

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
NOVEMBER 11, 2015

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

Roll call was as follows: present-Hawkins, Richardson, Johncox, Gentner; absent-Garrison.

Motion by Gentner, supported by Johncox to approve minutes of the October 14, 2015 regular meeting and the November 5, 2015 special 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 of clerk for \$1,000 for the MTA annual educational conference in January. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve payment of bills as follows: \$3,734.42 in bills paid since the last meeting and \$43,440.53 in current month bills. Motion carried unanimously.

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

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

The monthly zoning report was given by zoning officer Rick Arnold. Motion by Johncox, supported by Richardson to approve. Motion carried unanimously.

Motion by Richardson, supported by Gentner to approve the minutes of the October 14, 2015 building committee meeting. Motion carried unanimously.

Correspondence was noted.

County commissioner John Lapham gave an update on county business.

Old business-Irish Hills Towers. The owners have secured a bid from JDS Historical out of Howell, Michigan in the amount of \$56,500 to make the repairs necessary to remove the Towers from dangerous building status, including foundation work, window and door opening repairs, stair repairs, new siding and roofing over all structures. Donna Boglarsky also presented evidence of financial ability to pay for these repairs. Motion by Gentner, supported by Johncox to allow the owners an extension until the end of June, 2016 to accomplish the above items. Motion carried unanimously. It was noted that the completion of these repairs will not yield the owners a certificate of occupancy as there are other items that need to be addressed before the structures can be opened to the public.

Motion by Richardson, supported by Johncox to approve the land division request of James Hardie for splitting a parcel in the 12000 block of Egan Hwy. into two parcels. Motion carried unanimously.

Motion by Richardson, supported by Gentner to approve the request for a conditional re-zoning of property at 7315 Onsted Highway from Agricultural (AG-1) to Light Industrial (I-1) to allow the refurbishing of pontoon boats and the assembly of D.A.S.H. boats in buildings on the property. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve the tax collection agreement with Columbia Schools for the collection of 2016 summer taxes at the rate of \$2.50 per parcel. Motion carried unanimously.

Motion by Gentner, supported by Johncox to adopt resolution in support of the Risk Reduction Grant request of the police department for five body cameras in the amount of \$4,600. Roll call vote: ayes-Gentner, Hawkins, Richardson, Johncox; nays-none; absent-Garrison. Resolution adopted.

Motion by Gentner, supported by Richardson to approve the opt-out of the requirements of PA 152 of 2011 for 2016 (which would require the contribution of 20% of health insurance premiums by the employees). Motion carried unanimously.

The application for approval of the 2016 Tough Mudder event at Michigan International Speedway was discussed. Several items of concern were discussed including: medical personnel staffing and licensing requirements, the placement of alcohol sales tents, the fact that the course in 2015 encompassed three townships and two counties, which creates logistical issues. MIS personnel indicated that the organizers were willing to meet in January to discuss these concerns. Motion by Gentner, supported by Richardson to approve the application for the event in September of 2016 contingent on the satisfactory outcome of the meeting with organizers in January. Motion carried unanimously.

Public comment was received.

Motion by Gentner, supported by Johncox to adjourn. Motion carried and meeting adjourned at 7:39 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk