

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
APRIL 9, 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 board members present: Hawkins, Richardson, Johncox, Gentner, Garrison.

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

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

Motion by Gentner, supported by Garrison to approve P.O. request of Cemetery for \$2,000 to finish the electrical line project to the maintenance building at Maple Shade (total cost just under \$10,000). Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve P.O. requests of Fire Dept. as follows: \$1,424.36 to replace tires on Squad 10; \$559.50 for badges and collar brass for newer members. Motion carried unanimously.

Motion by Richardson, supported by Gentner to approve P.O. requests of Building Dept. as follows: \$4,062.00 for two laptops and peripherals for the building and electrical inspectors to replace current 4-year old models; \$6,883.00 for upgrade to BS&A .net software for permit program (which is a savings of about 40% due to collaboration with two other townships on the purchase); allow the use of the building inspector's laptop for Rollin Twp. inspections for a fee of \$200 annually. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve P.O. requests of Police Dept. as follows: \$820.00 for a Motorola portable radio to replace an older model; \$255.00 for MACP conference fee for Chief. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve payment of bills as follows: \$18,403.47 in bills paid since the last meeting and \$62,566.83 in current month bills. Motion carried unanimously.

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

Chief Wibbeler presented proposed Ordinance #14-02-Lying to a Peace Officer, Serious Misdemeanor Investigation-for consideration. Motion by Gentner, supported by Richardson to adopt as presented. Roll call vote: ayes-Gentner, Hawkins, Richardson, Johncox, Garrison; nays-none. Ordinance #14-02 declared adopted. Ordinance will become effective thirty (30) days after publication.

The monthly fire report was reviewed by the clerk in the absence of the chief. Motion by Garrison, supported by Gentner to approve. Motion carried unanimously.

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

Old Business: Donna Boglarsky was present to give an update on the Irish Hills Towers project. Unfortunately, due to the extreme winter weather almost nothing on the submitted restoration plan was accomplished over the winter. They plan on getting back on track with the schedule now that better weather is here. Donna also discussed where they are at with possible financing and indicated that they were exploring some new options in that regard. Motion by Garrison, supported by Gentner to grant a month by month extension on the previous deadline, as long as the township receives monthly updates on the progress from Donna. Motion carried unanimously.

The Bryja family was present to give an update on the repairs to the house at 10401 Hand Hwy. The same situation with the extreme winter weather applied to this property so little to no progress was made on completing repairs. Motion by Gentner, supported by Garrison to grant a month by month extension to the previous deadline, as long as the township receives monthly updates on the progress. Motion carried unanimously.

The lease of space on the fire department radio tower to TC3Net was discussed. The current lease at a rate of \$250.00 per month expires on May 2, 2014. The township initiated contact with TC3Net with a proposed renewal rate of \$500.00 per month. TC3Net responded with a rate of \$300.00 per month with only a one year renewal option. The clerk was instructed to approach TC3Net with \$400.00 per month if only a one year renewal or \$325.00 per month if a three-year renewal.

Motion by Garrison, supported by Gentner that the annual spring clean-up will be held on Saturday, May 3, 2014 from 8:00 A.M. to 12:00 Noon at the township hall with the usual first pick-up size load free and subsequent loads at \$40.00 each, open only to Cambridge Township residents. Motion carried unanimously.

Motion by Johncox, supported by Garrison to accept the lone bid of \$4,000.00 from Wade Brown for the 2009 John Deere tractor. Motion carried unanimously.

Motion by Gentner, supported by Garrison to approve purchase of a new John Deere zero-turn mower from Napoleon Lawn & Leisure for the state bid price of \$10,756.13. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve the annual list of meeting dates for the 2014-15 fiscal year. Motion carried unanimously.

Motion by Richardson, supported by Gentner to approve the list of financial institutions for deposit of township funds for the 2014-15 fiscal year. Motion carried unanimously.

Motion by Richardson, supported by Johncox to approve the Brooklyn Exponent as the official newspaper of record for the township for the 2014-15 fiscal year. Motion carried unanimously.

Motion by Garrison, supported by Gentner to approve the application for fireworks permit from Colonial Fireworks for the Loch Erin July 4th display. Motion carried unanimously.

Motion by Richardson, supported by Gentner to approve the application for fireworks permit from Floyd Rodgers for the Sand Lake July 4th display. Motion carried unanimously.

The clerk explained that the Cambridge/Franklin Sewer System will be short of funds to pay the last bond payment which is due in May of 2015. The expected shortfall is around \$20,216. This is due to lack of expected interest earnings and to early pay-offs by several properties. Motion by Richardson, supported by Johncox to issue a one-time billing of \$65.00 per connected address and \$32.50 per unconnected stub address with a due date of October 1, 2014.

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If payment is not received by that date, the amount will be included on the 2014 winter tax bill as a single lot special assessment. (This is for Cambridge Township properties only). Motion carried unanimously.

Motion by Johncox, supported by Richardson to adopt resolution of intent to proceed with the renewal of the special assessment district for weed control in Sand Lake. Public hearings for same will be held on Wednesday, May 21, 2014 at 7:00 P.M. at the Cambridge Township Hall, which will be a joint public hearing with Franklin Township. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner, Garrison; nays-none. Resolution declared adopted.

Public comment was received.

Motion by Johncox, supported by Gentner to adjourn. Motion carried unanimously and meeting adjourned at 7:56 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk