

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
JANUARY 14, 2015

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

Township electrical inspector Lew Sprague introduced Bill Patteuw and asked the board to approve him as a back-up inspector in Lew's absence. Motion by Johncox, supported by Gentner to approve. Motion carried unanimously.

Roll call showed the following: present-Hawkins, Richardson, Johncox, Gentner; absent-Garrison.

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 Johncox to approve P.O. request from the building department for updated code books at a cost of \$200. Motion carried unanimously.

Motion by Gentner, supported by Richardson to approve P.O. requests from the police department as follows: \$350 for taser replacement parts and \$200 for uniforms. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve payment of bills as follows: \$9,672.11 in bills paid since the last meeting and \$37,656.33 in current month bills. Motion carried unanimously.

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

The monthly fire report was given by Chief Damon. Motion by Gentner, supported by Johncox to approve. Motion carried unanimously. Chief Damon advised of the upcoming Greg Hunt Memorial Scholarship basketball game between Lenawee County fire fighters and police officers, to be held on Saturday, February 21, 2015 at the Onsted High School.

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

Motion by Gentner, supported by Johncox to approve the supervisor's appointments to the planning commission as follows: re-appoint Otis Garrison, Kathy Kelley and Theresa Friess to three year terms expiring 12/31/17 and appoint David Horner to fulfill the unexpired term of Ed Plentz, term expiring 12/31/16. Motion carried unanimously.

Motion by Richardson, supported by Gentner to approve the supervisor's appointments to the zoning board of appeals as follows: Tom VanWagner to fulfill the unexpired term of Ed Plentz, term expiring 12/31/16; Andrew Montalbano to a three year term expiring 12/31/17; and Ed Plentz as an alternate, term expiring 12/31/17. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve the supervisor's appointments to the board of review as follows: Tom Kissel, Jack Clarke and Sherry Johncox to two year terms expiring 12/31/16. Motion carried unanimously.

Motion by Gentner, supported by Richardson to advertise for two cemetery worker positions, with the application deadline being February 11, 2015. These are part-time positions with a starting pay rate of \$11.75 per hour. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve the summer tax collection agreement with Columbia Schools for the 2015 taxes. Motion carried unanimously.

Motion by Gentner, supported by Richardson to approve the summer tax collection agreement with Jackson Intermediate School District for the 2015 taxes. Motion carried unanimously.

The clerk provided the board with an information packet on becoming a member of the Miss Dig System. Under Public Act 174 of 2013, the township is required to become a member of the system due to ownership of sewer and water lines in the township. Initial cost to join will be \$522 with an annual fee of \$392.28 thereafter. No action was taken at this meeting so the board members could have a chance to review and understand the requirements.

Public comment was received.

Cambridge Township
January 14, 2015
Page 3

Motion by Gentner, supported by Richardson to adjourn. Motion carried unanimously and meeting adjourned at 7:25 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk