

CAMBRIDGE TOWNSHIP  
BOARD MEETING  
APRIL 10, 2013

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

Motion b Richardson, supported by Johncox to appoint Bill Gentner as temporary chairman for this meeting in the absence of the supervisor. Motion carried unanimously.

Roll call: Present-Gentner, Richardson, Johncox; absent-Hawkins, Garrison.

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

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

Motion by Johncox, supported by Gentner to approve P.O. request from police department for \$450 for uniforms and equipment for the new part-time officer. Motion carried unanimously.

Motion by Johncox, supported by Richardson to approve payment of bills as follows: \$5,607.04 in bills paid since the last meeting and \$28,803.95 in current month bills. Motion carried unanimously.

The monthly police report was given by Chief Wibbeler. Motion by Richardson, 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.

Motion by Gentner, supported by Richardson to approve the slate of fire officers presented by the Chief for the 2013-15 period as follows: Asst. Chief-Jeff Armstrong; Captains-Daryl Wooster, Mark Irwin, Gary Brighton, Dallas Brighton; Lieutenants-Dustin Brighton, Chad Conrad, AJ Armstrong, Jay Best; Safety Officer-Gary Brady; Rescue Coordinator-Paul Damon; Fire Prevention Coordinator-TJ Smith. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve the fire department to host an open house at fire station #1 on April 12, 2013 from 12:00 Noon to 5:00 P.M. Motion carried unanimously.

The monthly zoning officer's report was reviewed by Gentner. Motion by Richardson, supported by Gentner to approve. Motion carried unanimously.

Correspondence was read.

County Commissioner Jack Branch gave an update on county business.

Motion by Richardson, supported by Johncox to approve the schedule of meeting dates for the 2013-14 fiscal year. Motion carried unanimously.

Motion by Richardson, supported by Johncox to approve the list of financial institutions that may be used for deposit of township funds, as presented by the treasurer. Motion carried unanimously.

Motion by Gentner, supported by Johncox to designate The Brooklyn Exponent as the township newspaper of record for the 2013-14 fiscal year. Motion carried unanimously.

Motion by Gentner, supported by Richardson to approve the application of Michigan International Speedway for an outdoor assembly permit for the 4<sup>th</sup> annual WineFest to be held on May 18, 2013. Motion carried unanimously.

Motion by Richardson, supported by Johncox to approve the amendment to the zoning ordinance in Section 4.2.5 to add the leased land lots on Sand Lake (commonly known as the Marsh property) to the areas allowed for inclusion in the Lake Overlay District, as recommended by the planning commission and Region 2. Motion carried unanimously.

Motion by Johncox, supported by Richardson to approve amendments to Section 2.2, 4.3.1 and 4.3.4 to allow for secondary dwelling units on properties in the commercial zoning districts, as recommended by the planning commission and Region 2. Motion carried unanimously.

Motion by Gentner, supported by Richardson to approve resolution adopting the Lenawee County Hazard Mitigation Plan. Roll call vote: ayes-Gentner, Richardson, Johncox; nays-none; absent-Hawkins, Garrison. Resolution declared adopted.

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Motion by Johncox, supported by Richardson to approve contracts for road work with the Lenawee County Road Commission in the total amount of \$343,039.63, with \$97,713.68 in payments deferred until the 2014-15 fiscal year. Motion carried unanimously.

Motion by Richardson, supported by Johncox to accept cash offer of \$35,000 for the former township hall and pole barn, with the stipulation that the property is to remain listed for sale while the potential buyer attempts to sell his property, giving them a 72-hour right of first refusal if another offer is received. Motion carried unanimously.

Public comment was received.

Motion by Johncox, supported by Richardson to adjourn. Motion carried and meeting adjourned at 7:55 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk