

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
OCTOBER 12, 2016

The meeting was called to order by the supervisor at 7:42 P.M. (following the public hearing on the Marsh Rd./Lyster Dr. special assessment district) with the pledge to the flag.

Roll call showed the following: present-Hawkins, Richardson, Johncox, Gentner; excused-Garrison.

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

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

Motion by Gentner, supported by Richardson to approve P.O. requests of the fire department as follows: \$4,101 for an on-line training program, \$20,369 for a Zoll heart monitor (to be paid for over two years), \$6,050.33 for a new motor for the Kubota rescue vehicle. Motion carried unanimously.

Motion by Gentner, supported by Richardson to approve P.O. request of the treasurer for \$131 for an MTA class. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve P.O. request of police department for \$230 for winter conference for chief. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve payment of bills as follows: \$2,805.34 in bills paid since the last meeting and \$45,169.34 in current month bills. Motion carried unanimously.

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

The monthly fire report was given by Chief Damon. Damon also presented the name of Zachary Denison for appointment as a trainee. Motion by Richardson, supported by Gentner to approve the monthly report and approve Denison as a trainee member of the department. Motion carried unanimously.

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

Motion by Gentner, supported by Richardson to approve the minutes of the August 24, 2016 building department meeting. Motion carried unanimously.

County commissioner John Lapham gave a report on county business.

Donna Boglarsky gave an update on the status of the Irish Hills Towers: siding almost complete, roof still needs to be done, some windows still need to be installed and all windows still need to be trimmed. Not sure of the completion date. The board expressed its concern to Donna that the roof over the gift shop really needs to be completed before winter. Donna was asked to keep in touch with the building inspector on progress and to report back to the board at the December meeting.

No action was taken on the request for funding assistance for the Village Park playground equipment project.

Motion by Johncox, supported by Richardson to adopt resolution establishing the special assessment district for road maintenance on Marsh Rd./Lyster Dr. at Sand Lake. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner; nays-none; absent-Garrison. Resolution declared adopted.

Motion by Johncox, supported by Richardson to adopt resolution confirming the assessment roll for the Marsh Rd./Lyster Dr. maintenance special assessment district. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner; nays-none; absent-Garrison. Resolution declared adopted.

Motion by Gentner, supported by Johncox to approve the amended Interlocal Agreement with the Village of Onsted to include the provisions for plumbing and mechanical inspections. Motion carried unanimously.

Motion by Richardson, supported by Johncox to approve the redetermination of the special assessment amounts for street lighting as follows: Wamplers Lake-\$23.40, Irish Mist-\$25.49, Sports Park Drive-\$71.95. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve the contract renewal for 2017 with Restorative Lake Sciences for the treatment of invasive weeds in Wamplers Lake. Roll call vote: ayes-Gentner, Hawkins, Richardson, Johncox; nays-none; absent-Garrison.

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Motion by Gentner, supported by Johncox to adopt resolution to establish a 457 Deferred Compensation plan with ICMA-RC for interested employees. Roll call vote: ayes-Gentner, Hawkins, Richardson, Johncox; nays-none; absent-Garrison. Resolution declared adopted.

Public comment was received including a question about Michigan International Speedway appealing their 2016 property tax assessment.

Motion by Richardson, supported by Gentner to adjourn. Motion carried unanimously and meeting adjourned at 8:30 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk