

# Board Meeting APRIL 11, 2012



CAMBRIDGE TOWNSHIP

REGULAR MEETING

APRIL 11, 2012

**DRAFT VERSION**

The meeting was called to order by the supervisor at 7:00 P.M.

Roll call showed the following members present: Hawkins, Richardson, Johncox, Albain, Imm.

Motion by Albain, supported by Imm to approve minutes of previous meeting. Motion carried unanimously.

Motion by Albain, supported by Imm to approve treasurer's report as presented. Motion carried unanimously.

Motion by Albain, supported by Johncox to approve P.O. request of the office for \$27,985 for the BS&A financial management software-to be paid for over two years. Motion carried unanimously.

Motion by Albain supported by Imm to approve P.O. request of police department for: \$375-training, \$200-tree removal. Motion carried unanimously.

Motion by Albain, supported by Imm to approve payment of bills as follows: \$2,818.19 in bills paid since the last meeting and \$132,440.63 in current month bills. Motion carried unanimously.

The monthly police report was given by Chief Wibbeler. Motion by Imm, supported by Albain to approve. Motion carried unanimously.

The monthly fire report was given by Asst. Chief Armstrong. Motion by Imm, supported by Albain to approve. Motion carried unanimously.

Motion by Richardson, supported by Johncox to approve application of Cassandra Gooding as a probationary firefighter. Motion carried unanimously.

The monthly zoning report was given by zoning officer Ron Dzierzawski. Motion by Albain, supported by Imm to approve. Motion carried unanimously.

Motion by Albain, supported by Imm to approve the contract with the Lenawee County Road Commission in the amount of \$69,692.23 for the cul-de-sac construction on Michelle Avenue. Motion carried unanimously.

Motion by Imm, supported by Albain to approve conditional use permit application of Chester Meyer for outdoor sales and storage of rental equipment, tools, party supplies and related business inventory at 8543 M-50, as recommended by the planning commission. Motion carried unanimously.

Motion by Johncox, supported by Albain to approve the list of meeting dates for the 2012-13 fiscal year beginning April 1, 2012. Motion carried unanimously.

Motion by Albain, supported by Richardson to approve the list of financial institutions for deposit of township funds for the 2012-13 fiscal year as recommended by the treasurer. Motion carried unanimously.

Motion by Richardson, supported by Johncox to approve the Exponent as the township's official newspaper of record for the 2012-13 fiscal year. Motion carried unanimously.

Motion by Albain, supported by Imm to approve a three year renewal of the audit contract with Philip Rubley at \$4,575 each for 2012 and 2013 and at \$4,650 for 2014. Motion carried unanimously.

Motion by Imm, supported by Albain to adopt general police power ordinance #12-1 for Hunting, Fishing and Firearms violations. Roll call vote: ayes-Imm, Albain, Hawkins, Richardson, Johncox; nays-none. Ordinance #12-1 adopted.

Motion by Imm, supported by Albain to adopt general police power ordinance #12-2 for Fleeing and Eluding. Roll call vote: ayes-Imm, Albain, Hawkins, Richardson, Johncox; nays-none. Ordinance #12-2 adopted.

Motion by Albain, supported by Imm to adopt general police power ordinance #12-3 for Unlawful Entry. Roll call vote: ayes-Albain, Hawkins, Richardson, Johncox, Imm; nays-none. Ordinance #12-3 adopted.

Motion by Albain, supported by Richardson to adopt general police power ordinance #12-4 for Medical Marihuana Restrictions. Roll call vote: ayes-Albain, Hawkins, Richardson, Johncox, Imm; nays-none. Ordinance #12-4 adopted.

The public safety millage that will be up for renewal this year was discussed. Assistant Chief Jeff Armstrong presented a spreadsheet of the current fleet of fire and rescue vehicles that showed the estimated replacement cost of each at the expected time interval over the next five to twenty years. The spreadsheet indicated the total costs of replacement of the vehicles and calculated an annual figure of \$77,000 that would need to be set aside in order to accomplish the intended replacement schedule. This figure did not include replacement costs for breathing apparatus or turn-out gear which are also capital-intensive items. The board discussed the possibility of asking for an additional .20 mils for building and apparatus replacement, in addition to the renewal of the current operating millage for the fire and police departments. This additional millage would generate about \$67,000 of the \$77,000 needed annually to replace the equipment. Additional figures and possible funding scenarios will be presented at the May board meeting so that a ballot proposal can be approved by the May 15, 2012 deadline.

Motion by Albain, supported by Imm to approve contracts for road work with the Lenawee County Road Commission as follows: \$13,666.08 for asphalt wedging on Sand Lake Hwy. and Groger Road, \$28,805.46 for asphalt wedging on Stephenson Road, \$149,620.20 for milling and paving on Wadding Drive and two of the courts, \$2,321.53 for salt brine applications on Brix Hwy. before each race at MIS, \$11,704.31 for a 2" lift of gravel on all gravel roads, \$16,605.88 for second application of salt brine on all gravel roads, \$1,034.40 for Cambridge's share of a culvert replacement on Teachout Road. Motion carried unanimously.

Motion by Imm, supported by Johncox to approve the land division application of Calby Garrison (for Mary Johnson) for a 2-acre split off of parcel #CA0-128-3800 located at 10718 Slee Road. Motion carried unanimously.

Motion by Richardson, supported by Albain to adopt the amendment to zoning ordinance section 5.5.10 by adding a subsection k. for Wind Energy Conversion Systems as recommended by the Cambridge Township Planning

Commission, with some recommended revisions from the Region 2 Planning Commission, which will also require amendments to sections 4.1, 4.5 and 5.6 of the zoning ordinance to implement the provisions of the ordinance addition. Motion carried unanimously.

Public comment was allowed.

Motion by Albain, supported by Johncox to adjourn. Motion carried unanimously and the meeting was adjourned at 7:50 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk