

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
AUGUST 14, 2013

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

Karen Zavicar wished to discuss the seal coating of Michelle Avenue.

Roll call showed the following: present-Hawkins, Richardson, Johncox, Gentner; absent-Garrison.

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

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

Motion by Richardson, supported by Gentner to approve P.O. request from the police department for a six-month renewal of software support for the current report-writing program at a cost of \$425.00. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve payment of bills as follows: \$10,388.31 in bills paid since the last meeting and \$77,980.75 in current month bills. Motion carried unanimously.

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

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

The monthly zoning report was given by zoning officer Rick Arnold. Motion by Johncox, supported by Gentner to approve. Motion carried unanimously.

County commissioner Jack Branch gave an update on county business.

Motion by Gentner, supported by Johncox to adopt resolution approving the renewal of the Dewey Lake Beach Road maintenance special assessment district for a period of five years beginning with 2013. Roll call vote: ayes-Gentner, Hawkins, Richardson, Johncox; nays-none; absent-Garrison. Resolution declared adopted.

Motion by Johncox, supported by Gentner to adopt resolution confirming the special assessment roll for the Dewey Lake Beach Road maintenance district at \$33.00 per lot. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner; nays-none; absent-Garrison. Resolution declared adopted.

Motion by Richardson, supported by Gentner to adopt resolution approving the renewal of the Harbor Point Beach road maintenance special assessment district for a period of five years beginning with 2013. Roll call vote: ayes-Richardson, Johncox, Gentner, Hawkins; nays-none; absent-Garrison. Resolution declared adopted.

Motion by Johncox, supported by Gentner to adopt resolution confirming the special assessment roll for the Harbor Point Beach road maintenance district at \$20.00 per improved lot and \$5.00 per vacant lot. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner; nays-none; absent-Garrison. Resolution declared adopted.

Motion by Gentner, supported by Richardson to adopt resolution of intent to proceed with the renewal of the White Lake Road maintenance special assessment district, with the public hearings for same scheduled for September 11, 2013. Roll call vote: ayes-Gentner, Hawkins, Richardson, Johncox; nays-none; absent-Garrison. Resolution declared adopted.

The proposed property purchase of The Mill in Onsted for use as a combined fire/police public safety building was discussed. The proposal is to offer \$230,000 in cash and the current fire station building in Onsted along with the vacant lot to the south of the fire station, in exchange for The Mill property. The township has a preliminary estimate of the cost of conversion of the Mill property to a public safety building of around \$320,000. Motion by Richardson, supported by Gentner to approve the proposed purchase agreement on the above terms with the following contingencies: 1. That the Village of Onsted releases its one-half ownership interest in Lot 6 of Greenleaf's Addition (the lot under the fire station) to the township; 2. That the township, with the assistance of a qualified engineer, determines that it has the financial ability to move forward with the renovations (at a cost not to exceed \$500,000); 3. That the delinquent personal property taxes owed by The Mill is paid at closing; and 4. That the purchaser be

allowed to continue to operate the fire station building as a fire station until such time as the township can complete the move to the Mill.

Motion carried unanimously. The offer is to be presented to the owners of The Mill for their review and acceptance.

The owners of the Irish Hills Towers were in attendance to discuss the status of their compliance with the order of the dangerous building hearings officer to have a written plan submitted to the township by August 1, 2013 on completing the repairs to the structures. A plan has not been received by the board by the deadline and the owners are requesting an extension of the time to comply. It was noted that some good progress has been made on the repairs, but there is still much to do to make them safe for the public. Motion by Richardson, supported by Gentner to grant a sixty (60) day extension of the August 1, 2013 deadline to submit a complete repair plan and timeline with funding sources. The owners are to appear at the October 9, 2013 board meeting to present their progress. Motion carried unanimously.

The status of compliance with the order of the dangerous building hearings officer on the house at 10410 Hand Hwy. was discussed. None of the owners of the house were in attendance at the meeting. The building inspector reviewed actions that have been taken to date and what is left to be completed to make the building safe. Motion by Richardson, supported by Gentner to grant a sixty (60) day extension of the July 31, 2013 deadline to complete repairs. The owners are to appear at the October 9, 2013 board meeting with their progress report. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve the fire department holding a fund raiser dinner for one of the firefighters that has been diagnosed with leukemia. Motion carried unanimously.

Karen Zavicar questioned why the road commission was seal coating the cul-de-sac on Michelle Avenue when it was just paved last fall, and questioned why the township was spending money on seal coating the rest of Michelle Avenue. It was explained that it was the plan all along to seal coat the road once it was taken over by the road commission as a public road since nothing had been done to the road since its construction in 1998.

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Motion by Richardson, supported by Johncox to adjourn. Motion carried
unanimously and meeting adjourned at 8:20 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk