

Board Meeting JULY 11, 2012



CAMBRIDGE TOWNSHIP

REGULAR BOARD MEETING

JULY 11, 2012

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

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

Motion by Albain, supported by Johncox to approve minutes of previous meetings. Motion carried unanimously.

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

Motion by Albain, supported by Johncox to approve payment of bills as follows: \$1,987.02 in bills paid since the last meeting and \$90,326.14 in current month bills. Motion carried unanimously.

Motion by Albain, supported by Richardson to approve the monthly police report given by Chief Wibbeler. Motion carried unanimously. Chief Wibbeler provided a copy of the order of the Lenawee County Health Department banning the sale of K-2 and other like products in Lenawee County.

The monthly fire report was reviewed by the supervisor in the absence of the fire chief. Motion by Albain, supported by Johncox to approve. Motion carried unanimously.

Motion by Albain, supported by Richardson to approve the monthly zoning report given by zoning officer Ron Dzierzawski. Motion carried unanimously.

County commissioner Jack Branch gave an update on county business.

Philip Rubley gave the annual audit report showing the township once again to be in excellent financial health, giving an unqualified opinion-the highest available. Motion by Richardson, supported by Albain to approve. Motion carried unanimously.

The bids on the township's insurance package renewal were reviewed-our current carrier, MCM Group quoted \$33,054; Hartleb Agency quoted \$35,574. Motion by Albain, supported by Johncox to approve quote of MCM group for \$33,054. Motion carried unanimously.

Motion by Richardson, supported by Albain to adopt ordinance amendment to Section 5.15-Fences in the zoning ordinance, with changes as suggested by Region 2. Motion carried unanimously.

Motion by Albain, supported by Johncox to adopt amendment to Section 4.5.4-Height Exceptions-to the zoning

ordinance as recommended by the planning commission and Region 2. Motion carried unanimously.

Motion by Richardson, supported by Johncox to adopt amendments to Section 4.5.5-Accessory Structures-to the zoning ordinance as recommended by the planning commission and Region 2. Motion carried, 3-yes, 1-no.

Motion by Albain, supported by Johncox to adopt resolution of intent to renew the special assessment district for weed control in Cambridge Lake. Roll call vote: ayes-Albain, Hawkins, Richardson, Johncox; nays-none; absent-Imm. Resolution adopted.

Motion by Johncox, supported by Albain to adopt resolution of intent to renew the special assessment district for road maintenance on Washington Lake Road. Roll call vote: ayes-Johncox, Richardson, Hawkins, Albain; nays-none; absent-Imm. Resolution adopted.

Under public comment there was considerable discussion in regards to the proposed uses of the Stagecoach Stop property on US-12.

Motion by Albain, supported by Richardson to adjourn. Motion carried unanimously. Meeting adjourned at 9:15 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk