

Board Meeting SEPTEMBER 12, 2012



CAMBRIDGE TOWNSHIP

REGULAR MEETING

SEPTEMBER 12, 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.

The supervisor allowed a period of public comment at the beginning of the meeting.

Motion by Albain, supported by Imm to approve 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 Johncox to approve P.O. request from Cemetery for \$3,900 to finish the new fence on the east side of Maple Shade Cemetery. Motion carried unanimously.

Motion by Albain, supported by Imm to approve P.O. request from Fire Dept. for \$500 to refurbish the restroom at station #2. Motion carried unanimously.

Motion by Albain, supported by Richardson to approve P.O. requests for Office as follows: \$700 for a cash receipts printer and \$200 for trays and dividers for cubicles. Motion carried unanimously.

Motion by Imm, supported by Richardson to approve P.O. requests from Police Dept. as follows: \$24,147 for new police car (which will be on a 3-year lease) to replace the 2010 Ford Crown Vic, \$1,190 for computer software and 1-year support for the New World records management system being used county-wide, \$1,382 for support and peripherals for the in-car computer system (which will be an annual expense). Motion carried unanimously.

Motion by Albain, supported by Imm to approve payment of bills as follows: \$9,039.72 in bills paid since the last meeting and \$40,058.55 in current month bills. Motion carried unanimously.

Monthly police report was given by Chief Wibbeler. Motion by Albain, supported by Imm to approve. Motion carried unanimously. Chief Wibbeler also reported on the investigation into the gun-firing complaint on the Warner Farms property.

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

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

Motion by Johncox, supported by Albain to approve the PA-116 Farmland Agreement application from J & W Warner Farms, LLC for property along Onsted Highway in Section 34 of Cambridge Township, which agreement is for forty (40) years. Motion carried unanimously.

Motion by Albain, supported by Richardson to adopt resolution in support of forming a Lenawee County District Library and to be a partner in that district library. Roll call vote: ayes-Albain, Imm, Johncox, Richardson, Hawkins; nays-none. Resolution declared adopted.

Motion by Albain, supported by Johncox to approve lease agreement for the Onsted Branch Library with the Lenawee County District Library. Motion carried unanimously.

Motion by Richardson, supported by Johncox to approve the redetermination of the street lighting special assessments as follows: Wamplers Lake-\$24.35, Irish Mist-\$29.71, Sports Park Drive-\$83.88. These amounts will appear on the 2012 winter tax bills. Motion carried unanimously.

Motion by Richardson, supported by Albain to appoint Laurie Johncox and Brady Harper as delegates for Cambridge Township on the River Raisin Watershed Council board. Motion carried- 4 yes and 1 no. After motion was approved, Brady Harper respectfully declined to be appointed. Motion by Albain, supported by Richardson to remove Harper as a delegate. Motion carried unanimously.

The proposed lease agreement with the Village of Onsted for the fire training center on Slee Road was discussed. There was some concern about the "non-exclusive" language in the lease. Village President Ron Bailey explained that the intent of the Village, upon approval of the lease agreement, was to pass a motion to indicate that the fire department would have to give consent to others to use the facility. Richardson expressed his preference that the language be included right in the lease agreement instead of in a separate motion. Bailey agreed that we could have the attorney re-word the lease to reflect that. Motion by Richardson, supported by Albain to table action until the reworded agreement is presented for approval. Motion carried unanimously.

Public comment was received.

Motion by Albain, supported by Imm to adjourn. Meeting adjourned at 8:30 P.M.

Respectfully submitted,

Rick W. Richardson

Clerk