

CAMBRIDGE TOWNSHIP  
REGULAR MEETING  
DECEMBER 14, 2016

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 present: Gentner, Richardson, Johncox, Kissel, Garrison.

Motion by Johncox, supported by Garrison to approve the minutes of the November meeting. Motion carried unanimously.

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

Motion by Richardson, supported by Kissel to approve P.O. requests for fire department as follows: \$850 for an NFPA Inspectors class for the fire chief; \$44,741.50 for replacement turnout gear, some of which will be covered by insurance. Motion carried unanimously.

Motion by Johncox, supported by Kissel to approve payment of bills as follows: \$33,285.98 in bills paid since the last meeting and \$62,496.16 in current month bills. Motion carried unanimously.

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

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

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

Motion by Garrison, supported by Kissel to approve the minutes of the October 12, 2016 building department meeting. Motion carried unanimously.

County commissioner John Lapham gave an update on county business.

Under old business, Donna Boglarsky presented an updated plan to continue working on the Irish Hills Towers with an immediate goal of reroofing the south side of the gift shop area within the next week and an overall goal of completing the items necessary to remove the towers from the dangerous building status by May, 2017. Motion by Kissel, supported by Garrison to approve an extension to the end of May, 2017 with the following conditions: a written time line to have the exterior of the structure completed and secured to be presented at the January board meeting, with monthly written updates on that plan to be presented to the building official. Motion carried unanimously.

Motion by Kissel, supported by Richardson to grant an extension to February 28, 2017 for senior citizens sixty years of age and over to pay their winter taxes without penalty. Motion carried unanimously.

Motion by Garrison, supported by Kissel to approve the tax collection agreement with Columbia Schools for the collection of 2017 summer taxes at the rate of \$2.50 per parcel. Motion carried unanimously.

Motion by Johncox, supported by Garrison to adopt resolution for the street lighting contract with Consumers Energy as presented. Roll call vote: ayes- Johncox, Richardson, Gentner, Kissel, Garrison; nays-none. Resolution declared adopted.

Motion by Garrison, supported by Richardson to approve the supervisor's recommended appointments as follows: Tom Kissel and Rick Streams to the zoning board of appeals for three-year terms expiring 12/31/2019; Rod Kurowski, Bob Matejewski and Cinda Shanks to the planning commission for three-year terms expiring 12/31/2019; Jack Clarke, Sherry Johncox and John Garrison to the board of review for two-year terms expiring 12/31/2018, Todd Dailey to the construction board of appeals for a two-year term expiring 12/31/2018. Motion carried unanimously.

Public comment was received.

Motion by Richardson, supported by Johncox to adjourn. Motion carried and meeting adjourned at 7:47 P.M.

Rick W. Richardson, Clerk