Cohoctah Township Livingston County Township Board Meeting Minutes

May 14, 2020

The regular meeting of the Cohoctah Township Board was called to order at 8:00 pm with the pledge to the flag. Present: Fosdick, Charette, Torigian, Bock, Fear, ZA/Park Manager Flanary, Rec Rep Clapp, Howell Fire Chief Andy Pless and Deputy Chief Ron Hicks.

Agenda: Motion by Torigian, support by Charette to approve the agenda with the addition of Covid-19 Preparedness and Response Plan under New Business Item D. Motion carried.

Consent Agenda: Motion by Torigian, support by Bock to approve the Consent Agenda as presented. Motion carried.

Motion by Fosdick, support by Torigian to affirm and ratify all decisions made at the April 9, 2020 meeting that took place electronically via Zoom. Motion carried.

Call to the Public- None

Fire Authority – Motion by Torigian, support by Bock to approve the Howell Area Fire Authority proposed 2020/2021 Budget. Motion carried.

Motion by Torigian, support by Charette to accept the Resolution for the Howell Area Fire Authority Fifth Amended Articles of Incorporation. Ayes: Bock, Torigian, Charette, Fosdick, Fear, nays: none.

Road Commission – Leave on agenda

Hall – Leave on agenda

Cemetery – Data entry has been completed and is in the process of being verified.

Parks and Recreation – The Park will remain closed. The Board will re-evaluate when the Shelter in Place is lifted.

Large Item Day Reschedule—Large item day has been tentatively rescheduled to June 13, 2020. All vendors have been confirmed.

Harris Show Cause Hearing- Adjourned until June.

Parade- Upon recommendation of the Livingston County Health Department and Covid-19 situation the parade will be cancelled. A Drive In movie night was proposed in its place.

Denny Graham Letter- The letter was discussed and will be mailed to Mr. Graham.

Budget Review- Discussion took place on the loss of revenue due to the Covid-19 pandemic. The Township is prepared for the loss and will look for ways to reduce the budget where possible.

Covid- 19 Preparedness and Response Plan- Motion by Torigian, support by Charette to adopt the Covid-19 Preparedness and Response Plan for reopening the Township Hall. Motion carried.

Zoning Board of Appeals- Leave on agenda.

Planning Commission- Charette gave report.

Violations/Complaints- No action will be taken until the Shelter in Place order is lifted.

Call to Public- None.

Meeting adjourned, 8:54 p.m. Next meeting date June 11, 2020.

Respectfully Submitted,

Barb Fear Cohoctah Township Clerk

## **EXPENDITURES - MAY** 2020

BERG ASSESSING	\$2,975.00
AT&T	\$238.29
SURF AIR WIRELESS	\$44.95
HIDDEN LAKE WIRELESS	\$ 45.00
ALCHINS	\$6,915.00
MIKE KEHOE	\$570.00
CONSUMERS ENERGY	\$517.85
BS&A	\$2,270.00
HART INC	\$2,772.50
THE GROUNDS CREW	\$2,000.00
BERG ASSESSING	\$1,917.06
LIVINGSTON COUNTY	
PRESS	\$80.00
FORTE SYSTEMS	\$31.04
PRINTING SYSTEMS	\$470.30
MUNICODE	\$4,100.00
USPS	\$770.00

LCMCA	\$20.00
CARLISLE/WORTMAN	\$2,914.10
BLIGHT PROPANE	\$64.61
CHASE BANK	\$176.78
MARK FOSDICK	\$45.29
DENISE BURDEN	\$93.15
T BOCK	\$9.20
BARB FEAR	\$125.26
LARRY FLANARY	\$28.60

**SUB TOTAL** \$29,193.98 T BOCK \$1,767.56 **D BURDEN** \$109.03 L FLANARY \$167.38 \$64.72 K THURNER M FOSDICK \$1,410.62 D GRAHAM \$776.18 B FEAR \$1,516.86 **NATIONWIDE** \$432.73 W/H \$863.91 **BENEPAY** \$47.01 **SUB TOTAL** \$7,156.00 **TOTAL GENERAL FND** \$36,349.98 **ROAD FUND** 

**TOTAL EXPENDITURES** 

\$36,349.98