



# COHOCTAH TOWNSHIP BOARD MEETING

December 09, 2021 at 8:00 PM

Township Hall | Fowlerville, Michigan

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*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](mailto:bfearclerk@gmail.com), phone: (517) 618-7404, or mail: 3530 Gannon Rd, Howell, MI 48855.*

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## 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. ABSENT: Mark Torigian, Recreation Representative T Clapp, Park Manager L Flanary and 31 citizens.

### AGENDA APPROVAL

Motion made by Charette, Seconded by Bock to approve the agenda changing the order of discussion of Unfinished Business moving up the Dollar General Proposal.

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

1. Special Meeting Minutes 11-22-2021

Motion made by Bock, Seconded by Charette to approve the minutes of the Special Meeting held 11-22-2021 as presented. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

### CONSENT AGENDA

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

2. Minutes 11-11-2021
3. Treasurer's Report
4. Expenditures

### CALL TO THE PUBLIC

### UNFINISHED BUSINESS

5. ARPA Funds

Report given.

6. Dollar General Proposal Discussion

Motion made by Bock, Seconded by Charette to decline the offer to Purchase Township Property by Dollar General. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

**Road Commission**

No report.

**Howell Fire Authority**

No report.

**Hall**

Report given.

**Cemetery**

Report given.

**Parks and Recreation**

Reports given.

**NEW BUSINESS**

7. Civil Infractions Ordinance Discussion

Upon discussion, the Clerk will notify the Planning Commission to create a Civil Infraction Ordinance.

8. 2022 Meeting Schedule

Motion made by Charette, Seconded by Bock to approve the 2022 meeting schedule as presented. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

9. 2022 Poverty Exemption Guidelines and Procedures

Motion made by Charette, Seconded by Bock to adopt the 2022 Poverty Exemption Guidelines and Procedures. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

10. Assessing Contract Renewal

The Clerk will notify the Assessor to submit a complete contract for the January meeting.

**REPORTS - WRITTEN REPORTS SUBMITTED**

**Zoning Board of Appeals**

No report.

**Planning Commission**

Report given.

**Violations and Complaints**

Report given.

**CALL TO THE PUBLIC**

**NEXT REGULAR MEETING DATE - January 13, 2022**

**ADJOURN**

There being no further business the meeting was adjourned at 9:02pm.