



# COHOCTAH TOWNSHIP BOARD MEETING

March 09, 2023 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 7:02pm with the Pledge of Allegiance.

PRESENT: Barb Fear, Phil Charette, Mark Fosdick, Mark Torigian and Zoning Administrator Fred Buckner. ABSENT: Tami Bock.

### AGENDA APPROVAL

Motion made by Torigian, Seconded by Charette to approve the agenda as presented. Voting Yea: Fear, Charette, Fosdick, Torigian, motion carried 4-0.

### CONSENT AGENDA

1. Minutes 02-09-2023
2. Budget Workshop Minutes 02-23-2023
3. Treasurer's Report
4. Expenditures

Motion made by Charette, Seconded by Torigian to approve the Consent Agenda as presented. Voting Yea: Fear, Charette, Fosdick, Torigian, motion carried 4-0.

### CALL TO THE PUBLIC

Public comment was received.

### UNFINISHED BUSINESS

#### Road Commission

Leave on agenda.

#### Howell Fire Authority

Leave on agenda.

## **Hall**

Leave on agenda.

## **Cemetery**

Leave on agenda.

## **Parks and Recreation**

Verbal report given by April Hodge.

## **NEW BUSINESS**

### 5. Re-Adopt Cemetery Ordinance

Motion made by Charette, Seconded by Torigian to adopt the Cemetery Ordinance Resolution. Roll call voting Yea: Torigian, Fosdick, Charette, Fear. Nay: none. Motion carried 4-0.

### 6. Fowlerville Recreation Budget

Motion made by Torigian, Seconded by Charette to approve the 2023-2024 Fowlerville Community Recreation Budget. Voting Yea: Fear, Charette, Fosdick, Torigian, motion carried 4-0.

### 7. Quarterly Budget Review

Motion made by Torigian, Seconded by Charette to move \$4400.00 from Contingencies as follows: \$2600.00 to Attorney, \$200.00 to Building and Grounds Telephone, \$1600.00 to Drains at Large. Voting Yea: Fear, Charette, Fosdick, Torigian, motion carried 4-0.

### 8. Budget Approval- Fee Schedule

Motion made by Charette, Seconded by Torigian to adopt the 2023-2024 Fee Schedule. Voting Yea: Fear, Charette, Fosdick, Torigian, motion carried 4-0.

### 9. Budget Approval- Wages and Salaries

Motion made by Torigian, Seconded by Charette to adopt the 2023-2024 Salaries and Wages with the following changes: Elections Chairman \$25.00/hr., Election Inspector \$18.00/hr., Receiving Board \$50.00/hr. Voting Yea: Fear, Charette, Fosdick, Torigian, motion carried 4-0.

### 10. Budget Approval- 2023/2023 Revenues

Motion made by Charette, Seconded by Torigian to adopt the 2023-2024 Anticipated Revenues. Voting Yea: Fear, Charette, Fosdick, Torigian, motion carried 4-0.

### 11. Budget Approval- 2023/2024 General Fund Budget

Motion made by Torigian, Seconded by Charette to adopt the 2023-2024 General Fund Budget. Voting Yea: Fear, Charette, Fosdick, Torigian, motion carried 4-0.

### 12. Budget Approval- 2023/2024 Road Fund Budget

Motion made by Torigian, Seconded by Charette to adopt the 2023-2024 Road Fund Budget. Voting Yea: Fear, Charette, Fosdick, Torigian, motion carried 4-0.

13. Budget Approval- 2023/2024 Capital Improvement Fund Budget

Motion made by Torigian, Seconded by Charette to approve the 2023-2024 Capital Improvement Fund Budget. Voting Yea: Fear, Charette, Fosdick, Torigian, motion carried 4-0.

14. Resolution to Support Surf Robin Grant

Motion made by Torigian, Seconded by Fear to adopt the Resolution of Support for Surf Internet's Application for the State of Michigan ROBIN Grant. Roll call voting Yea: Fosdick, Charette, Torigian, Fear. Nays: None. Motion carried 4-0.

**REPORTS - WRITTEN REPORTS SUBMITTED**

**Zoning Board of Appeals**

Leave on agenda

**Planning Commission**

Verbal report given by Phil Charette.

**Violations and Complaints**

Verbal report given by Zoning Administrator Fred Buckner.

**CALL TO THE PUBLIC**

Public comment received.

**NEXT REGULAR MEETING DATE - APRIL 13, 2023**

**ADJOURN**

There being no further business, the meeting was adjourned at 8:04pm.