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# COHOCTAH TOWNSHIP BOARD MEETING

# May 13, 2021 at 8:00 PM Township Hall | Fowlerville, Michigan

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon 72 hour advance notice by contacting Barb Fear, Township Clerk, by email: <a href="mailto:bfearclerk@gmail.com">bfearclerk@gmail.com</a>, phone: (517) 618-7404, or mail: 3530 Gannon Rd, Howell, MI 48855.

# **MINUTES**

### **CALL TO ORDER**

The meeting was called to order at 8:01PM with the Pledge of Allegiance.

PRESENT: Barb Fear, Phil Charette, Mark Fosdick, Tami Bock, Mark Torigian, ZA Frederick Buckner, Attorney Scott Brock, Park Manager Larry Flanary, and 4 citizens.

### AGENDA APPROVAL

Motion made by Torigian, Seconded by Charette to approve the agenda as presented. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian. Motion carried.

1. Approval of Closed Session Minutes of 4-8-2021

Motion made by Torigian, Seconded by Fear to approve the Closed Session Minutes of April 8, 2021. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian. Motion carried.

# **CONSENT AGENDA**

Motion made by Torigian, Seconded by Bock to approve the Consent Agenda as presented. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian. Motion carried.

- 2. Minutes 4-8-2021
- 3. Treasurer's Report April for May 2021
- 4. Expenditures

### **CALL TO THE PUBLIC**

None

### **UNFINISHED BUSINESS**

5. Closed Session

Motion made by Torigian, Seconded by Charette to enter into Closed Session at 8:04PM. Roll call voting Yea: Bock, Fosdick, Torigian, Charette, Fear. Motion Carried.

Motion made by Bock, Seconded by Charette to exit Closed Session at 8:17PM. Roll call voting Yea: Bock, Fosdick, Torigian, Charette, Fear. Motion carried.

6. Large Item Day Follow Up

Report given.

7. Election Follow Up

Report given by Clerk.

### **Road Commission**

Chloride Application will begin next week.

# **Howell Fire Authority**

No report.

Hall

Report given.

## Cemetery

Report given.

### **Parks and Recreation**

The Park opened May 1st.

8. Park User Agreement and Fees Resolution

Motion made by Torigian, Seconded by Charette to approve the Resolution to Adopt User Agreement and Fee Schedule for the Cohoctah Township Park. Roll call voting Yea: Fear, Charette, Fosdick, Bock, Torigian. Motion carried.

### **NEW BUSINESS**

9. Mugg and Bopp's Revised Plans

Motion made by Torigian, Seconded by Charette to approve the modifications of the Mugg and Bopps project in accordance to the new plans. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian. Motion carried.

### **REPORTS - WRITTEN REPORTS SUBMITTED**

**Planning Commission** 

Report given.

**Zoning Board of Appeals** 

Report given.

**Violations and Complaints** 

01-2020 11030 Byron Rd, 03-2020 1985 Gannon Rd, 04-2020 1850 Gannon Rd, 01-2021 9975 Byron Rd, 02-2021 1212 Faussett Rd.

Report given.

# **CALL TO THE PUBLIC**

The possibility of having a Board/Planning Commission Meeting at the Township Park was discussed.

# **NEXT REGULAR MEETING DATE - June 10, 2021**

# **ADJOURN**

There being no further business, the meeting was adjourned at 9:16PM.