



**COHOCTAH PLANNING COMMISSION
MEETING
February 01, 2024 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

Meeting called to order at 7:01PM.

PLEDGE OF ALLEGIANCE – *Moment of Silence*

ROLL CALL

PRESENT: Jessica Buttermore, Chrissy DeFrancisco, Phil Charette, Mark Cican, Kyle Engel, Sarah Newton, Clint Beach. ABSENT: None

APPROVAL OF AGENDA

Motion made to approve the agenda by Charette, Seconded by Cican. Voting Yea: Buttermore, Charette, Cican, Newton, Beach, DeFrancisco, Engel. Motion carried.

APPROVAL OF MINUTES

1. Minutes 01/04/2024

Motion made to approve the minutes of the 01/04/2024 meeting, made by Cican, Seconded by DeFrancisco. Voting Yea: Buttermore, Cican, Newton, Beach, DeFrancisco, Engel. Motion carried.

2. Approval of Closed Session Minutes

Motion made to approve the agenda by Charette, Seconded by Beach. Voting Yea: Buttermore, Charette, Cican, Newton, Beach, DeFrancisco, Engel. Motion carried.

CALL TO THE PUBLIC

Public comment received.

MATTERS PERTAINING TO THE GENERAL PUBLIC

UNFINISHED BUSINESS

3. Master Plan Review

Master Plan discussed, changes proposed. Discussion will continue in following meetings.

NEW BUSINESS

4. Election of Officers

Charette accepts nominations for Chairman. Beach nominates Buttermore, supported by Charette. None other received. Charette closes nomination, calls for unanimous vote; Voting Yea: DeFrancisco, Buttermore, Cican, Newton, Charette, Engel, Beach, vote carried. Chairman Buttermore accepts nominations for vice chair. DeFrancisco nominates Charette, supported by Cican. None other received.

Buttermore closed nomination, calls for unanimous vote; Voting Yea: DeFrancisco, Buttermore, Cican, Newton, Charette, Engel, Beach vote carried. Buttermore accepts nominations for secretary. Newton nominates Beach, supported by Charette. None other received. Buttermore closes nomination, calls for unanimous vote; Voting Yea: DeFrancisco, Buttermore, Cican, Newton, Charette, Engel, Beach vote carried.

CALL TO THE PUBLIC

Public comment received.

ADJOURNMENT

Motion made by Engel, Seconded by Newton to adjourn the meeting at 8:34pm. Voting Yea: DeFrancisco, Buttermore, Cican, Newton, Engel, Beach, motion carried.