

Cohoctah Township
Livingston County
Township Board Meeting Minutes

May 11, 2017

The regular meeting of the Cohoctah Township Board was called to order at 8:00 pm with the pledge to the flag. Present: Fosdick, Buckner, Thurner, Bock, Fear, Z.A. Flanary, and 5 citizens.

Agenda: Motion by Thurner, support by Bock to approve agenda adding the Nazarene Campground to New Business. Motion carried.

Minutes: Motion by Thurner, support by Bock to approve April regular Township Board minutes as presented. Motion carried.

Treasurer's report: Motion by Thurner, support by Buckner to accept the March report as presented. Motion carried. Motion by Thurner, support by Fear to accept the April report as presented. Motion carried. Copy placed on file.

First Call to the Public- None

Fire Authority - Leave on agenda.

Road Commission - Motion by Bock, support by Thurner to accept the Livingston County Road Commission proposal to resurface Chase Lake Road from Byron Rd. to Antcliff Rd., as per contract specifications, in the amount of \$220,000.00, with the Road Commission paying \$100,000.00, and Cohoctah Township paying \$120,000.00, not to exceed one hundred ten percent (110%) of the Township's portion of the project cost without prior consultation with the Township. Motion Carried. Cohoctah Road repairs were discussed. Deerfield is not ready to repair their portion yet. Road Commission has requested we wait until end of season to see if funds are available. Leave on agenda.

Hall - Leave on agenda.

Cemetery - No resolution on drain issues. Leave on agenda.

Parks and Recreation - Fee schedule update given by Park Manager Flanary.

Large item day 2017- Volunteers will be needed for next year's large item day to assist with tires. Hot tubs will need to be cut into 4 pieces in order to dispose of. Notification will be placed in the Winter Newsletter.

Voting Equipment- Motion by Fear, Support by Thurner to accept the Resolution allowing the Clerk to sign the Grant Agreement for the purchase of new voting equipment. Roll call- Bock, Fosdick, Fear, Thurner, Buckner ayes, 0 nays. Motion carried.

Amendment 80- Motion by Bock, Support by Thurner to adopt Amendment 80 to the Zoning Ordinance. Roll call: Fosdick, Bock, Thurner, Fear, Buckner ayes, 0 nays. Motion carried.

Amendment 81- Motion by Bock, Support by Thurner to adopt Amendment 81 to the Zoning Ordinance. Roll call: Bock, Fear, Thurner, Fosdick, Buckner ayes, 0 nays. Motion carried.

Nazarene Campground- The Nazarene Campground has applied for a permit with the DEQ to expand their beach area. The DEQ is asking for a permit from the Township. The Board felt a Land Use Waiver would satisfy the requirement.

Reports - ZBA, none. P.C. report given by K. Thurner. Working on Amendment 82. Mobilite withdrew their application for a tower.

Violations/Complaints -Z.A. investigated Byron Rd complaint and felt it should be closed.

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

Call to public - None.

Meeting adjourned, 8:55 p.m. Next meeting date, June 8th, 2017.
Respectfully Submitted,

Barb Fear
Cohoctah Township clerk

EXPENDITURES - APRIL 2017

ASSESSOR	\$	2,750.00
LIVINGSTON COUNTY PRESS	\$	40.00
AT&T	\$	290.33
BS&A SOFTWARE	\$	1,806.00
FREEDOMNET	\$	44.95
HIDDEN LAKE WIRELESS	\$	45.00
ALCHINS	\$	6,285.00
MIKE KEHOE	\$	442.50
CONSUMERS ENERGY	\$	641.18
HARRIS & SON PORTABLE	\$	160.00
BUCKNERS TRI COUNTY WELL	\$	2,200.00
LIVINGSTON COUNTY CLERKS	\$	20.00
BILL ANTCLIFF	\$	1,200.00
UNITED STATES POST OFFICE	\$	686.00
MARK FOSDICK	\$	79.36
KAREN THURNER	\$	32.47
T BOCK	\$	111.12
BARB FEAR	\$	46.87
SUB TOTAL	\$	16,880.78
T BOCK	\$	1,756.50
B FEAR	\$	1,296.89
L FLANARY	\$	478.38
M FOSDICK	\$	1,223.81
J FRANK	\$	232.71
T LITZ	\$	294.14
K THURNER	\$	48.90
F BUCKNER	\$	237.20
NATIONWIDE	\$	293.34
W/H	\$	957.59
BENEPAY	\$	45.20
SUB TOTAL	\$	6,864.66
TOTAL GENERAL FND	\$	23,745.44
ROAD FUND	\$	-
TOTAL EXPENDITURES	\$	23,745.44