THE IN

COHOCTAH TOWNSHIP BOARD MEETING-

December 12, 2024 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 7:01pm with the Pledge of Allegiance.

PRESENT: Barb Fear, Phil Charette, Mark Fosdick, Tami Bock, Mark Torigian

AGENDA APPROVAL

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

CONSENT AGENDA

- Minutes 11-14-2024
- 2. Treasurer's Report
- Expenditures

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

CALL TO THE PUBLIC

Public comment received.

UNFINISHED BUSINESS

Road Commission

No report.

Howell Fire Authority

No report.

Hall

No report.

4. Jones Rd Trash Service

The Township will put up an additional camera to capture the vehicles parking across the street.

Parks and Recreation

Verbal report given.

Cemetery

No report.

NEW BUSINESS

5. Public Hearing- Recreation Plan

Motion made by Charette, Seconded by Torigian to open the Public Hearing at 7:23pm. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

No Public Comment was received.

Motion made by Charette, Seconded by Torigian to close the Public Hearing at 7:24pm. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Torigian, Seconded by Charette to adopt the Resolution for the Cohoctah Township 2025-2029 Parks & Recreation Master Plan with the addition of the 10515 Antcliff Rd property (attached at end of minutes). Roll Call Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Charette, Seconded by Torigian to allow Carlisle/Wortman to put together a grant application and plan for a walking path at the park. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

6. LESA Summer Tax Collection Agreement

Motion made by Charette, Seconded by Torigian to approve the LESA Summer Tax Collection Agreement. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

7. Board of Review Appointments

Motion made by Torigian, Seconded by Charette to appoint James Armstrong, Carole Damon and Paul McClorey to the Board of Review for a 2yr term expiring 12/26. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

8. 2025 Poverty Exemption Guidelines

Motion made by Charette, Seconded by Torigian to approve the 2025 Resolution for Poverty Exemption. Roll Call Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

9. Cyber Security

Motion made by Torigian, Seconded by Charette to enter into an agreement with Black Rock Technologies LLC for IT Services paying annually at a discounted rate. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Surf Internet Power Easement No action, leave on agenda.

REPORTS

Zoning Board of Appeals

Meeting will be held January 8, 2025 7pm.

Planning Commission

Verbal report given.

Violations and Complaints

Verbal report given.

CALL TO THE PUBLIC

Public comment received.

NEXT REGULAR MEETING DATE - JANUARY 9, 2025

ADJOURN

There being no further business, the meeting was adjourned at 8:23pm.