

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 14, 2016

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

Roll call of members 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 Richardson, supported by Garrison to approve the P.O. for \$880 to remove a damaged tree from Cambridge Junction Cemetery. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve P.O. requests for the fire department as follows: \$850 for sidewalk replacement, \$20,235 for the township's portion of the \$179,000 breathing apparatus replacement project, \$225 for the Michigan Fire Chief's Association conference, \$675 for grant writing services from Gatchell Grant Resources, LLC. Motion carried unanimously.

Motion by Richardson, supported by Gentner to approve P.O. in the amount of \$1,074.85 for replacement of the treasurer's computer and printer. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve P.O. requests for the police department as follows: \$8,536.64 for computers and server; \$3,000 for three in-car cameras. Motion carried unanimously.

Motion by Garrison, supported by Johncox to approve payment of bills as follows: \$11,606.37 in bills paid since the last meeting and \$67,803.67 in current month bills. Motion carried unanimously.

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

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

Motion by Gentner, supported by Richardson to approve the operating policies for the fire department as suggested by the risk control department of our insurance company. Motion carried unanimously.

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

The status of the Irish Hills Towers dangerous building compliance was discussed. Donna Boglarsky advised the board that the exterior siding work was almost complete and that the roof work would be started within about a week. Motion by Garrison, supported by Gentner to give another 30-day extension for completion and have Donna report back to the board in October. Motion carried unanimously.

The request of the Onsted Chamber of Commerce for financial assistance with the "upper playground equipment project" in the Onsted Village Park was discussed. Motion by Garrison, supported by Richardson to table action on the request until the October meeting. Motion carried unanimously.

Motion by Richardson, supported by Gentner to adopt resolution in support of the proposed Kingsley/Sussex Drive drainage project and to authorize expenditure of up to \$6,000 for the study if the project does not proceed. Roll call vote: ayes-Richardson, Hawkins, Gentner, Garrison, Johncox; nays-none. Resolution declared adopted.

Motion by Garrison, supported by Gentner to adopt resolution to renew the Cambridge Drive Maintenance special assessment district for five years in the annual amount of \$1,200. Roll call vote: ayes-Garrison, Gentner, Hawkins, Richardson, Johncox; nays-none. Resolution declared adopted.

Motion by Johncox, supported by Gentner to adopt resolution approving the special assessment roll for the above at \$60.00 per owner beginning with the 2016 winter tax roll. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner, Garrison; nays-none. Resolution declared adopted.

Motion by Johncox, supported by Richardson to adopt resolution to renew the Killarney Lake Weed Control special assessment district for five years in the annual amount of \$5,445.00. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner, Garrison; nays-none. Resolution declared adopted.

Motion by Richardson, supported by Johncox to adopt resolution confirming the assessment roll for the above at \$165.00 per owner beginning with the 2016 winter tax roll. Roll call vote: ayes-Richardson, Johncox, Garrison, Gentner, Hawkins, Richardson; nays-none. Resolution declared adopted.

Motion by Richardson, supported by Johncox to adopt resolution of intent to establish a special assessment district for road maintenance on the private portion of Marsh Rd./Lyster Drive and to schedule hearings for October 12, 2016. Roll call vote: ayes-Richardson, Hawkins, Gentner, Garrison, Johncox; nays-none. Resolution declared adopted.

Motion by Johncox, supported by Garrison to accept petitions from property owners on the private portion of Hane Hwy. to establish a special assessment district for paving. Motion carried unanimously.

Motion by Gentner, supported by Richardson to approve the personnel policy manual additions/changes as presented that cover: application for employment, inclement weather closings, and social media policy. Motion carried unanimously.

Public comment was received.

Motion by Gentner, supported by Johncox to adjourn. Motion carried and meeting adjourned at 8:07 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk