

Board Meeting DECEMBER 12, 2012



CAMBRIDGE TOWNSHIP

REGULAR MEETING

DECEMBER 12, 2012

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

Roll call showed the following board members present: Hawkins, Richardson, Johncox, Gentner, Garrison.

Motion by Johncox, supported by Gentner to approve minutes of the previous meeting. Motion carried unanimously.

Motion by Richardson, supported by Garrison to approve the treasurer's report as presented. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve P.O. requests of fire department as follows: \$1,500 for a Turbo-Draft unit (draws water out of a lake or pond at a fire scene), two laptop computers to replace two six-year old units (one of which just crashed). Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve P.O. request of police department for \$265 for the MACP winter training conference. Motion carried unanimously.

Motion by Garrison, supported by Gentner to approve payment of bills as follows: \$2,289.90 in bills paid since the last meeting and \$39,862.53 in current month bills. Motion carried unanimously.

Monthly police report given by Chief Wibbeler. Motion by Johncox, supported by Gentner to approve. Motion carried unanimously. Wibbeler reported that he has a bid of \$4,300 for the 2010 Ford police car from Chicago Motors. Wibbeler indicates that Ford says they would give no more than \$2,500 for the car. Motion by Gentner, supported by Garrison to accept bid of \$4,300 from Chicago Motors for the 2010 police car. Motion carried unanimously.

Monthly fire report given by Chief Damon. Motion by Johncox, supported by Garrison to approve. Motion carried unanimously.

Monthly zoning report given by the zoning officer. Motion by Richardson, supported by Johncox to approve. Motion carried unanimously.

County commissioner Jack Branch gave an update on county business.

Motion by Johncox, supported by Gentner to approve the tax collection agreement with Columbia School District for the collection of the 2013 summer taxes. Motion carried unanimously.

Michigan International Speedway presented two applications for permits under the Outdoor Assembly Ordinance-one

for an outdoor obstacle course mud run on June 29 & 30, 2013, and one for a country music festival from Live Nation on July 19, 20 & 21, 2013. Both the fire and police chiefs have reviewed the plans for the events and submitted their findings to the board indicating that fire and police coverage are adequate for the requested events, and the board having determined that all aspects of the Ordinance have satisfactorily been met, a motion was made by Gentner, supported by Johncox to approve the permits. An amendment to that motion was made by Richardson and supported by Garrison that the board waive the requirements of Section 4a. of the Ordinance which asks for a list of stockholders, and to waive the requirements of Section 10s. which requires the provision of phone service for attendees. The amendment to the motion carried unanimously and the original motion carried unanimously.

Motion by Johncox, supported by Richardson to adopt resolution to increase sewer usage rates for the Loch Erin Sewer system from \$51.00/quarter to \$61.00/quarter beginning with the April 1, 2013 billing. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner, Garrison; nays-none. Resolution adopted.

Motion by Johncox, supported by Garrison to adopt resolution to increase the sewer usage rates for the Wampers Lake Sewer system from \$42.00/quarter to \$52.00/quarter beginning with the April 1, 2013 billing. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner, Garrison; nays-none. Resolution adopted.

Motion by Johncox, supported by Gentner to adopt resolution to increase the sewer usage rates for the Cambridge/Franklin Sewer system from \$42.00/quarter to \$52.00/quarter beginning with the April 1, 2013 billing. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner, Garrison; nays-none. Resolution adopted.

Motion by Gentner, supported by Johncox to approve the supervisors appointments to the planning commission as follows: reappoint Ken Gidner and Ed Plentz to three year terms expiring December 31, 2015; appoint Otis Garrison as the township board representative for a term expiring on December 31, 2014, and to appoint Rick Streams to a three year term expiring December 31, 2015. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve the supervisors appointments to the zoning board of appeals as follows: reappoint Larry VanDeVelde and Carl Brooks to three year terms expiring December 31, 2015. Motion carried unanimously.

Motion by Richardson, supported by Gentner to approve the supervisors appointments to the board of review as follows: reappoint Larry VanDeVelde and Jack Clarke, and appoint Sherry Johncox to terms expiring on December 31, 2014. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve the granting of an extension to pay 2012 winter taxes to February 28, 2013 for senior citizens 60 years of age and older. Motion carried unanimously.

Public comment was received. Motion by Gentner, supported by Garrison to adjourn. Motion carried and meeting adjourned at 7:55 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk