

May 14, 2015

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, Meek, Z.A. Thomas, Rec. Rep. Clapp, Park Manager Flanary, Fire Chief Pless, Dep. Fire Chief Hicks, Sexton K. Thurner, and 3 citizens.

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

Minutes: Motion by Thurner, support by Bock to approve April regular Township Board minutes with correction to expenditures, adding the \$995.00 payment for lawn care at the cemeteries to R&E Enterprises. Motion carried.

Treasurer's report: Motion by Thurner, support by Meek to accept the April report as presented. Motion carried. Copy placed on file. New Deputy Treasurer was announced by Bock. Barbara Fear will be filling the position.

Fire Authority - Motion by Bock, support by Thurner to accept the 2015 Howell Fire Area Authority budget as presented. Motion carried. New Fire Code, Leave on agenda.

Road Commission - Motion by Meek, support by Thurner to accept the Livingston County Road Commission proposal for Oak Grove Road from Cohoctah Road to Lovejoy Road, approximately 6,019 lineal feet, for hot mix asphalt wedge course, 1.5 inches hot mix asphalt overlay, aggregate shoulders, all together with the necessary related work, in the amount of \$200,000.00, with the Road Commission paying \$100,000.00, and Cohoctah Township paying \$100,000.00, 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.

Hall - Painting of the hall kitchen and office to be done by T. Thomas and B. Meek, installing ¼ drywall over plaster in kitchen, installing wainscoting up to chair rail, and painting. Leave on agenda.

Cemetery - Cohoctah Township Board has appointed Ron Woodruff to oversee Boutell Cemetery Security. Leave on agenda.

Parks and Recreation - T. Clapp gave report on Fowlerville Recreation, L. Flanary gave report on the Township Park and 4-H use contract. 4-H contract has expired and is being renegotiated. Motion by Bock, support by Thurner to move \$1,600.00 from Contingencies to Park Improvements for installation of pedestrian gate. Leave on agenda.

Large item day 2015 - There were 160 participants, 3 loads of scrap tires, and 4 items with freon. Large item day will be held again next year on the first Saturday in May.

AED recertification - Supervisor to schedule trainings, at \$25.00 per participant.

Gorske Hauling contractual difference - Clerk directed by board to pay actual contract cost with no additions.

33 Acre DNR Purchase - The Cohoctah Township Board has no requests nor opposition to the Department of Natural Resources purchase of 33 acres of land adjacent to state property on Jones Road.

Amendment 78 - Establishment of Zoning Districts, Limited Recreational Residential, Motion by Buckner, support by Thurner to adopt Amendment 78 as presented to become effective seven days after publication. Roll call vote. Ayes: Meek, Thurner, Fosdick, Bock, Buckner. Nays: None. Abstentions: None. Motion carried. Clerk to publish.

Amendment 79 -Amendment adding "Outdoor Commercial Recreation" guidelines, motion by Buckner, support by Bock to adopt Amendment 79 as presented, to become effective seven days after publication. Roll call vote. Ayes: Thurner, Meek, Fosdick, Buckner, Bock. Motion carried. Clerk to publish.

Reports - ZBA, none. P.C. report given by Buckner. Resignation from Planning Commission Secretary Blainey, due to moving out of the Township, accepted. Darlene has served the Township for over twenty years, and will be missed.

Violations/Complaints - 2015-001, Z.A. still working on.

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, 9:27 p.m. Next meeting date, June 11th, 2015.
Respectfully Submitted,

Brenda L Meek
Cohoctah Township clerk

EXPENDITURES - MAY 2015

BORDINES NURSERY	\$	4,325.79
POSTMASTER	\$	38.20
BERG ASSESSING	\$	4,414.59
R & E ENTERPRISES	\$	1,655.00
AT&T	\$	306.75
FREEDOMNET	\$	44.95
HIDDEN LAKE WIRELESS	\$	135.00
ALCHINS	\$	6,210.00
CONSUMERS	\$	587.74
MIKE KEHOE	\$	216.25
PSI	\$	37.55
H & H PUBLICATIONS	\$	9.00
POSTMASTER	\$	784.00
BLIGHT	\$	275.85
LIV CO GIS	\$	5.00
HARRIS & SON PORTABLE	\$	100.00
GORSKI HAULING	\$	2,200.00
BS&A	\$	1,778.00
LIVINGSTON DAILY	\$	49.52
ES&S	\$	93.10
LCMCA	\$	20.00
D MURNIGHAN	\$	183.00
MEAGHAN TOUHEY	\$	183.00
D ANDRIZZI	\$	22.50
T BOCK	\$	87.43
A MEEK	\$	20.70
T THOMAS	\$	9.20

S DIETZ	\$	122.78
B MEEK	\$	49.87
SUB TOTAL	\$	23,964.77
T BOCK	\$	1,608.83
A MEEK	\$	63.44
L FLANARY	\$	52.86
T THOMAS	\$	181.61
K THURNER	\$	131.28
F BUCKNER	\$	121.97
W THURNER	\$	-
M FOSDICK	\$	1,223.81
D GRAHAM	\$	1,108.54
S DIETZ	\$	472.43
B MEEK	\$	1,786.08
W/H	\$	889.92
BENEPAY	\$	42.70
SUB TOTAL	\$	7,683.47
TOTAL GENERAL FND	\$	31,648.24
ROAD FUND		
ROAD FUND TOTAL		
TOTAL EXPENDITURES	\$	31,648.24