

Board Meeting FEBRUARY 13, 2013



CAMBRIDGE TOWNSHIP

REGULAR BOARD MEETING

FEBRUARY 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 members present: Hawkins, Richardson, Johncox, Gentner, Garrison.

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

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

Motion by Johncox, supported by Garrison to approve P.O. for back up system for server in the amount of \$262.75. Motion carried unanimously.

Motion by Richardson, supported by Gentner to approve P.O. requests for the police department as follows: \$760 for bullet-proof vest for the full-time officer, \$385 for replacement uniforms and boots, \$800 for ammunition for annual firearm recertification. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve payment of bills as follows: \$26,680.04 in bills paid since the last meeting and \$55,633.42 in current month bills. Motion carried unanimously.

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

The monthly fire report was reviewed by the supervisor. Motion by Gentner, supported by Richardson to approve. Motion carried unanimously.

Motion by Richardson, supported by Johncox to approve two applicants for the fire department: Brandon Damon and Sean Landstrom. Motion carried unanimously.

The monthly zoning report was reviewed by the supervisor. Motion by Gentner, supported by Garrison to approve. Motion carried unanimously.

Correspondence-written request from the Sand Lake Property Owners Association to renew the special assessment district for weed control in Sand Lake for five years at the current rate of assessment; notice of meeting of the Lenawee Chapter of MTA.

County commissioner Jack Branch gave an update on county business.

Discussion on the sale of the former township hall. The current renters, who had indicated an interest in purchasing

and had made an offer, now indicate that with current business conditions they are not in a position to purchase the property. Motion by Garrison, supported by Gentner to list the property for sale (township hall and pole barn) with an asking price of \$35,000 for both parcels, with a clause included that the township has sixty (60) days from closing to clear out the pole barn of belongings; and to amend the lease agreement for a month by month extension until property is sold. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve the tax collection agreement with Jackson I.S.D. for the collection of 2013 summer taxes at \$2.50 per parcel. Motion carried unanimously.

Motion by Richardson, supported by Gentner to table action on increasing sewer usage rates for the Vineyard Lake system to obtain further information. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve the 3-year renewal of the fire services contract with Rome Township at a rate of \$50,000 the first year (April 1, 2013), and at a rate of \$55,000 for the second and third years of the contract. Motion carried unanimously.

Motion by Richardson, supported by Johncox to set the date and time for the budget workshop for February 18, 2013 at 8:00 A.M. and set the date for the budget public hearing for Wednesday, March 13, 2013 at 6:30 P.M. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve the land division request of Richard Chitwood for one split off of parcel #CA0-109-2580-00 located in the 10000 block of Onsted Hwy. Motion carried unanimously.

Public comment was received.

Motion by Gentner, supported by Richardson to adjourn. Motion carried and meeting adjourned at 7:45 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk