

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
OCTOBER 8, 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.

Brett Roberts, candidate for the Michigan House district 65 seat, spoke to the board and the audience.

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

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

P.O. requests for police department: \$350 for an office chair replacement, \$90 for the annual exterminator visit, \$230 for the M.A.C.P. winter conference, and \$25,415 for the 2015 Dodge Charger to replace the 2012 police car. Motion by Gentner, supported by Garrison to approve. Motion carried unanimously.

Motion by Garrison, supported by Johncox to approve payment of bills as follows: \$19,717.36 in bills paid since the last meeting and \$31,093.85 in current month bills. Motion carried unanimously.

Motion by Richardson, supported by Gentner to approve the monthly police report. Motion carried unanimously.

Motion by Johncox, supported by Richardson to approve the monthly fire report. Motion carried unanimously.

Motion by Gentner, supported by Richardson to approve two new applicants-Monica Smith and Mike Slick-for fire department. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve the monthly zoning report. Motion carried unanimously.

Motion by Gentner, supported by Richardson to approve the minutes of the September 10, 2014 police committee meeting. Motion carried unanimously.

Motion by Garrison, supported by Richardson to approve the minutes of the September 10, 2014 building committee meeting. Motion carried unanimously.

Motion by Johncox, supported by Garrison to adopt resolution establishing the special assessment district for Wamplers Lake Weed Control a period of five years, 2015-2019. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner, Garrison; nays-none. Resolution declared adopted.

Motion by Gentner, supported by Johncox to adopt resolution confirming the special assessment roll for the Wamplers Lake Weed Control district at \$100 per lakefront owner and \$50 per canal front owner, for a period of five years beginning with the 2014 winter tax bill. Roll call vote: ayes-Gentner, Garrison, Johncox, Richardson, Hawkins; nays-none. Resolution declared adopted.

Motion by Gentner, supported by Garrison to adopt resolution to collect taxes for 2014. Roll call vote: ayes-Gentner, Garrison, Johncox, Richardson, Hawkins; nays-none. Resolution declared adopted.

Motion by Richardson, supported by Garrison to adopt policy on fire officer selection as presented by the fire chief and reviewed by the personnel committee. Motion carried unanimously.

Motion by Richardson, supported by Gentner to approve the snow removal contract with Sommers Lawn and Snow, LLC for the township hall property for the 2014-15 winter season. Motion carried unanimously.

Public comment was received.

Motion by Johncox, supported by Gentner to adjourn. Motion carried and meeting adjourned at 7:48 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk