P P

COHOCTAH TOWNSHIP BOARD MEETING

July 13, 2023 at 7:00 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: bfearclerk@gmail.com, phone: (517) 546-0655, or mail: 10518 N Antcliff Rd Fowlerville MI 48836.

MINUTES

CALL TO ORDER

The meeting was called to order at 7:01pm with the Pledge of Allegiance.

PRESENT: Barb Fear, Phil Charette, Mark Fosdick, Tami Bock, Mark Torigian, and Zoning Administrator Fred Buckner.

AGENDA APPROVAL

Motion made by Torigian, Seconded by Charette to approve the agenda with the addition of New Business: 11. Early Voting and moving New Business 6. Sheriff Contract to follow the first call to the public. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

CONSENT AGENDA

- 1. Minutes 06-08-2023
- 2. Treasurer's Report
- 3. Expenditures

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

CALL TO THE PUBLIC

Public comment received.

4. Sheriff Contract

Motion made by Torigian, Seconded by Charette to approve the Agreement for Law Enforcement Services as amended. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Torigian, Seconded by Charette to set up a budget account for Law Enforcement in the amount of \$8,000.00. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

UNFINISHED BUSINESS

Road Commission

Verbal report given.

Howell Fire Authority

No report.

Hall

5. Hire handyman

Motion made by Bock, Seconded by Torigian to hire Jonathon Black to the position of Handyman for the Township Hall. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Bock, Seconded by Torigian to hire Lyle Davenport to the position of Handyman for the Township Cemeteries. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Cemetery

Motion made by Torigian, Seconded by Charette to hire Armstrong Masonry to repair the pillar at the entrance of Sanford Cemetery and make repairs to the small building in the amount of \$4900.00. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Parks and Recreation

Motion made by Torigian, Seconded by Bock to have the electrical services updated and repaired at the Township Park. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Torigian, Seconded by Charette to obtain bids for the repair and improvements of the pavilion at the Township Park. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Torigian, Seconded by Bock to purchase 2 additional picnic tables for the Pickle Ball Courts. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

6. Parade Update

Verbal report given.

NEW BUSINESS

7. Renew Assessing Contract

Motion made by Torigian, Seconded by Bock to approve the Contract for Assessing Services with Berg Assessing and Consulting. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

8. EI-ISAC Election Security Contract

Motion made by Torigian, Seconded by Charette to approve the EI-ISAC Election Security Contract. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

9. Trash Service

Trash services were discussed.

10. General Ordinance Online Hosting Agreement

Motion made by Torigian, Seconded by Charette to approve the quote in the amount of \$5900.00 with CivicPlus for the online publication and hosting of the Townships General Ordinance. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

11. Early Voting- Early voting options were discussed. The Board is in favor of exploring the option of partnering with other Townships in the utilizing for a county wide voting center for the 9 days early voting.

REPORTS

Zoning Board of Appeals

Verbal report given.

Planning Commission

Verbal report given.

Violations and Complaints

Verbal report given.

CALL TO THE PUBLIC

Public comment received.

NEXT REGULAR MEETING DATE - AUGUST 10, 2023

ADJOURN

There being no further business, the meeting was adjourned at 8:24pm.