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COHOCTAH TOWNSHIP BOARD MEETING

May 08, 2025 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 7:00 PM with the Pledge of Allegiance.

PRESENT: Barb Fear, Phil Charette, Mark Fosdick, Tami Bock, Mark Torigian

AGENDA APPROVAL

Motion made by Torigian, seconded by Charette, to approve the agenda as amended with the addition of New Business 12. Spicer Group Contract. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

CONSENT AGENDA

- 1. Budget Workshop Minutes
- 2. Minutes 04-10-2025
- 3. Treasurer's Report
- 4. Expenditures

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

CALL TO THE PUBLIC

None

UNFINISHED BUSINESS

Road Commission

Verbal report given

Howell Fire Authority

No report

Hall

No report

Cemetery

No report

Parks and Recreation

No report

NEW BUSINESS

5. Road Contract- Gannon Rd Byron to Oak Grove

Motion made by Torigian, seconded by Charette, to approve the contract for Gannon Rd between Byron and Oak Grove. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Torigian, seconded by Charette, to enter into a contract with Conway Township and the Road Commission for Owosso Road between Chase Lake and Sherwood. The Township will pay 1/3 of the cost. The Supervisor is authorized to sign the agreement. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Bock, seconded by Torigian to move \$90,000 from Unallocated to Contingencies. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Bock, seconded by Torigian, move \$90,000 Contingencies to Road Fund. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

6. Review Bids for Windows, Flooring and Demolition

Motion made by Charette, seconded by Torigian, to accept the SCI Floor Covering Inc. bid for the flooring in the Township Hall. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Charette, seconded by Torigian, to accept the Wallside Windows bid for the cash due price. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Bock, seconded by Torigian, to authorize up to \$1,000 for an additional window. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian. motion carried.

Motion made by Torigian, seconded by Charette, to accept the bid with Clark Stump Grinding and Land Clearing for the demolition of the home on Township Property. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

7. Large Item Day Update

Verbal update given

8. Assessing Update

Verbal update given

9. Approve Poverty Exemption Guideline

Motion made by Charette, seconded by Torigian, to adopt the 2025 Resolution for Poverty Exemption as amended. Roll call voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

10. Newsletter

11. Cost Sharing Agreement

Motion made by Charette, seconded by Bock, to approve the Headland Solar Cost Sharing Agreement with Conway Township. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Torigian, seconded by Bock, to approve the contract with Spicer Group. The Supervisor has the authorization to sign after negotiation is complete. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

REPORTS

Zoning Board of Appeals

No report

Planning Commission

Verbal report given

Violations and Complaints

Verbal report given

CALL TO THE PUBLIC

Public comment received

NEXT REGULAR MEETING DATE - JUNE 12, 2025

ADJOURN

There being no further business, the meeting was adjourned at 7:59 PM.