

Board Meeting JANUARY 11, 2012



CAMBRIDGE TOWNSHIP

REGULAR MEETING

JANUARY 11, 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, Albain, Imm.

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

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

Motion by Imm, supported by Albain to approve P.O. request for \$85 for the building official to attend a conference in March. Motion carried unanimously.

Motion by Albain, supported by Imm to approve P.O. request for \$90 for the police department for supplies. Motion carried unanimously.

Motion by Albain, supported by Imm to approve payment of bills as follows: \$7,523.86 in bills paid since the last meeting and \$37,248.47 in current month bills. Motion carried unanimously.

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

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

The monthly zoning report was reviewed. Motion by Albain, supported by Imm to approve. Motion carried unanimously.

Correspondence was read.

County commissioner Jack Branch gave an update on county business.

Motion by Johncox, supported by Imm to adopt resolution to collect 2012 summer taxes for Jackson County ISD at \$2.50 per parcel. Roll call vote: ayes-Johncox, Richardson, Hawkins, Albain, Imm; nays-none. Resolution adopted.

Motion by Albain, supported by Imm to adopt poverty exemption resolution for the 2012 tax year. Roll call vote: ayes-Albain, Imm, Johncox, Richardson, Hawkins; nays-none. Resolution adopted.

Motion by Imm, supported by Albain to adopt resolution establishing a Code Section 125 Cafeteria Plan for the tax-free payroll deduction of a portion of employee's health insurance premiums. Roll call vote: ayes-Imm, Albain,

Hawkins, Richardson, Johncox; nays-none. Resolution adopted.

Discussion on the possible rent and/or sale of the former township hall property. There is an interested party that would possibly like to purchase the property, but is interested in renting for a short period first. Motion by Richardson, supported by Albain to pursue options for renting and or selling the former township hall property on terms agreeable to both parties. Motion carried unanimously.

Motion by Albain, supported by Imm to accept the petitions from the residents on Michelle Avenue to establish a special assessment district to pay for the installation of the cul-de-sac on that road that is necessary to having the road accepted as public by the Lenawee County Road Commission. Motion carried unanimously.

Public comment was received.

Motion by Albain, supported by Imm to adjourn. Motion carried and meeting adjourned at 7:44 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk