

CAMBRIDGE TOWNSHIP  
REGULAR BOARD MEETING  
JUNE 11, 2014

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: present-Hawkins, Richardson, Johncox, Gentner; absent-Garrison.

Dustin Krasny from Congressman Tim Walberg's office and Mike Slusarski, candidate for Lenawee County Road Commission, spoke briefly to the board and the audience.

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

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

Motion by Gentner, supported by Richardson to approve P.O. request from fire department for a \$475 software upgrade for running reports. Motion carried unanimously.

Motion by Gentner, supported by Richardson to approve P.O. requests from police department as follows: \$3,200 for a light bar to replace the one on the 2012 Dodge; \$350 for training class for Sgt. Hunt. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve payment of bills as follows: \$410.67 in bills paid since the last meeting and \$275,196.43 in current month bills. Motion carried unanimously.

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

County Commissioner Jack Branch gave an update on county business.

Under old business, Donna Boglarsky reported to the board on progress of repairing the Irish Hills Towers. A support beam has been installed in the west tower. Still working on obtaining funding to complete the repairs and restoration, however there has not been much progress on that issue. Motion by Gentner, supported by Richardson to grant an extension of 30 days for Donna to report to the building inspector on further progress, and an extension of 60 days for Donna to report back to the board. Motion carried unanimously.

Also under old business, Cathy Foreman reported to the board on the progress of repairing the house on Hand Highway. Window has been boarded up and some junk has been cleaned up, but no further progress on closing the holes in the foundation at this point. Motion by Gentner, supported by Johncox to grant a 30-day extension for Cathy to report progress to the building inspector, and a 60-day extension to report back to the board. Motion carried unanimously.

Jennifer Hutchison from Michigan International Speedway and John Burtka from the Great Lakes Fair & Festival committee were present to explain the plans for the "Big Mitten State Fair & Festival" to be held in September of 2015 at M.I.S. and to request approval of the outdoor assembly permit for the event. Motion by Gentner, supported by Richardson to approve permit application contingent on receiving the required insurance and bonding documents and the \$100 filing fee. Motion carried unanimously.

Phil Rubley, CPA, presented the annual audit report for the township. He has given the township an unqualified rating-the highest available-showing the township in excellent financial condition. Motion by Richardson, supported by Gentner to approve the audit report. Motion carried unanimously.

Motion by Johncox, supported by Richardson to approve the contract for milling and paving on Kingsley Drive in the amount of \$358,430.58, with payment to be spread through 2017 by agreement with the road commission. Motion carried unanimously.

Motion by Richardson, supported by Gentner to approve the early payoff of the payment agreement for the Wadding Drive paving project in the amount of \$68,194.50. Motion carried unanimously.

Motion by Richardson, supported by Gentner to approve the fireworks permit application for the June NASCAR race at M.I.S. Motion carried unanimously.

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Motion by Gentner, supported by Johncox to approve the fireworks permit application for the Faster Horses concert in July at M.I.S. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve the fireworks permit application for the August NASCAR race at M.I.S. Motion carried unanimously.

Public comment was received.

Motion by Richardson, supported by Gentner to adjourn. Motion carried unanimously and meeting adjourned at 8:24 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk

CAMBRIDGE TOWNSHIP PLANNING COMMISSION

AGENDA

WEDNESDAY, JUNE 25, 2014

7:00 p.m.

1. Call meeting to order
2. Roll Call
3. Secretary's Report
4. Any other business to come before the Planners
5. Old Business:
  - A.
6. New Business:
  - A. Ol' Golden Nugget Lodge Event Center – Site Plan Review
  - B. American Foods – Site Plan Review
7. Adjourn Meeting

Ken Gidner, Chairman

**Cambridge Township Planning Commission Meeting Minutes**

**May 28, 2014**

**Regular Meeting**

Meeting was called to order by Chairman Gidner at 7:00 PM

**Roll Call**

Present were Commissioners, Ken Gidner, Rod Kurowski, Rick Streams, Tom Van Wagner, Tanya Van Wagner, Ed Plentz, and Otis Garrison

Excused were Bob Matejewski, and Theresa Friess

Bruce Nickel was in attendance.

**Secretaries Report**

Motion by Otis Garrison, 2<sup>nd</sup> by Rod Kurowski to accept the Minutes of the last Meeting (January 29, 2014)

Motion passed unanimously.

**Old Business:**

- Ed Plentz initiated a discussion – questioning the current definitions of “Dwelling” – Mobil Homes, Mfg. Homes, and Travel Trailer. Bruce Nickel confirmed definitions are outdated.
- Tom Van Wagner Initiated the question: Are there any Issues for the Township – resulting from new services offered by some existing Solid Waste Facilities & Transfer Stations.
- Ed Plentz initiated the question of: Which Government Commission or Agency has jurisdiction or authority over the Oil Wells that are being drilled in the Township.

**New Business: None**

**Other Business: None**

**Adjournment:**

Motion by Rod Kurowski, 2<sup>nd</sup> by Tanya Van Wagner to adjourn. Passed unanimously.

Respectfully Submitted by,



Rick Streams