



COHOCTAH TOWNSHIP BOARD MEETING

March 14, 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 7:00pm 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 with the addition of New Business, 16. Chloride Solutions Contract. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

CONSENT AGENDA

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

1. Minutes 02-08-2024
2. Treasurer's Report March
3. Expenditures
4. Budget Workshop Minutes

CALL TO THE PUBLIC

Public comments were received.

UNFINISHED BUSINESS

5. Produce Stand

Motion made by Bock, Seconded by Torigian to approve the Produce Stand with a contract signed with conditions outlined by the Planning Commission.

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

Road Commission

No report.

Howell Fire Authority

No report.

Hall

Report given.

Cemetery

No report.

Parks and Recreation

Report given.

NEW BUSINESS

6. Recreation Plan

Motion made by Torigian, Seconded by Charette to forward the Recreation Plan to the Planning Commission to review and draft an updated plan.

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

7. Quarterly Budget Review

Motion made by Torigian, Seconded by Charette to move \$55,000 from Unallocated to Contingencies. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Torigian, Seconded by Bock to rescind the previous motion.

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

Motion made by Torigian, Seconded by Charette to move \$60,000 from Unallocated to Contingencies.

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

Motion made by Bock, Seconded by Torigian to move \$91,000 from Contingencies, \$1,000 to Deferred Comp and \$90,000 to Trash Pick Up.

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

8. Budget Approval- Fee Schedule

Motion made by Torigian, Seconded by Charette to adopt the 2024/2025 fee schedule as discussed at the 02/29/2024 meeting to be effective 04/01/2024. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

9. Budget Approval- Salaries and Wages

Motion made by Torigian, Seconded by Charette to approve the 2024/2025 Salaries and Wages as discussed at the 02/29/2024 meeting to be effective 04/01/2024. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

10. Budget Approval- Revenues

Motion made by Torigian, Seconded by Fear to approve the 2024/2025 Revenues schedule as discussed at the 02/29/2024 meeting to be effective 04/01/2024. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

11. Budget Approval- General Fund Budget

Motion made by Torigian, Seconded by Charette to approve the General Fund Budget as discussed at the 02/29/2024 meeting to be effective 04/01/2024.

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

12. Budget Approval- Road Fund Budget

Motion made by Torigian, Seconded by Bock to approve the 2024/2025 Road Fund Budget schedule as discussed at the 02/29/2024 meeting to be effective 04/01/2024. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Torigian, Seconded by Bock to approve the Contract for Byron Rd to Lovejoy in the amount of \$148,000, and to authorize Supervisor Fosdick to obtain a quote for Gannon Rd to Betterly and approve if less than \$152,000.

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

13. Budget Approval- Capital Improvement Fund

Motion made by Torigian, Seconded by Charette to approve the 2024/2025 Capital Improvement Fund Budget as discussed at the 02/29/2024 meeting to be effective 04/01/2024. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

14. Park and Cemetery Mowing Bids

Motion made by Torigian, Seconded by Charette to accept the bid from Sprungtown Outdoor Services for the 2024 season. A contract will be created with performance guidelines. The Township will be able to revoke the contract at anytime if expected performance is not achieved. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

15. Resolution supporting Citizens for Local Choice

Motion made by Torigian, Seconded by Charette to adopt the Resolution Opposing Public Act 233 Preempting Local Control Over Local Land Uses.

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

16. Chloride Solutions Contract- Motion made by Torigian, Seconded by Bock to approve the Chloride Solutions contract as presented. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

REPORTS

Zoning Board of Appeals

Verbal report given.

Planning Commission

Verbal report given.

Violations and Complaints

Verbal report given.

CALL TO THE PUBLIC

None.

NEXT REGULAR MEETING DATE - APRIL 11, 2024**ADJOURN**

There being no further business the meeting was adjourned at 8:46pm.