

Board Meeting FEBRUARY 8, 2012



CAMBRIDGE TOWNSHIP BOARD

REGULAR MEETING

FEBRUARY 8, 2012

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

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

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

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

Motion by Albain, supported by Imm to approve P.O. request from fire department for \$100 for training class. Motion carried unanimously.

Motion by Albain, supported by Imm to approve payment of bills as follows: \$6,542.44 in bills paid since the last meeting and \$30,900.81 in current month bills. Motion carried unanimously.

Motion by Johncox, supported by Albain to approve the monthly police report. Motion carried unanimously.

Motion by Albain, supported by Imm to approve the monthly fire report. Motion carried unanimously.

Motion by Albain, supported by Johncox to approve the monthly zoning report. Motion carried unanimously.

County commissioner Jack Branch gave an update on county business.

Motion by Imm, supported by Albain to approve the lease agreement with Jams Transportation for the former township hall for a period of six months at \$500/month. Motion carried unanimously.

Motion by Albain, supported by Imm to adopt resolution of intent to establish a special assessment district for the construction of a cul-de-sac at the end of Michelle Avenue, with the public hearings scheduled for March 14, 2012 at 6:45 P.M. Roll call vote: ayes-Albain, Imm, Johncox, Richardson, Hawkins; nays-none. Resolution declared adopted.

Motion by Richardson, supported by Johncox to set the date and time for the budget workshop for Monday, February 20, 2012 at 8:00 A.M, and the public hearing for the budget on Wednesday, March 14, 2012 at 6:30 P.M. Motion carried unanimously.

Motion by Richardson, supported by Albain to extend the deadline for compliance with the dangerous building hearing decision on the building at 11161 Onsted Highway, until June 1, 2012. Motion carried unanimously.

Jennifer Coe and Keith Kotsch from the Village of Brooklyn presented the draft business plan for the Leoni Regional

Utility Authority (LRUA) of which Cambridge Township is a participating member, for the operation of the sewer plant and collection systems for the Leoni Sewer System. This draft plan has been in the works for about two years and has reached the stage for each participating municipality to hopefully approve the document.

Motion by Johncox, supported by Albain to adopt resolution approving the draft business plan for the LRUA. Roll call vote: ayes-Johncox, Richardson, Hawkins, Albain, Imm; nays-none. Resolution declared adopted.

Motion by Albain, supported by Imm to adopt resolution requesting a Canada Goose Round-up in Loch Erin, such resolution to be good for a period of five (5) years. Roll call vote: ayes-Albain, Imm, Johncox, Richardson, Hawkins; nays-none. Resolution adopted.

Motion by Richardson, supported by Albain to approve land division request of Brad Lehman Enterprises for a 1.12 acre split off of parcel #CA0-124-2640, located at 7450 W. M-50. Motion carried unanimously.

Public comment period was offered.

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

Respectfully submitted,

Rick W. Richardson, Clerk