



COHOCTAH TOWNSHIP BOARD MEETING

May 13, 2021 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.

AGENDA

CALL TO ORDER

AGENDA APPROVAL

1. Approval of Closed Session Minutes of 4-8-2021

CONSENT AGENDA

- [2.](#) Minutes 4-8-2021
- [3.](#) Treasurer's Report April for May 2021
- [4.](#) Expenditures

CALL TO THE PUBLIC

UNFINISHED BUSINESS

5. Closed Session
6. Large Item Day Follow Up
- [7.](#) Election Follow Up

Road Commission

Howell Fire Authority

Hall

Cemetery

Parks and Recreation

- [8.](#) Park User Agreement and Fees Resolution

NEW BUSINESS

9. Mugg and Bopp's Revised Plans

REPORTS - WRITTEN REPORTS SUBMITTED

Zoning Board of Appeals

Planning Commission

Violations and Complaints

01-2020 11030 Byron Rd, 03-2020 1985 Gannon Rd, 04-2020 1850 Gannon Rd, 01-2021 9975 Byron Rd, 02-2021 1212 Faussett Rd.

CALL TO THE PUBLIC

NEXT REGULAR MEETING DATE - June 10, 2021

ADJOURN



COHOCTAH TOWNSHIP BOARD MEETING

April 08, 2021 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, Tami Bock, ZA Buckner, Attorney Scott Brock, Park Manager Flanary, and 3 citizens.

ABSENT Mark Torigian.

AGENDA APPROVAL

Motion made by Bock, Seconded by Charette to approved the agenda with the addition of Approval of Closed Session Minutes. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

Motion made by Bock, Seconded by Charette to approve the minutes from the Closed Session on March 11, 2021 as presented. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

CONSENT AGENDA

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

1. Minutes 03-11-2021
2. Treasurer's Report for March
3. Expenditures April 2021

CALL TO THE PUBLIC

None

4. Closed Session 7990 Oak Grove Rd

Motion made by Charette, Seconded by Fosdick to enter into Closed Session at 8:06pm. Roll call voting Yea: Bock, Fosdick, Charette, Fear. Nay: None.

Motion made by Charette, Seconded by Bock to exit Closed Session at 8:18pm and to proceed with actions as discussed. Roll call Voting Yea: Bock, Fosdick, Charette, Fear. Nay: None.

UNFINISHED BUSINESS

5. Amendment to Remote Participation Policy
Tabled until further notice.

Road Commission

6. 2021 Road Contracts

Motion made by Charette, Seconded by Bock to approve the Chip Seal contract of Faussett Rd. from Fisher Rd to Oak Grove Rd. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

Motion made by Charette, Seconded by Bock to approve the Chip Seal contract of Oak Grove Rd. from Allen Rd. To Jones Rd. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

Motion made by Bock, Seconded by Charette to approve the Limestone Resurfacing contract of Durand Rd. from Lovejoy to Richards Rd. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

Howell Fire Authority

No report.

Hall

Report given.

Cemetery

Report given.

Parks and Recreation

Motion made by Bock, Seconded by Charette to establish a Deputy Park Ranger position at the pay rate of \$17/hour. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

7. Park Usage Agreement/Rules Ordinance/Fees

The agreement and fees were reviewed.

REPORTS - WRITTEN REPORTS SUBMITTED

NEW BUSINESS

8. Assessor Contact Resolution

Motion made by Fosdick, Seconded by Charette to approve the Assessor Contact Resolution. Roll call vote Yea: Bock, Fosdick, Charette, Fear. Motion carried.

9. 2021 Dust Control Contract

Motion made by Bock, Seconded by Charette to approve the Dust Control Contract with Chloride Solutions. Voting Yea: Fear, Charette, Fosdick, Bock, motion carried.

10. Marijuana Ordinance Review- Attorney Opinion

The recommendations from the Attorney were reviewed. The information will be turned over to the Planning Commission to update the current ordinance.

Zoning Board of Appeals

A meeting is scheduled for April 21, 2021.

Planning Commission

Report given.

Violations and Complaints

11. 01-2020 11030 Byron Rd, 03-2020 1985 Gannon Rd, 04-2020 1850 Gannon Rd, 01-2021 9975 Byron Rd, 02-2021 1212 Faussett Rd.

CALL TO THE PUBLIC

Lynn Perry inquired about Park Usage for a future horse show.

NEXT REGULAR MEETING DATE - MAY 13, 2021

ADJOURN

There being no further business, the meeting was adjourned at 9:23pm.

TAMI BOCK			
COHOCTAH TOWNSHIP TREASURER			
6153 BYRON ROAD			
HOWELL MI 48855			
517-546-2510			
			Apr 2021
RECEIPTS			
	INTEREST		\$ 14.27
	TRASH PICK UP		\$ 390.00
	CEMETERY		\$ 960.00
	FRANCHISE FEES		\$ 2,828.77
	CEM PLOTS		\$ 2,650.00
	RECEIPTS TOTAL		\$ 6,843.04
	CASH ACCOUNT ENDING BALANCE		\$ 726,119.31
	FLAGSTAR CD		\$ 111,912.38
	PNC BANK CD		\$ 114,199.51
	HUNTINGTON CD		\$ 109,214.19
	GENERAL FUND BALANCE		\$ 1,061,445.39
	TRUST AND AGENCY BALANCE		\$ 3,550.00
	CAPITAL IMPROVEMENT FUNDS		\$ 219,914.31
	ROAD FUND ENDING BALANCE		\$ 150,398.68

EXPENDITURES - MAY 2021		
BERG ASSESSING		\$ 3,050.00
AT&T		\$ 534.91
SURF BROADBAND		\$ 44.95
HIDDEN LAKE WIRELESS		\$ 45.00
ALCHINS		\$ 9,018.75
COOPER & RIESTERER		\$ 4,238.50
CONSUMERS ENERGY		\$ 488.88
BERG ASSESSING		\$ 1,863.34
RICH GORSKI		\$ 2,604.00
THE GROUNDS CREW		\$ 2,800.00
DEBORAH HALSTEAD		\$ 200.00
LIVINGSTON COUNTY PRESS		\$ 50.00
MARKUS FARM		\$ 1,200.00
GREATLAKES OUTDOOR SOL		\$ 500.00
MUNICODE		\$ 1,800.00
USPS		\$ 880.00
COFFIELD OIL		\$ 201.91
CHASE BANK		\$ 837.52
MARK FOSDICK		\$ 51.10
DENISE BURDEN		\$ 59.36
T BOCK		\$ 8.96
BARB FEAR		\$ 197.43
SUB TOTAL		\$ 30,674.61
T BOCK		\$ 1,782.76
D BURDEN		\$ 62.78
F BUCKNER		\$ 345.40
L FLANARY		\$ 63.44
K THURNER		\$ 126.50
C DAMON		\$ 35.24
F HEIL		\$ 36.94
M FOSDICK		\$ 1,411.70
T LITZ		\$ 339.38
B FEAR		\$ 1,507.05
C WOLVERTON		\$ 188.50
NATIONWIDE		\$ 315.50
W/H		\$ 924.91
BENEPAY		\$ 47.01
SUB TOTAL		\$ 7,187.11
TOTAL GENERAL FND		\$ 37,861.72
ROAD FUND		\$ -
TOTAL EXPENDITURES		\$ 37,861.72

Cohoctah Township

Livingston County, Michigan

Unofficial Results

Election Night

Special Election

Registered Voters

156 of 894 = 17.45%

Run Time 10:06 PM

5/4/2021

Precincts Reporting

1 of 1 = 100.00%

Run Date 05/04/2021

Page 1

Cohoctah Township, Precinct 1

156 of 894 registered voters = 17.45%

Fowlerville Community Schools Bonding Proposal

Choice	Party	Absentee Voting		Election Day Voting		Total	
Yes		0	0.00%	59	37.82%	59	37.82%
No		0	0.00%	97	62.18%	97	62.18%
Cast Votes:		0	0.00%	156	100.00%	156	100.00%
Undervotes:		0		0		0	
Overvotes:		0		0		0	

*** End of report ***

Statement of Votes Cast

Livingston County, Michigan

Unofficial Results

Registered Voters

1771 of 12811 = 13.82%

Precincts Reporting

6 of 6 = 100.00%

Special Election

5/4/2021

Page 1

Election Night

9:52 PM

Run Time

05/04/2021

Fowlerville Community Schools Bonding Proposal

Precinct	Yes	No	Cast Votes	Undervotes	Overvotes	Absentee Voting Ballots Cast	Election Day Voting Ballots Cast	Total Ballots Cast	Registered Voters	Turnout Percentage
Cohoctah Township, Precinct 1	59	97	156	0	0	0	156	156	894	17.45%
Conway Township, Precinct 1	125	237	362	0	0	0	362	362	2,521	14.36%
Handy Township, Precincts 1,2	313	241	554	0	0	376	178	554	4,140	13.38%
Handy Township, Precinct 3	190	132	322	0	0	203	119	322	2,495	12.91%
Iosco Township, Precinct 1	114	104	218	0	0	0	218	218	1,602	13.61%
Iosco Township, Precinct 2	68	91	159	0	0	0	159	159	1,159	13.72%
Totals	869	902	1,771	0	0	579	1,192	1,771	12,811	13.82%

**RESOLUTION TO ADOPT USER AGREEMENT AND FEE SCHEDULE
FOR THE COHOCTAH TOWNSHIP PARK**

**Resolution No. 210513-01
Cohoctah Township**

WHEREAS, the Township Board desires to establish an ordinance that sets forth regulations for the Cohoctah Township Park, located at 1000 Allen Road, including those relating to scheduling and hours, use, traffic and parking, prohibitions on use, protection of property, and enforcement and fines as set forth on the proposed Cohoctah Township Park Rules Ordinance, which is planned for public hearing in June 2021;

WHEREAS, through those regulations, the Board intends to provide certain authority to the Park Manager as set forth in the proposed ordinance, and further directs the Park Manager to give Park scheduling priority to group events over other users;

WHEREAS, the Board is setting certain fees applicable to use of the Cohoctah Township Park shown on the proposed schedule, which the Board may amend from time to time;

WHEREAS, the Board further wishes to approve the Cohoctah Township Park User Agreement & Release as presented which shall be signed and submitted to the Township by any user of the Park prior to being permitted use of the Park after the date of this Resolution;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board approves the Cohoctah Township Park Fee Schedule with any revisions as noted, and with immediate effect.
2. The Board approves use of the Cohoctah Township Park User Agreement & Release with immediate effect.

The foregoing resolution offered by Board Member _____.

Second offered by Board Member _____.

Upon roll call vote the board members voted as follows:

Fosdick:

Bock:

Fear:

Charette:

Torigian:

The Supervisor declared the resolution adopted at a regular meeting of the Township Board held on May 13, 2021.

Barbara Fear, Clerk

COHOCTAH TOWNSHIP PARK FEE SCHEDULE

ALL PROPOSED FEES/APPROACH FOR BOARD COMMENT/INSIGHT—some concepts to consider:

- Season pass vs per use basis?
- Resident vs non-resident pricing?
- For-profit vs not-for profit pricing?

1. Individual riders
 - a. Open ride
 - b. \$1/hour per rider.
 - c. Maximum 10 riders.
 - d. Maximum 2 hours when there is a wait.
2. Nonprofit groups
 - a. Daily rental of entire Park.
 - b. Includes 2 arenas, office, row of bleachers, potable water, black top parking, and PA system.
 - c. \$120 from 8 a.m. to 8 p.m.
 - d. Maximum 55 riders.
3. For-profit horse shows
 - a. Daily rental of entire Park.
 - b. Includes 2 arenas, office, row of bleachers, potable water, black top parking, and PA system.
 - c. \$200 from 8 a.m. to 8 p.m.
 - d. Maximum 75 riders.
4. Dust control \$25 per application.
5. Overflow parking \$5 per trailer.
6. Fitting of soil \$10
7. Pavilion rental \$20 (8 a.m. - 8 p.m.)
8. Open and close \$25

APPROVED BY COHOCTAH TOWNSHIP BOARD ON _____, 2021.
EFFECTIVE IMMEDIATELY.

COHOCTAH TOWNSHIP PARK
USER AGREEMENT & RELEASE

This User Agreement & Release (“Agreement”) is between Cohoctah Township, a Michigan municipal corporation, and _____ (“User”) and, if User is a minor, User’s parent or guardian, _____, whose address is _____ . In return for the use of the Cohoctah Township Park, located at 1000 Allen Road, Howell, Michigan (“Park”), User hereby expressly agrees to the following:

1. User shall abide by the Cohoctah Township Park Rules Ordinance at all times.
2. User acknowledges and understands the Township is an equine activity sponsor under the Michigan Equine Activity Liability Act, 1994 PA 351, and not an equine professional, and that an equine activity sponsor is not liable for an injury to or the death of a participant or property damage resulting from an inherent risk of an equine activity.
3. User agrees to be liable for and to pay Township for any damage done to any Park improvement caused by User’s use of the Park.
4. User shall assume any and all risks involved and arising from User’s use of or presence upon the Park including but not limited to the risks of death, bodily injury, property damage, falls, kicks, bites, collision with vehicles, horses or stationary objects, fire or explosion, the unavailability of emergency medical care, or the negligence or deliberate act of another person, an act of God, fire, theft, or any weather conditions.
5. User releases, indemnifies, and hold harmless Township from any and all any claims, causes of action, tort action, injuries, damages, judgments, costs, expenses, and attorney fees arising out of User’s activities at and use of the Park, including without limitation, those based on death, bodily injury, loss to person, property or animal, and property damage (“Release”). The Release includes a waiver of all Township liability because of (a) a dangerous latent condition at the Park, whether it is known or unknown to the Township, where warning signs are not conspicuously posted and (b) an act or omission that constitutes a willful or wanton disregard for the safety of User, and that is a proximate cause of the injury, death, or damage.
6. FOR GROUP USE ONLY: Use of the Park by any for-profit or non-profit group shall require at the time of scheduling a certificate of insurance with a combined limit of at least one million dollars (\$1,000,000). Such insurance shall insure, on an occurrence basis, against all liability arising out of or in connection with the use of the Park by the group and any of its members, guests, vendors, and invitees. Cohoctah Township, and its elected officials, officers, board members, agents and employees, shall be named as additional insureds on the policy. Said certificate shall be kept current and shall evidence at all times an effective insurance policy in accordance with this paragraph.
7. This Agreement is binding on and ensures to the benefit of the parties, their officers, employees, heirs, successors, assigns, and representatives; it cannot be amended or modified except in a writing signed by both parties.

Agreement Dated: _____

Contact information for User:

User Phone: _____

User Email: _____

/s/ _____
Cohoctah Township Park Manager

/s/ _____
User

/s/ _____
Parent/guardian of User if User is a minor