

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
NOVEMBER 9, 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: Hawkins, Richardson, Johncox, Gentner, Garrison.

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

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

Motion by Johncox, supported by Gentner to approve payment of bills as follows: \$10,045.69 in bills paid since the last meeting and \$26,153.99 in current month bills. Motion carried unanimously.

The monthly police report was given by Chief Paterson. Motion by Johncox, supported by Garrison 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 Arnold. Motion by Garrison, supported by Gentner to approve. Motion carried unanimously.

Motion by Gentner, supported by Garrison to approve the following as holidays for office closing purposes: Thanksgiving and the day after, December 23rd and 26th, December 30th and January 2nd, Good Friday, Memorial Day, Independence Day, Labor Day. Motion carried unanimously.

Motion by Richardson, supported by Garrison to adopt resolution to collect taxes for 2016. Roll call vote: ayes-Richardson, Hawkins, Gentner, Garrison, Johncox; nays-none. Resolution declared adopted.

Motion by Garrison, supported by Gentner to opt out of the requirements of PA 152 of 2011 (health insurance premium sharing). Motion carried unanimously.

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Motion by Gentner, supported by Johncox to adopt the following policies for the police department as recommended by the insurance company audit: In-Car camera system, Body-worn camera system, ADAA arrests and record retention. Motion carried unanimously.

Motion by Gentner, supported by Richardson to adopt resolution to approve the 2016 amendment to the Lenawee County Solid Waste Plan. Roll call vote: ayes-Gentner, Garrison, Johncox, Richardson, Hawkins; nays-none. Resolution declared adopted.

Motion by Gentner, supported by Garrison to approve application for outdoor assembly license for Michigan International Speedway to host a Spartan Race (similar to Tough Mudder) in September of 2017. Motion carried.

Public comment was received.

The board thanked supervisor Harvey Hawkins for his eight years of service as supervisor and for his many other years of service to the township on various boards and committees.

Motion by Garrison, supported by Johncox to adjourn. Motion carried and meeting adjourned at 7:30 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk