

CAMBRIDGE TOWNSHIP  
REGULAR BOARD MEETING  
AUGUST 10, 2016

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

Jenny Escott, Lenawee County Drain Commissioner, introduced herself to the audience and advised that she was running for election to this seat that she was appointed to in September of 2015.

Roll call showed the following members present: Hawkins, Richardson, Johncox, Gentner, Garrison.

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

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

Motion by Gentner, supported by Johncox to approve P.O. request from police department for \$800 for uniforms. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve payment of bills as follows: \$17,634.51 in bills paid since the last meeting and \$44,244.12 in current month bills. Motion carried unanimously.

The monthly police report was given by Chief Paterson. Motion by Garrison, supported by Johncox to approve. Motion carried unanimously. Motion by Richardson, supported by Garrison to remove Larry Wibbeler from the OSB Community Bank visa account and authorize the addition of Jeff Paterson to the account. 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 reported that the fire and police departments were hosting a community Narcan training at the township hall on September 21, 2016 at 6:00 P.M.

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

Correspondence was read.

County commissioner John Lapham reported on county business.

Donna Boglarsky gave an update on the Irish Hills Towers: progress on the siding is continuing with a new lift available for two weeks at no charge, roofing over the gift shop area will be next to be addressed. Motion by Gentner, supported by Richardson to grant another 30-day extension and have Donna report back to the board at the September meeting. Motion carried unanimously.

Motion by Richardson, supported by Gentner to adopt the new Section 5.2- Signs, of the zoning ordinance with the changes as suggested by the township attorney, replacing the current regulations in the zoning ordinance. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve the fireworks permit applications for the August 27<sup>th</sup> and 28<sup>th</sup> races at M.I.S. Motion carried unanimously.

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

Motion by Gentner, supported by Garrison to adopt the resolution confirming the special assessment roll for the Lakeshore Drive Maintenance district at \$58.00 per parcel. Roll call vote: ayes-Gentner, Garrison, Johncox, Richardson, Hawkins; nays-none. Resolution declared adopted.

Motion by Richardson, supported by Garrison to adopt the resolution renewing the special assessment district for road maintenance on Vaniman Island Drive for a period of five years. Roll call vote: ayes-Richardson, Hawkins, Gentner, Garrison, Johncox; nays-none. Resolution declared adopted.

Motion by Johncox, supported by Gentner to adopt the resolution confirming the special assessment roll for the Vaniman Island Drive maintenance district at \$60.00 per parcel. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner, Garrison; nays-none. Resolution declared adopted.

Motion by Johncox, supported by Garrison to adopt the resolution renewing the special assessment district for road maintenance on Meadow Lane for a period of five years. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner, Garrison; nays-none. Resolution declared adopted.

Motion by Richardson, supported by Johncox to adopt the resolution confirming the special assessment roll for the Meadow Lane maintenance district at \$120.00 per parcel. Roll call vote: ayes-Richardson, Hawkins, Gentner, Garrison, Johncox; nays-none. Resolution declared adopted.

Motion by Johncox, supported by Gentner to adopt the resolution of intent to renew the special assessment district for road maintenance on Cambridge Drive and to schedule the hearings for same for Wednesday, September 14, 2016 at 6:30 P.M. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner, Garrison; nays-none. Resolution declared adopted.

Motion by Johncox, supported by Garrison to adopt the resolution of intent to renew the special assessment district for aquatic weed control in Killarney Lake and to schedule the hearings for same for Wednesday, September 14, 2016 at 6:45 P.M. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner, Garrison; nays-none. Resolution declared adopted.

Motion by Richardson, supported by Johncox to adopt the fee schedules for plumbing and mechanical permits for the township. Motion carried unanimously.

Public comment was received.

Motion by Johncox, supported by Gentner to adjourn. Motion carried unanimously and meeting adjourned at 7:35 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk