

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
JULY 8, 2015

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 Gentner, supported by Johncox to approve the minutes of the June 3, 2015 regular meeting. Motion carried unanimously.

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

Motion by Johncox, supported by Gentner to approve payment of bills as follows: \$21,209.84 in bills paid since the last meeting and \$69,618.19 in current month bills. Motion carried unanimously.

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

Chief Wibbeler requested adjustments in the pay rates for two of his officers. Angela Mason to go from \$18.50/hr. to \$19.50/hr. and David McKeon to go from \$15.00/hr. to \$17.00/hr., both rates to be effective July 1, 2015. Motion by Garrison, supported by Gentner to approve. Motion carried unanimously.

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

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

Motion by Richardson, supported by Garrison to approve the minutes of the June 17, 2015 building committee meeting. Motion carried unanimously.

Correspondence was noted. The township has received two requests from residents to consider the addition of a biking/walking path along Egan Highway from US-12 to Wamplers Lake. Discussion ensued on why people would want to walk along that stretch of road as opposed to walking in the neighborhoods on the south shore where it would be much safer; also discussed on how such a path would be paid for. The board will look into the matter.

County commissioner John Lapham gave an update on county business.

Dustin Krasny from Congressman Tim Walberg's office gave an update on happenings in Washington.

Under old business, the status of the Irish Hills Towers was discussed. Supervisor Hawkins explained that there has been no change in the status of the towers as far as repairs and the funding for such repairs since the last meeting at which it was addressed and he felt the board had no other option than to enforce the order of the dangerous building hearings officer. After discussion a motion was made by Richardson and supported by Garrison to accept the findings of fact of the hearings officer from the April 24, 2013 dangerous building hearing and to direct the township attorney to file an action in circuit court to request an order for demolition. Motion carried unanimously.

Under new business, CPA Phillip Rubley presented the annual audit of township finances. The township is in excellent financial health according the Rubley. Motion by Gentner, supported by Richardson to approve the audit report. Motion carried unanimously.

The supervisor presented updates to three of the township personnel policies as they relate to work hours, time away from work, and planning commission. Motion by Gentner, supported by Richardson to approve. Motion carried unanimously.

Motion by Gentner, supported by Richardson to approve the amendment to Conditional Use Permit #98-02 for property at 12999 US-12 that would allow the parking and camping on that property for events at MIS during the period from May 1st to October 1st each year, as recommended by the planning commission. Motion carried unanimously.

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Motion by Richardson, supported by Johncox to adopt resolution approving the special assessment district renewal for road maintenance on Marr Lake Drive for a period of five years beginning in 2015. Roll call vote: ayes-Richardson, Johncox, Garrison, Gentner, Hawkins; nays-none. Resolution declared adopted.

Motion by Gentner, supported by Johncox to adopt resolution confirming the special assessment roll for the above special assessment district at \$75.00 per parcel number. Roll call vote: ayes-Gentner, Hawkins, Richardson, Johncox, Garrison; nays-none. Resolution declared adopted.

The township received a request for a Class C liquor license for a proposed restaurant at 7982 US-12 (at the corner of Hane Hwy.) Motion by Johncox, supported by Gentner to adopt the resolution recommending approval of the license. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner, Garrison; nays-none. Resolution declared adopted.

Public comment was received.

Motion by Gentner, supported by Johncox to adjourn. Motion carried unanimously and the meeting was adjourned at 8:04 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk