

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
MAY 11, 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 members present: Hawkins, Richardson, Johncox, Gentner, Garrison.

Motion by Johncox, supported by Gentner to approve the minutes of the April 13, 2016 meeting. Motion carried unanimously.

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

Motion by Richardson, supported by Garrison to approve P.O. request of cemetery for \$300 for a lawn roller. Motion carried unanimously.

Motion by Richardson, supported by Garrison to approve P.O. request of fire department for \$3,800 for replacing the carpet in the upstairs clubroom. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve P.O. request of the office for: \$3,504 for a scanner and \$753 for a computer-both for the retention cubicle. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve P.O. requests of the police department as follows: \$200 for a used slide-out tray for the Tahoe and \$300 for a computer stand for a police vehicle. Motion carried unanimously.

Motion by Garrison, supported by Gentner to approve payment of bills as follows: \$6,706.04 in bills paid since the last meeting and \$204,238.44 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. Motion by Garrison, supported by Gentner to approve the hiring of Andrew Monnich as a part time police officer. Motion carried unanimously.

The monthly fire report was given by Chief Damon. Motion by Richardson, supported by Garrison to approve. Motion carried unanimously. Motion by Gentner, supported by Richardson to approve the hiring of Scott Marion and Robert Hannah as firefighter trainees. Motion carried unanimously.

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

Correspondence was read.

County Commissioner John Lapham gave an update on county business.

Motion by Gentner, supported by Richardson to approve contracts for road work in the amount of \$316,318. Motion carried unanimously.

Motion by Richardson, supported by Gentner to approve the three year payment agreement with the Lenawee County Road Commission for the Kingsley Drive paving project in the annual amount of \$101,842.84 starting in 2017. Motion carried unanimously.

Motion by Richardson, supported by Garrison to approve the conditional use permit application of Verizon Wireless for placement of a 100-ft. monopole cell tower at 13300 M-50, as recommended by the planning commission. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve eight PA-116 applications from Dale and Dee Warner, and to disapprove four PA-116 applications due to lack of required information on the applications, as recommended by the Lenawee County Planning Commission. Motion carried unanimously.

Motion by Garrison, supported by Gentner to approve fireworks permit application from Ace Pyro, LLC for the displays at the June NASCAR race. Motion carried unanimously.

Public comment was received. Motion by Gentner, supported by Garrison to adjourn. Motion carried unanimously and meeting adjourned at 8:05 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk