



COHOCTAH TOWNSHIP BOARD MEETING

August 11, 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 Fred Buckner, Park Manager Larry Flanary, and 6 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.

CONSENT AGENDA

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

1. Minutes 07-14-2022
2. Treasurer's Report
3. Expenditures

CALL TO THE PUBLIC

None

UNFINISHED BUSINESS

Road Commission

Report given

Howell Fire Authority

Report given

Hall

Report given

Cemetery

Report given

Parks and Recreation

Report given

4. Updated Bid for All Purpose Courts

Motion made by Torigian, Seconded by Bock to accept the estimate from Watson Concrete for the construction of the multi-purpose courts not to exceed \$22,000.00. ARPA Funds will be used for this project. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

NEW BUSINESS

5. Election Report

Report given.

6. Contributions to Employee Retirement

Motion made by Torigian, Seconded by Bock to adopt the Resolution Adopting the MERS Defined Contribution Plan. Roll Call Voting Yea: Charette, Fosdick, Bock, Torigian, Fear. Nay: none. Motion carried.

Motion made by Fear, Seconded by Charette to approve the MERS Defined Contribution Plan Adoption Agreement with changes. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

REPORTS - WRITTEN REPORTS SUBMITTED

Zoning Board of Appeals

No report

Planning Commission

Report given

Violations and Complaints

Report given

CALL TO THE PUBLIC

None

NEXT REGULAR MEETING DATE - September 08, 2022

ADJOURN

There being no further business, the meeting was adjourned at 8:54pm.