

Board Meeting MAY 9, 2012



Cambridge Township

Regular Board Meeting

May 9, 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 members present: Hawkins, Richardson, Johncox, Albain, Imm.

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

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

Motion by Albain, supported by Imm to approve the following P.O. requests for the fire department: \$810 for slurry sealing of the driveway south of station #1; \$1,925 for rework of front bay door openings; \$2,167 for Firehouse software upgrade; \$42.99/month for each of two wireless laptop connections with AT&T. Motion carried unanimously.

Motion by Johncox, supported by Albain to approve P.O. request of office for \$180 for membership with MiDeal-the State of Michigan purchasing consortium to get state pricing on a variety of goods and services. Motion carried unanimously.

Motion by Albain, supported by Imm to approve payment of bills as follows: \$11,496.61 in bills paid since the last meeting and \$44,804.24 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 Chief Damon. Motion by Albain, supported by Johncox to approve. Motion carried unanimously.

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

Motion by Johncox, supported by Albain to adopt resolution to place ballot language on August 7, 2012 Primary Election ballot to renew the 1.25 mil public safety millage for operation and maintenance of the fire and police departments. Roll call vote: ayes-Johncox, Richardson, Hawkins, Albain, Imm; nays-none. Resolution declared adopted.

Motion by Albain, supported by Imm to approve fireworks display permit for "Night Magic Displays" for event at the M.I.S. winefest on May 19, 2012. Motion carried unanimously.

Motion by Albain, supported by Imm to approve fireworks display permit for "Night Magic Displays" for event at the

June 17, 2012 NASCAR race at M.I.S. Motion carried unanimously.

Motion by Albain, supported by Imm to approve fireworks display permit for "Night Magic Displays" for event at the August 19, 2012 NASCAR race at M.I.S. Motion carried unanimously.

Under public comment, Stan Sherman requested that the board investigate why Lenawee Transportation will not pick up customers in the Onsted area. A promise was made to make some phone calls about the issue.

Motion by Albain, supported by Imm to adjourn. Motion carried unanimously and meeting adjourned at 7:35 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk