P P

COHOCTAH TOWNSHIP BOARD MEETING

April 13, 2023 at 7:00 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) 546-0655, or mail: 10518 N Antcliff Rd Fowlerville MI 48836.

MINUTES

CALL TO ORDER

The meeting was called to order at 7:03pm with the Pledge Allegiance.

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

AGENDA APPROVAL

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

CONSENT AGENDA

- 1. Minutes 03-09-2023
- 2. Treasurer's Report
- Expenditures

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

CALL TO THE PUBLIC

Public comment received.

UNFINISHED BUSINESS

Howell Fire Authority

Leave on agenda.

Road Commission

4. Road Contracts 2023

Motion made by Torigian, Seconded by Charette to approve the contract for Lovejoy Rd from Byron to Durand. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

Hall

Leave on agenda.

Cemetery

Leave on agenda.

Parks and Recreation

Report given by Recreation Coordinator April Hodge.

NEW BUSINESS

5. Chloride Quote

Motion made by Torigian, Seconded by Bock to approve the quote from Chloride Solutions for dust control at \$.229 per gallon. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

6. Civic Plus Website Hosting Contract

Motion made by Charette, Seconded by Torigian to approve the contract with Civic Plus for DNS and Domain hosting. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

7. Bids for Township Hall Flooring

Motion made by Torigian, Seconded by Bock to approve a bid for Chad Roberts to install flooring at the Township Hall in the amount of \$2042.17. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

8. Bids for Township Hall Painting

Motion made by Torigian, Seconded by Charette to accept a bid from Trent's Painting as modified not to exceed \$8,000 with a 15 year warranty. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

9. Bids for Township Park Mowing

Motion made by Torigian, Seconded by Bock to accept a bid from The Grounds Crew with the addition of weed whipping at the price of \$250 per mow. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

10. Bids for Township Hall Parking Lot Resurfacing

Motion made by Torigian, Seconded by Charette to accept a bid from Allan's Tree Service for the addition of asphalt millings on the Township Hall parking lot. Including grading and spreading. Voting Yea: Charette, Fosdick, Bock, Torigian, motion carried. Clerk Fear abstained from all discussion and voting.

11. Bids for Lease of Farm Land

Motion made by Torigian, Seconded by Charette to accept the bid for the farmland from Matt Hoisington in the amount of \$2882 to begin January 1st 2024. Voting Yea: Fear, Charette, Fosdick, Bock, Torigian, motion carried.

REPORTS - WRITTEN REPORTS SUBMITTED

Zoning Board of Appeals

Leave on agenda.

Planning Commission

Report given by Trustee Charette and Planning Commission Chair Jessica Buttermore.

Violations and Complaints

Report given by Zoning Administrator Fred Buckner.

CALL TO THE PUBLIC

Public comment received.

NEXT REGULAR MEETING DATE - MAY 11, 2023

ADJOURN

Being no further business the meeting was adjourned at 8:03pm.