



# COHOCTAH TOWNSHIP BOARD MEETING

February 08, 2024 at 7:00 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) 546-0655, or mail: 10518 N Antcliff Rd Fowlerville MI 48836.*

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## MINUTES

### CALL TO ORDER

The meeting was called to order at 7:01pm with the Pledge of Allegiance by Trustee Charette.

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

ABSENT: Mark Fosdick

### AGENDA APPROVAL

Motion made by Torigian, Seconded by Bock to approve the agenda with the addition of New Business (9) EMS Update. Voting Yea: Fear, Charette, Bock, Torigian, motion carried.

### CONSENT AGENDA

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

1. Minutes 01-11-2024
2. Treasurer's Report
3. Expenditures
4. Special Meeting 01-24-2024/Closed Session Minutes

Motion made by Torigian, Seconded by Bock to approve the minutes of the Special Meeting 01-24-24 and Closed Session Minutes. Voting Yea: Fear, Charette, 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.

**Cemetery**

Report given.

**Parks and Recreation**

Report given.

**NEW BUSINESS**

5. Tax Roll Export Fee

Motion made by Torigian, Seconded by Fear to adopt a \$300 fee for Tax Roll Exports. Voting Yea: Fear, Charette, Bock, Torigian, motion carried.

6. Schedule Budget Workshop

The Budget Workshop was scheduled for Thursday, February 29, 2024 at 2:00pm.

7. Fowlerville Recreation Budget

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

8. Fowlerville Community Recreation Agreement

Motion made by Torigian, Seconded by Fear to approve the Fowlerville Community Recreation Agreement as presented. Voting Yea: Fear, Charette, Bock, Torigian, motion carried.

**REPORTS**

**Zoning Board of Appeals**

No report.

**Planning Commission**

Report given.

**Violations and Complaints**

Report given.

**CALL TO THE PUBLIC**

None.

**NEXT REGULAR MEETING DATE - MARCH 14, 2024**

**ADJOURN**

There being no further business, the meeting was adjourned at 7:51pm.