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COHOCTAH TOWNSHIP BOARD MEETING

March 10, 2022 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 meeting was called to order at 8:00pm with the Pledge of Allegiance.

PRESENT: Barb Fear, Phil Charette, Mark Fosdick, Tami Bock, ZA Fred Buckner, Park Manager Larry Flanary and 6 citizens. 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

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

- 1. Minutes 02-10-2022
- 2. Treasurer's Report
- 3. Expenditures
- 4. Budget Hearing Minutes 03-03-2022

CALL TO THE PUBLIC

None

UNFINISHED BUSINESS

5. Granger Contract Discussion

Scott from Granger presented the new contract and discussed options available to the Township.

6. Update Civil Infraction/Dangerous Building Ordinance

Motion made by Charette, Seconded by Fear to adopt the Resolution to Rescind Prior Decision and to Adopt General Law Ordinance. Roll Call Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

Motion made by Charette, Seconded by Fear to adopt Ordinance to Establish Ordinance Enforcement Officer. Roll Call Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

Motion made by Charette, Seconded by Bock to adopt Cohoctah Township Municipal Civil Infractions Ordinance. Roll Call Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

Motion made by Charette, Seconded by Bock to adopt the Cohoctah Township Dangerous Builling Ordinance. Roll Call Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

Road Commission

No report.

Howell Fire Authority

No report.

Hall

Report given.

Cemetery

No report.

Parks and Recreation

Report given.

NEW BUSINESS

7. Chloride Quote

Motion made by Bock, Seconded by Charette to approve the Chloride Solutions bid. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

8. Quarterly Budget Review

Motion made by Bock, Seconded by Charette to move \$25000. from Unallocated to Contingencies. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

Motion made by Charette, Seconded by Bock to move \$3000.10 from Contingencies, .10 to Supervisor, \$3000 to Attorney. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

Motion made by Bock, Seconded by Charette to move \$19000 from Contingencies to Trash Service. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

9. Budget Approval- Fee Schedule

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

10. Budget Approval Salaries/Wages

Motion made by Bock, Seconded by Charette to approve the Township Officials Salaries and Wages as presented. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

11. Budget Approval Revenues

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

12. Budget Approval- General Fund

Motion made by Fear, Seconded by Bock to approve the General Fund Budget with minor changes. Voting Yea: Fear, Charette, Bock, motion carried.

13. Budget Approval- Road Fund

Motion made by Charette, Seconded by Fear to approve the Road Fund Budget as presented. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

14. Budget Approval Capital Improvement Fund

Motion made by Bock, Seconded by Fear to approve the Capital Improvement Fund Budget as presented. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

15. Budget Approval- ARPA Funds

Motion made by Charette, Seconded by Bock to approve the ARPA Funds Budget as presented. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

16. Surf Broadband Contract

Tabled. Leave on agenda.

17. Road Millage Ballot Language

Motion made by Bock, Seconded by Charette to adopt the Resolution to Renew Road Millage for 2023-2026. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

18. Howell Schools Tax Collection Agreement

Motion made by Charette, Seconded by Bock to approve the Agreement for Collection of Summer School Property Taxes. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

REPORTS - WRITTEN REPORTS SUBMITTED

Zoning Board of Appeals

No report.

Planning Commission

No report.

Violations and Complaints

Report given.

CALL TO THE PUBLIC

None.

NEXT REGULAR MEETING DATE - April 14, 2022

ADJOURN

There being no further business, the meeting was adjourned at 9:25pm.