



# COHOCTAH TOWNSHIP BOARD MEETING

September 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 8:01PM with the Pledge of Allegiance.

PRESENT: Barb Fear, Phil Charette, Mark Fosdick, Tami Bock, Mark Torigian, Zoning Administrator Buckner, Park Manager Flanary, Recreation Rep Clapp and 5 citizens.

### AGENDA APPROVAL

Motion made by Torigian, Seconded by Charette to approve the agenda with the addition of Closed Session under New Business.

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

### CONSENT AGENDA

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

1. Minutes 8-5-2021
2. Treasurer's Report
3. Expenditures

### CALL TO THE PUBLIC

Jay Drick, County Commissioner, gave an update to the Township Board and residents of issues currently affecting the County.

4. Audit Presentation

The Township received an "Unmodified Opinion" again this year. This is the highest rating given.

Motion made by Torigian, Seconded by Charette to accept the audit as amended, directing Pfeffer, Hanniford & Palka to file the audit with the State of Michigan. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

### UNFINISHED BUSINESS

5. Alchins Contract Renewal

Motion made by Bock, Seconded by Charette to approve the Alchins Contract for a period of 1 year. An updated contract will be drafted and presented for the remaining term of the original contract. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

6. Large Item Day 10-2-2021

Large Item Day will be held October 2, 2021.

7. Updated August Expenditure List

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

8. Buckner Property

The property purchase option was discussed.

**Road Commission**

The Oak Grove Road project and recent work was discussed. The Township is dissatisfied with the quality of the work and have received numerous complaints. The Supervisor will contact the Road Commission to discuss how they will rectify the problem.

**Howell Fire Authority**

No report

**Hall**

No report

**Cemetery**

No report

**Parks and Recreation**

Motion made by Torigian, Seconded by Charette to authorize a \$100 gift card for the bull dozing work completed at the park. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

**NEW BUSINESS**

9. Surf Broadband Metro Permit

Motion made by Torigian, Seconded by Fear to approve the Surf Broadband Metro Permit. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Motion made by Torigian, Seconded by Fear to adopt the Resolution to Waive Fees regarding Metro Act Application. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, Nay: None, motion carried.

10. Mugg and Bopps revised pump plan

Motion made by Torigian, Seconded by Charette to approve the Mugg and Bopps revised pump plan based on the review provided by Carlisle and Wortman.

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

11. Marijuana Caregiver Grow Operations

A special meeting will be set up to review current ordinances.

**REPORTS**

**Zoning Board of Appeals**

No report.

**Planning Commission**

Report given.

**Violations and Complaints**

12. 1985 Gannon Rd, 04-2020 1850 Gannon Rd, 02-2021 1212 Faussett Rd.

Report given.

**CALL TO THE PUBLIC**

None

**NEXT REGULAR MEETING DATE - October 14, 2021**

**ADJOURN**

There being no further business, the meeting was adjourned at 10:10PM.