



# COHOCTAH TOWNSHIP BOARD MEETING

August 11, 2022 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 8:03pm 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.