

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
JULY 10, 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 Johncox, supported by Gentner to approve the minutes of the June 5, 2013 regular meeting and the May 28, 2013 and May 29, 2013 special meetings. Motion carried unanimously.

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

Bids were reviewed for sealcoating the drives in Maple Shade Cemetery- \$2,030.00 from Lenawee Pro Seal and \$2,381.00 from Westfall Sealcoating. Motion by Johncox, supported by Garrison to hire Lenawee Pro Seal at \$2,030. Motion carried unanimously.

Motion by Gentner, supported by Garrison to approve P.O. requests as follows for fire department: \$2,836.82 for two CPAP units for rescues, to meet new state requirements, and \$650.00 fee plus 8% of grant (up to a maximum of \$3,000) to have grant written for new SCBA units. Motion carried unanimously.

Motion by Garrison, supported by Richardson to approve P.O. requests for office as follows: \$1,310.00 to replace two computers, and \$400 to have parking lot restriped by Westfall Sealcoating and Striping. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve P.O. requests of police department as follows: \$225.00 for camera supplies and \$550 for a mounting bracket for computer in police car. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve payment of bills as follows: \$15,151.61 in bills paid since the last meeting and \$149,233.17 in current month bills. Motion carried unanimously.

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

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

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

Motion by Gentner, supported by Johncox to adopt resolution approving the renewal of the special assessment district for road maintenance on Basswood Terrace. Roll call vote: ayes-Gentner, Garrison, Johncox, Richardson, Hawkins; nays-none. Resolution declared adopted.

Motion by Richardson, supported by Garrison to adopt resolution confirming the assessment roll for the Basswood Terrace Road Maintenance Special Assessment District at \$75.00 per tax ID number for a period of five (5) years beginning in 2013. Roll call vote: ayes-Richardson, Hawkins, Gentner, Garrison, Johncox; nays-none. Resolution declared adopted.

Motion by Gentner, supported by Richardson to approve the fireworks permit for the Faster Horses concert on July 21, 2013. Motion carried unanimously.

Motion by Richardson, supported by Johncox to adopt resolution of intent to renew the special assessment district for road maintenance on Dewey Lake Beach Road, with the public hearing scheduled for August 14, 2013 at 6:20 P.M. Roll call vote: ayes-Richardson, Hawkins, Gentner, Garrison, Johncox; nays-none. Resolution declared adopted.

Motion by Gentner, supported by Johncox to adopt resolution of intent to renew the special assessment district for road maintenance in the Harbor Point Beach subdivision, with the public hearings scheduled for August 14, 2013 at 6:40 P.M. Roll call vote: ayes-Gentner, Garrison, Johncox, Richardson, Hawkins; nays-none. Resolution declared adopted.

Motion by Johncox, supported by Garrison to adopt the 2011 National Electrical Code effective July 1, 2013. Motion carried unanimously.

Public comment was received. Motion by Johncox, supported by Richardson to adjourn. Motion carried unanimously and meeting adjourned at 7:25 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk