

CAMBRIDGE TOWNSHIP
REGULAR MEETING
NOVEMBER 13, 2013

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, Gentner, Garrison.

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

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

Motion by Gentner, supported by Johncox to approve P.O. requests for office as follows: \$4,767 for humidifier system for the township hall (costs do not include installation), \$350 for a duplex printer. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve P.O. request of police department for \$150 for pest control. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve payment of bills as follows: \$9,914.49 in bills paid since the last meeting and \$74,120.88 in current month bills. Motion carried unanimously.

Motion by Richardson, supported by Gentner to approve the monthly police report. Motion carried unanimously.

Motion by Gentner, supported by Garrison to approve the monthly fire report. Motion carried unanimously.

Motion by Garrison, supported by Gentner to approve the monthly zoning report. Motion carried unanimously.

Old Business:

The owner, contractor and financial consultant for the Irish Hills Towers were present to give an update on the status. All of the items identified by the board at the October meeting that were to be completed by this meeting have been completed to the satisfaction of the building official.

Documents were also shared with the board on the plans and timeline for establishing a Brownfield Redevelopment District for the property. Motion by Garrison, supported by Gentner to grant an extension of the terms of the dangerous building hearing until the April, 2014 board meeting date, with monthly status reports to be given to the board by the owners during that time frame. Motion carried unanimously.

The owners of the Bryja property at 10410 Hand Hwy. were present to give an update on the status. Sufficient progress has been made to make the house safe and protected from the elements to the satisfaction of the building official. Motion by Gentner, supported by Richardson to grant an extension of the terms of the dangerous building hearing until the April, 2014 board meeting, with monthly status reports to be given to the board by the owners during that time. Motion carried unanimously.

Motion by Richardson, supported by Johncox to repeal section 4.5.6-Satellite Dish Antennas-of the zoning ordinance per the recommendation of the township planning commission and the Lenawee County Planning Commission. Motion carried unanimously.

Motion by Johncox, supported by Garrison to amend the zoning ordinance to replace language referencing the "BOCA Code" with the "Michigan Construction Codes", per the recommendation of the township planning commission and the Lenawee County Planning Commission. Motion carried unanimously.

Motion by Garrison, supported by Gentner to hire Todd Dailey as architect/engineer to assist the township with the fire/police station project at The Mill. Dailey is to provide an estimate of the cost of getting to the stage of preliminary drawings and a committee to oversee the project is to be established. Motion carried unanimously.

Motion by Gentner, supported by Garrison to grant approval to Michigan International Speedway to host the following events in 2014: Michigan Wine & Beer Fest in May, Live Nation-Faster Horses concert in July, and Tough Mudder in September. Motion carried unanimously.

Public comment was received.

Motion by Richardson, supported by Johncox to adjourn. Motion carried unanimously and meeting adjourned at 7:58 P.M.

Respectfully submitted,
Rick W. Richardson, Clerk