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COHOCTAH TOWNSHIP BOARD MEETING

January 13, 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 8:03pm with the Pledge of Allegiance.

PRESENT: Barb Fear, Phil Charette, Mark Fosdick, Tami Bock, Mark Torigian, Zoning Administrator Frederick Buckner and 8 citizens.

AGENDA APPROVAL

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

1. Special Meeting Minutes 12-22-2021

Motion made by Charette, Seconded by Bock to approve the Special Meeting Minutes of 12-22-2021 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.

- 2. MInutes 12-9-2021
- 3. Treasurer's Report December 2021
- 4. Expenditures January 2022

CALL TO THE PUBLIC

A resident inquired about the Solar Farm Ordinance Moratorium. A second resident inquired about the possibility of a Community Garden.

UNFINISHED BUSINESS

5. Assessing Contract

Motion made by Charette, Seconded by Torigian to approve a one year contract with Berg Assessing. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Road Commission

Howell Fire Authority

Hall

Cemetery

Parks and Recreation

NEW BUSINESS

6. IRS Mileage Rate

Motion made by Charette, Seconded by Torigian to adopt the IRS Mileage reimbursement rate of 58.5 cents per mile. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

7. Quarterly Budget Review

Motion made by Torigian, Seconded by Charette to move \$16,000.00 from Contingencies to the accounts as follows: \$7,000.00 Building and Grounds Telephone, \$5,000.00 Planning and Zoning Wages, \$4000.00 to Recreation.

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

Schedule Budget Hearing

The Budget Hearing was scheduled for Thursday, February 17, 2022 at 6:30pm.

9. Proposal for Planning Services

Motion made by Torigian, Seconded by Charette to approve the Planning Services Proposal from Carlise/Wortman for one year beginning 2-1-2022 through 02-01-2023. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

REPORTS - WRITTEN REPORTS SUBMITTED

Zoning Board of Appeals

Report given.

Planning Commission

Report given.

Violations and Complaints

Report given.

10. 03-2020 1985 Gannon Rd, 04-2020 1850 Gannon Rd, 06-2020 4007 Bruff Rd, 02-2021 1212 Faussett Rd.

CALL TO THE PUBLIC

None

NEXT REGULAR MEETING DATE - February 10, 2022

ADJOURN

There being no further business, the meeting was adjourned at 8:52pm.