



COHOCTAH TOWNSHIP BOARD MEETING

June 09, 2022 at 8:00 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) 618-7404, or mail: 3530 Gannon Rd, Howell, MI 48855.

MINUTES

CALL TO ORDER

The meeting was called to order at 8:00pm with the Pledge of Allegiance.

PRESENT: Barb Fear, Phil Charette, Mark Fosdick, Zoning Administrator Fred Buckner, Park Manager Larry Flanary and 8 citizens.

ABSENT: Tami Bock, Mark Torigian

AGENDA APPROVAL

Motion made by Charette, Seconded by Fear to approve the agenda as presented.

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

CONSENT AGENDA

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

1. Minutes 5-12-2022
2. Treasurer's Report
3. Expenditures

CALL TO THE PUBLIC

Resident inquired about Blight Ordinance.

UNFINISHED BUSINESS

Road Commission

No report

Howell Fire Authority

No report

Hall

Report given

4. Seating Arrangement Discussion

The seating arrangement was discussed for future meetings.

Cemetery

5. Buy Back of Burial Sites

Leave on agenda

Parks and Recreation

Report given

NEW BUSINESS

6. MERS Deferred Comp Plan

Motion made by Charette, Seconded by Fear to adopt the Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals. Voting Yea: Fear, Charette, Fosdick. Nay: None. Motion carried.

Motion made by Charette, Seconded by Fosdick to approve the MERS 457 Participation Agreement. Voting Yea: Fear, Charette, Fosdick. Nay: none. Motion carried.

Motion made by Fear, Seconded by Charette to adopt the MERS Uniform 457 Supplemental Retirement Program Resolution. Voting Yea: Fear, Charette, Fosdick. Nay: none. Motion carried.

7. Resolution to Seek County ARPA Funds Via Grant

Motion made by Charette, Seconded by Fear to adopt the Resolution to Seek County American Rescue Plan Act (ARPA) Funds Via Grant. Voting Yea: Fear, Charette, Fosdick. Nay: none. Motion carried.

8. Master Plan Joint Meeting

The Supervisor will work on setting up a joint meeting in August to discuss the Master Plan.

9. 4th of July Parade Update

Update given. Volunteers are needed.

10. Large Item Day Follow Up

Report given.

11. Resolution to adopt Livingston County Hazard Mitigation Plan

Motion made by Charette, Seconded by Fear to adopt Resolution No 6-2022 Approving the Livingston County Hazard Mitigation Plan 2022 through 2027.

Voting Yea: Fear, Charette. Nay- none. 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 - July 14, 2022

ADJOURN

There being no further business the meeting was adjourned at 8:56pm.