

December 10, 2015

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 Thomas, Rec. Rep. Clapp, 8 citizens.

Agenda - Motion by Thurner, support by Buckner to approve Agenda with the following addition: 5310 W Allen Rd, after Introduction of Public. Motion carried.

Minutes of previous meeting - Motion by Thurner support by Bock to approve the minutes from the November 12, 2015 meeting as presented. Motion Carried.

Treasurer's report – Motion by Thurner, support by Buckner to receive Treasurer’s Report as presented. Motion carried. Copy placed on file.

5310 W Allen Road – Much progress has been made. The Township Board has requested completion by March of 2016 and will evaluate again at that time. If the project is completed prior to March, the resident is to contact the Zoning Administrator to inspect and release.

Fire Authority – Leave on Agenda.

Road Commission – Buckner to acquire bids for gravel for Byron Road and for Allen Road. He is also to acquire a bid for tree trimming for Crandall Road. Leave on Agenda.

Hall – Leave on Agenda.

Cemetery – Leave on agenda.

Parks and Recreation –Treasurer Bock will attend the Recreation budget meeting in January. Leave on agenda.

Hall Plowing Contract – Motion by Thurner, support by Bock to accept the proposal from Epley Excavating, to plow the Township Hall parking lot for \$50.00 per plow, and salt at .25 cents per lb. for the 2016 winter plow season. Motion carried.

LESA Summer Tax Collection – Motion by Bock, support by Thurner that we accept the LESA Tax Collection Proposal, at \$3.00 per parcel for the 2016 tax year. Motion carried.

Distressed Properties – Information received from Fahey Schultz Law firm concerning distressed properties was discussed. Leave on agenda.

Poverty Exemption Guidelines Resolution – Motion to by Fosdick, support by Meek, that the Township Board adopt the 2016 Poverty Exemption Guidelines Resolution as presented, containing the 2016 Federal Guidelines. Roll Call vote, motion carried 5-0.

Meisle Tax Tribunal – Attorney Kehoe is to contact Meisle’s representative to obtain an offer for the Board to consider. Leave on Agenda.

Reports – ZBA, meeting will be held January 13th at 8 p.m.

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

Violations / Complaint – None.

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

Call to Public – None

Meeting adjourned, 8:45 p.m. The Next meeting date is January 14, 2016.

Respectfully Submitted,

Brenda Meek, Clerk

EXPENDITURES - DECEMBER 2015	
MTA	\$ 309.00
ECONO PRINT	\$ 470.90
ASSESSOR	\$ 2,416.67
AT&T	\$ 259.73
AT&T	\$ 73.46
FREEDOMNET	\$ 44.95
HIDDEN LAKE WIRELESS	\$ 90.00
ALCHINS	\$ 6,045.00
CONSUMERS	\$ 74.97
MIKE KEHOE	\$ 417.50
LIV CO PRESS	\$ 100.00
US POSTMASTER	\$ 392.00
CYBERMIND	\$ 29.95
REVIZE SOFTWARE (WEB)	\$ 642.00
COHOCTAH TOWNSHIP	\$ 700.90
FIRST IMPRESSION PRINTING	\$ 121.23
MASTER MEDIA	\$ 546.89
MAMC	\$ 120.00
RYAN MILLER	\$ 80.94
KRISTAL UNGER	\$ 1,000.00
T BOCK	\$ 69.36
B FEAR	\$ 84.75
B MEEK	\$ 14.56
T THOMAS	\$ 9.04
CONSUMERS	\$ 495.14
SUB TOTAL	\$ 14,608.94
T BOCK	\$ 1,525.20
B FEAR	\$ 124.21
T THOMAS	\$ 123.34
M FOSDICK	\$ 1,223.81
S DIETZ	\$ 177.46
B MEEK	\$ 1,421.66
NATIONWIDE	\$ 399.13
W/H	\$ 481.30
BENEPAY	\$ 221.20
SUB TOTAL	\$ 5,697.31
TOTAL GENERAL FND	\$ 20,306.25
ROAD FUND	
CULVER EXCAVATING	\$ 35,610.00
TOTAL EXPENDITURES	\$ 55,916.25