



# COHOCTAH TOWNSHIP BOARD MEETING

September 08, 2022 at 8:00 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) 618-7404, or mail: 3530 Gannon Rd, Howell, MI 48855.*

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## MINUTES

### CALL TO ORDER

The meeting was called to order at 8:01pm with the Pledge of Allegiance.

PRESENT: Barb Fear, Phil Charette, Mark Fosdick, Tami Bock, Zoning Administrator Fred Buckner, Park Manager Larry Flanary, Recreation Representative Tom Clapp, Recreation Coordinator April Hodge, and 10 citizens.

ABSENT: Mark Torigian

### AGENDA APPROVAL

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

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

1. Closed Session Minutes 8-22-22

Motion made by Charette, Seconded by Bock to approved the Closed Session Minutes from 8-22-22 as presented. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

### CONSENT AGENDA

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

2. Minutes 8-11-22
3. Treasurer's Report
4. Expenditures
5. Special Meeting Minutes 8-22-22

### CALL TO THE PUBLIC

Public comments were heard.

6. Audit Presentation

The Township received an "Unmodified Opinion" this year. This is the highest rating given.

Motion made by Bock, Seconded by Fear to accept the audit as presented, directing Pfeffer, Hanniford & Palka to file the audit with the State of Michigan. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

### UNFINISHED BUSINESS

## **Road Commission**

Report given.

### 7. Speed Limits in Settlements

The information obtained from the Road Commission and Sheriff were reviewed. Further information will need to be obtained.

## **Howell Fire Authority**

Report given.

## **Hall**

Report given.

## **Cemetery**

### 8. Cemetery Ordinance

The ordinance was reviewed. The changes will be made and sent on to the Attorney for review.

## **Parks and Recreation**

Park Manager Larry Flanary will be retiring on October 22, 2022 after his last horse show of the season.

Recreation Representative Tom Clapp has also announced his retirement as the representative to the Fowlerville Recreation Department.

Thank you Larry and Tom for your dedication to the Township.

### 9. Park Event Update

The Back to School event was a success. More events are being planned.

### 10. Updated Park User Agreements

Motion made by Charette, Seconded by Fear to approve the updated User Agreements for individuals and groups. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

## **NEW BUSINESS**

### 11. Tax Rate Request

Motion made by Fear, Seconded by Charette to adopt a Resolution to levy taxes of 0.7255 for operating purposes, plus 1.3942 mills for roads, established by election, for a total of 2.1197 mills for the 2022 tax year. Roll call voting Yea: Fear, Charette, Fosdick, Bock. Nay: None. Motion carried.

### 12. Audit Contract

Motion made by Bock, Seconded by Charette to approve the Auditing Contract for a 3 year term. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

### 13. Large Item Day- October 8, 2022

Large Item Day will be held October 8, 2022 from 8am to Noon. Volunteers are needed.

**REPORTS - WRITTEN REPORTS SUBMITTED**

**Zoning Board of Appeals**

No report

**Planning Commission**

Report given.

**Violations and Complaints**

Report given.

**CALL TO THE PUBLIC**

Motion made by Bock, Seconded by Charette to contract an engineer for a survey on 5 acres of Township Land and to negotiate a sales commission of no greater than 5% for the sale. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

Motion made by Bock, Seconded by Charette to update the purchase price of the 5 acres adjacent to the Fire Hall to \$82,000.00. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

**NEXT REGULAR MEETING DATE - October 13, 2022**

**ADJOURN**

There being no further business the meeting was adjourned at 9:26pm.