



COHOCTAH TOWNSHIP BOARD MEETING

January 11, 2024 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.

ABSENT: Mark Torigian.

AGENDA APPROVAL

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

CONSENT AGENDA

1. Minutes 12-14-2023
2. Treasurer's Report
3. Expenditures

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

CALL TO THE PUBLIC

Public comment received. Supervisor Fosdick will follow up with the Drain Commission and Road Commission.

UNFINISHED BUSINESS

Road Commission

Verbal report given.

Howell Fire Authority

No report.

Hall

No report.

Cemetery

Verbal report given.

Parks and Recreation

Verbal report given.

NEW BUSINESS

4. Sale of Lease House

Motion made by Bock, Seconded by Charette to allow the Supervisor and Treasurer to explore a valuation and cost estimate to parcel out the property based on as is condition. Voting Yea: Fear, Charette, Fosdick, Bock. Motion carried.

5. Quarterly Budget Review

Motion made by Bock, Seconded by Charette to move \$32000 from Contingencies as follows: Township Board Communications \$8500, Contracted Services \$8500, Assessor Contracted Services \$4000, Treasurer Supplies \$1500, Contracted Services \$1500, Building and Grounds Utilities \$2000, Recreation Park Maintenance \$2500, Park Improvement \$2500, Insurance \$1000. Voting Yea: Fear, Charette, Fosdick, Bock. Motion carried.

6. Resolution to Adopt Absentee Counting Board

Motion made by Fear, Seconded by Charette to adopt the Resolution To Establish Absent Voter Counting Boards 01-2024. Voting Yea: Fear, Charette, Fosdick, Bock. Nays: None. Motion carried.

REPORTS

Planning Commission

Verbal report given.

Zoning Board of Appeals

Verbal report given.

Violations and Complaints

Verbal report given.

CALL TO THE PUBLIC

Public comment received.

NEXT REGULAR MEETING DATE - FEBRUARY 8, 2024

ADJOURN

There being no further business, the meeting was adjourned at 8:06pm.