

COHOCTAH TOWNSHIP BOARD MEETING-VIRTUAL

January 14, 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: bfearclerk@gmail.com, phone: (517) 618-7404, or mail: 3530 Gannon Rd, Howell, MI 48855.

MINUTES

CALL TO ORDER

The virtual meeting was called to order at 8:01pm.

PRESENT Barb Fear

Phil Charette

Mark Fosdick

Tami Bock

Mark Torigian

ZA Buckner, Park Manager Flanary, Recreation Rep Clapp

AGENDA APPROVAL

Motion made by Torigian, Seconded by Bock to approve the agenda as presented.

Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

CONSENT AGENDA

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

- 1. Minutes 12-10-2020
- 2. Treasurer's Report for December 2020
- 3. Expenditures January 2021

CALL TO THE PUBLIC

None

UNFINISHED BUSINESS

4. Harris Show Cause Hearing

Motion made by Charette, Seconded by Bock to accept the Affidavit signed by Mr. Harris and dismiss the Show Cause Hearing. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

5. Appoint Board of Review Members

Motion made by Fosdick, Seconded by Charette to appoint James Armstrong for a 2yr term ending 12/2022. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Fosdick, Seconded by Bock to appoint Chyrel Barton for a 2yr term ending 12/2022. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Fosdick, Seconded by Torigian to appoint Carole Damon for a 2yr term ending 12/2022. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Road Commission

No report

Howell Fire Authority

No report

Hall

No report

Cemetery

No report

Parks and Recreation

Report given

NEW BUSINESS

6. 2021 IRS Mileage Rate

Motion made by Charette, Seconded by Torigian to accept the 2021 IRS mileage reimbursement rate of .56/per mile. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

7. Howell Public Schools 2021 Summer Tax Collection Agreement

Motion made by Bock, Seconded by Charette to accept the Howell Schools 2021 Tax Collection Agreement. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

8. Electrical Easement Request

Motion made by Torigian, Seconded by Charette to deny the Electrical Easement Agreement due to the Master Plan future use of property. The Board does not wish to set a precedent with Township Property at this time. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

9. 2021 Roadside Clean Up Bid

Motion made by Charette, Seconded by Torigian to accept the Roadside Clean Up bid from Richard Gorski in the amount of \$2600.00. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion

carried.

10. Quarterly Budget Review

Motion made by Bock, Seconded by Torigian to move \$1500 from Contingencies to Election Supplies. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Bock, Seconded by Torigian to move \$4000 from Contingencies to Drains. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

11. Schedule Budget Hearing

The Budget Hearing has been scheduled for February 16, 2021 at 4PM.

12. 2021 Meeting Schedule

Motion made by Charette, Seconded by Bock to adopt the 2021 Meeting Schedule. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

REPORTS - WRITTEN REPORTS SUBMITTED

Zoning Board of Appeals

No report

Planning Commission

Report given

Violations and Complaints

13. 01-2020 11030 Byron Rd, 03-2020 1985 Gannon Rd, 04-2020 1850 Gannon Rd, 01-2021 9975 Byron Rd

CALL TO THE PUBLIC

None

NEXT REGULAR MEETING DATE - February 11, 2021

ADJOURN

The meeting was adjourned at 9:05pm.