



COHOCTAH TOWNSHIP BOARD MEETING

March 13, 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 modified, moving up the Public Hearing and Surf Easement Agreement. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

CONSENT AGENDA

1. Minutes 02-13-2025
2. Treasurer's Report
3. Expenditures

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

CALL TO THE PUBLIC

Public comment was received.

UNFINISHED BUSINESS

Road Commission

No report

Howell Fire Authority

No report.

Hall

No report.

Cemetery

No report.

Parks and Recreation

No report.

NEW BUSINESS

4. Public Hearing- Recreation Plan

Motion made by Charette, Seconded by Torigian to open the Public Hearing at 7:09 pm. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

A brief presentation of the plan was made and no public comments were received.

Motion made by Torigian, Seconded by Charette to close the Public Hearing at 7:17 pm. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Charette, Seconded by Torigian to adopt the Resolution in Support of the Cohoctah Township Board of Trustees Approving the Submittal of a Michigan Natural Resources Trust Fund Grant Application. Roll Call Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, Nays: None, motion carried.

5. Surf Easement Agreement

Motion made by Charette, Seconded by Torigian to approve the Grant of Easement to Surf Air Wireless, LLC. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Charette, Seconded by Torigian to approve the Temporary Outlet Use and Electrical Service Agreement. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried

Motion made by Torigian, Seconded by Fear to approve the Generator Connection Agreement with Surf Air Wireless, LLC as amended with replacement of "should" in first paragraph to "will install". Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

6. Renewal of Sherriff's Contract

Motion made by Torigian, Seconded by Charette to approve the Sheriff's Agreement for Law Enforcement Services as presented. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

7. Quarterly Budget Review

No adjustments were made.

8. Budget Approval- Fee Schedule

Motion made by Torigian, Seconded by Bock to approve the Fee Schedule as it was created on 02-18-2025 at the Budget Workshop. 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 Salaries and Wages as it was created on 02-18-2025 at the Budget Workshop.

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

10. Budget Approval- Revenues

Motion made by Torigian, Seconded by Bock to approve the Revenues Budget as it was created on 02-18-2025 at the Budget Workshop. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

11. Budget Approval- General Fund

Motion made by Torigian, Seconded by Fear to approve the General Fund Budget as it was created on 02-18-2025 at the Budget Workshop.

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

12. Budget Approval- Road Fund

Motion made by Torigian, Seconded by Charette to approve the Road Fund Budget as it was created on 02-18-2025 at the Budget Workshop. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

13. Budget Approval- Capital Improvement Fund

Motion made by Torigian, Seconded by Bock to approve the Capital Improvement Fund Budget as it was created on 02-18-2025 at the Budget Workshop. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

14. PA 116 Partial Release Request

Motion made by Torigian, Seconded by Charette to adopt a Resolution for a Partial Termination of PA116 of parcel 4702-35-400-039 as presented. Roll Call
Voting Yea: Fosdick, Bock, Torigian, Charette, Fear. Nays: None. Motion carried.

15. Master Plan Review

Motion made by Charette, Seconded by Torigian to authorize the Planning Commission to send the Master Plan out for comment to surrounding communities and utilities. 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

No report.

CALL TO THE PUBLIC

Public comment received.

NEXT REGULAR MEETING DATE - APRIL 10, 2025

ADJOURN

There being no further business, the meeting was adjourned at 7:58 pm.