

August 13, 2015

The regular meeting of the Cohoctah Township Board was called to order at 8:00 pm with the pledge to the flag. Present: Meek, Thurner, Buckner, Bock, Fosdick, Zoning Administrator Thomas, Rec. Rep. Clapp, Park Manager Flanary, Sexton K. Thurner, and 8 citizens.

Agenda – Motion by Thurner, support by Bock to approve agenda with the following additions; New Business E., Auditor Contract, and F., Cohoctah Township corner lot property. Motion carried.

Minutes of July 9, 2015 Regular Meeting - Motion by Thurner, support by Bock to approve minutes with the following corrections: Under Present, Deputy Clerk Susan Dietz should be added, and under Reports-Planning Commission, first sentence, correct “re-installing” to “installing”. Motion carried.

Treasurer's report- Report was omitted from packet in error, will be approved at September meeting.

Fire Authority- Leave on agenda

Road Commission – Leave on agenda.

Hall – Leave on agenda

Deerfield Hidden Lake Boundary – Attorney Kehoe to confer with Deerfield Township attorney to try to arrive at a solution.

Show Cause Hearing for 5310 W Allen Road – Scheduled for September 10, 2015 at 8:00 p.m.

PC Term Expirations, K. Thurner (appointed in July to fulfill Blainey vacancy to term end) – Motion by Fosdick, support by Bock to reappoint K. Thurner as a Planning Commission Member for a three year term, August 2015 thru August 2018. Motion carried.

PC Term Expiration, Wines – Motion by Fosdick, support by Thurner to reappoint Ricky Wines to another three year term, from August 2015 thru August 2018. Motion carried.

PC Term Expiration, Chris Coulter – No recommendation for appointment at this time.

Assessor Contract – Ending in November, Supervisor to negotiate with Assessor and report back at September meeting.

Election Update – Given by Clerk

Auditor Contract – Motion by Thurner, support by Meek to accept Pfeffer, Haniford, Palka CPA contract to perform audit for three years, \$7,000. Per year. Motion carried.

Cohoctah Road property – Motion by Bock, support by Thurner to pay Dennis Graham for mowing the corner lot, \$100.00 per month for six months, April through September. Motion carried.

Reports – ZBA, none.

Planning Commission – Given by Board Rep. Buckner

Violations / Complaints- 2015-002 Explosions – discussed, Zoning Administrator is currently working on the situation. Defendant requested a copy of the complaint for his review and use.

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

Call to Public – Keipers are very upset that a determination concerning their complaint has not been reached yet.

Meeting adjourned, 9:10 p.m. Next meeting date September 10, 2015.

Respectfully submitted,

Brenda L Meek  
Cohoctah Township Clerk

**EXPENDITURES - AUGUST 2015**

|                        |           |                  |
|------------------------|-----------|------------------|
| STAPLES                | \$        | 910.94           |
| BERG ASSESSING         | \$        | 2,416.67         |
| R & E ENTERPRISES      | \$        | 1,305.00         |
| AT&T                   | \$        | 350.29           |
| FREEDOMNET             | \$        | 79.95            |
| HIDDEN LAKE WIRELESS   | \$        | 90.00            |
| ALCHINS                | \$        | 6,918.75         |
| CONSUMERS              | \$        | 611.32           |
| MIKE KEHOE             | \$        | 667.16           |
| FOWLerville RECREATION | \$        | 3,091.64         |
| HARRIS & SON PORTABLE  | \$        | 50.00            |
| BS&A                   | \$        | 109.00           |
| LI CO PRESS AND ARGUS  | \$        | 51.00            |
| MASTER MEDIA           | \$        | 36.99            |
| CYBERMIND              | \$        | 59.85            |
| US POSTMASTER          | \$        | 392.00           |
| LIV CO GIS             | \$        | 5.00             |
| ALYQUIN CONSTRUCTION   | \$        | 850.00           |
| T BOCK                 | \$        | 92.26            |
| B FEAR                 | \$        | 170.26           |
| B MEEK                 | \$        | 8.42             |
| S DIETZ                | \$        | 43.70            |
| K THURNER              | \$        | 61.10            |
| T THOMAS               | \$        | 25.88            |
| M FOSDICK              | \$        | 47.84            |
| HARRIS & SON PORTABLE  | \$        | 100.00           |
| D GRAHAM               | \$        | 500.00           |
| <b>SUB TOTAL</b>       | <b>\$</b> | <b>19,045.02</b> |
| T BOCK                 | \$        | 1,608.83         |
| L FLANARY              | \$        | 79.29            |
| T THOMAS               | \$        | 300.33           |
| K THURNER              | \$        | 28.68            |
| B FEAR                 | \$        | 194.89           |
| M FOSDICK              | \$        | 1,223.81         |
| D GRAHAM               | \$        | 818.79           |

|                           |           |                   |
|---------------------------|-----------|-------------------|
| T TRAFFORD                | \$        | 230.87            |
| S DIETZ                   | \$        | 242.21            |
| BMEEK                     | \$        | 1,519.76          |
| NATIONWIDE                | \$        | 584.68            |
| W/H                       | \$        | 678.41            |
| BENEPAY                   | \$        | 45.20             |
| <b>SUB TOTAL</b>          | <b>\$</b> | <b>7,555.75</b>   |
| <b>TOTAL GENERAL FND</b>  | <b>\$</b> | <b>26,600.77</b>  |
| <b>ROAN FUND</b>          |           |                   |
| MBH                       | \$        | 27,240.48         |
| LIV CO RD COMM            | \$        | 68,586.90         |
| CHRIS' TREE SERVICE       | \$        | 9,000.00          |
| <b>ROAD FUND TOTAL</b>    | <b>\$</b> | <b>104,827.38</b> |
| <b>TOTAL EXPENDITURES</b> | <b>\$</b> | <b>131,428.15</b> |