

# Board Meeting MARCH 14, 2012



CAMBRIDGE TOWNSHIP

REGULAR BOARD MEETING

MARCH 14, 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 as presented. Motion carried unanimously.

Motion by Albain, supported by Imm to approve P.O. request from the Cemetery for \$800 for tree removal at Maple Shade Cemetery. Motion carried unanimously.

Motion by Albain, supported by Imm to approve P.O. requests from fire department as follows: \$300 for website upgrades, \$2,400 for six new pagers that will be low-band compliant. Motion carried unanimously.

Motion by Imm, supported by Albain to approve P.O. requests from the office as follows: \$3,000 to replace three six-year old computers; \$6,188 for new copier. Motion carried unanimously.

Motion by Imm, supported by Albain to approve P.O. requests from the police department as follows: \$400 for supplies, \$400 for radio upgrade to be low-band compliant. Motion carried unanimously.

Motion by Albain, supported by Imm to approve payment of bills as follows: \$14,347.56 in bills paid since the last meeting and \$49,954.07 in current month bills. Motion carried unanimously.

The monthly police report was given by Chief Wibbeler. Motion by Albain, supported by Johncox 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 by the supervisor. 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 Richardson, supported by Albain to adopt the budget resolution and general appropriations act for all funds for the 2012-13 fiscal year. Roll call vote: ayes-Richardson, Hawkins, Albain, Imm, Johncox; nays-none. Budget

resolution declared adopted.

Motion by Imm, supported by Albain to approve the following wage increases as part of the 2012-13 budgets: \$.25/hour increase to all office secretaries; \$1,000/year increase in salary for the fire chief and assistant chief, \$.10/hour increase to all trained firefighters; 2% wage increase for all full-time police officers, \$2.25/hour increase for part time police officer Jay Truchan to bring him up to the same wage as the other part time officers. Motion carried unanimously.

Motion by Johncox, supported by Albain to adopt resolution approving the refunding (refinancing) of the Vineyard Lake Sewer bonds. Roll call vote: ayes-Johncox, Richardson, Hawkins, Albain, Imm; nays-none. Resolution declared adopted.

Motion by Imm, supported by Albain to adopt resolution establishing the special assessment for road construction (cul-de-sac) on Michelle Avenue. Roll call vote: ayes-Imm, Albain, Hawkins, Richardson, Johncox; nays-none. Resolution declared adopted.

Motion by Imm, supported by Albain to approve the special assessment roll for Michelle Avenue special assessment district. Roll call vote: ayes-Imm, Albain, Hawkins, Richardson, Johncox; nays-none. Resolution declared adopted.

Motion by Johncox, supported by Imm to approve the budgets for the Wampers Lake/Sand Lake, Loch Erin sewer systems and the South Shore water system as presented by the Lenawee County Drain Commission. Motion carried unanimously.

It was announced that the 2012 spring clean up in the township will be Saturday, May 5, 2012 from 8:00 A.M. to Noon in the township hall parking lot. Motion by Johncox, supported by Richardson to approve. Motion carried unanimously.

Public comment was received.

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

Respectfully submitted,

Rick W. Richardson, Clerk