2019 General Fund Revenues and General Fund Expenditures as presented, \$1,267,110.00. Motion carried 5-0.

The Morris/Eastwood case has been turned over to the Attorney for review.

Reports - ZBA report given by Thurner.

Planning Commission report given by Charette. The PC is looking into the definition of a yard to see if updates are needed.

Violations/Complaints - None.

Expenditures - Presented, listed at end of minutes. Motion by Thurner, support by Charette to approve expenditures with the addition of Debord Fence for \$3,000.00. Motion carried.

Call to public - None

Meeting adjourned, 8:32 p.m. Next meeting date April 12, 2018.

Respectfully Submitted,

Barb Fear  
Cohoctah Township Clerk

**EXPENDITURES - MARCH 2018**

ASSESSOR	\$	2,833.33	
AT&T	\$	354.79	
FREEDOMNET	\$	44.95	
HIDDEN LAKE WIRELESS	\$	45.00	
ALCHINS	\$	13,215.00	
CONSUMERS	\$	534.31	
MIKE KEHOE	\$	112.50	
CYBERMIND	\$	29.95	
THE GROUNDS CREW	\$	385.00	
MASTER MEDIA	\$	179.98	
MASTER MEDIA	\$	137.70	
LIV CO PRESS	\$	40.00	
FORREST MARCH	\$	490.00	
APEX SOFTWARE	\$	235.00	
DEBORD BROTHERS FENCE CO	\$	3,000.00	
T BOCK	\$	142.89	
B FEAR	\$	51.98	
D BURDEN	\$	110.64	
J ARMSTRONG	\$	65.40	
<b>SUB TOTAL</b>	<b>\$</b>	<b>22,008.42</b>	
T BOCK	\$	1,594.89	
T CLAPP	\$	-	\$ 236.52
K THURNER	\$	330.80	
J ARMSTRONG	\$	332.57	
C BARTON	\$	-	\$ 473.04
K PENDYGRAFT	\$	422.88	
J ROSAN	\$	61.66	
D BURDEN	\$	397.78	
J BONINE	\$	61.66	
R BEACH	\$	585.87	
P CHARETTE	\$	1,363.67	
M CICAN	\$	323.22	
M JOLLIFF	\$	185.00	
M TORIGIAN	\$	193.93	
B FEAR	\$	1,396.55	
W THURNER	\$	-	\$ 827.82
M FOSDICK	\$	1,223.81	
T LITZ	\$	378.01	
J MORRIS	\$	64.64	
A TYLER	\$	384.19	
NATIONWIDE	\$	2,165.68	
W/H	\$	1,463.44	
BENEPAY	\$	47.01	
<b>SUB TOTAL</b>	<b>\$</b>	<b>12,977.26</b>	
<b>TOTAL GENERAL FND</b>	<b>\$</b>	<b>34,985.68</b>	
<b>ROAD FUND</b>	<b>\$</b>	<b>-</b>	
<b>TOTAL EXPENDITURES</b>	<b>\$</b>	<b>34,985.68</b>	