

Board Meeting OCTOBER 10, 2012



Cambridge Township

Regular Board Meeting

October 10,2012

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; absent-Imm.

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

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

Motion by Albain, supported by Johncox to approve P.O. requests from the fire department as follows: \$1,500 for replacement of rescue struts and \$1,500 for replacement of rescue ropes. Motion carried unanimously.

Motion by Albain, supported by Johncox to approve P.O. request of clerk for \$553 to attend the MTA annual education conference in January. Motion carried unanimously.

Motion by Albain, supported by Johncox to approve payment of bills as follows: \$8,852.63 in bills paid since the last meeting and \$145,468.83 in current month bills. Motion carried unanimously.

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

The monthly fire report was given by Chief Damon. Motion by Johncox, supported by Albain to approve. Motion carried unanimously.

There was no zoning report for the month.

Correspondence was read.

County Commissioner Jack Branch reported on county business.

Under old business, there was a motion by Richardson, supported by Albain to approve the revised lease agreement with the Village of Onsted for the fire training facility on Slee Road. Motion carried unanimously.

Motion by Richardson, supported by Albain to adopt resolution approving the application from Michigan International Speedway for an Industrial Facilities Tax exemption certificate in the amount of \$1,315,000 for real and personal property for a period of ten years for the replacement and refurbishing of restroom buildings at the track. Roll call vote: ayes-Richardson, Hawkins, Albain, Johncox; nays-none; absent-Imm. Resolution declared adopted.

Motion by Albain, supported by Johncox to adopt resolution to collect taxes for 2012 as presented by the

treasurer. Roll call vote: ayes-Albain, Hawkins, Richardson, Johncox; nays-none; absent-Imm. Resolution declared adopted.

Motion by Albain, supported by Johncox to approve the District Library Agreement with Lenawee County. Roll call vote: ayes-Albain, Hawkins, Richardson, Johncox; nays-none; absent-Imm. Agreement approved.

Motion by Johncox, supported by Albain to approve the list of office holiday closings for 2012-2013. Motion carried unanimously.

Public comment was received.

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

Respectfully submitted,

Rick W. Richardson, Clerk