

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
APRIL 10, 2017

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

A period of limited public comment was allowed.

Roll call was as follows: present-Gentner, Richardson, Johncox, Kissel, Garrison.

Motion by Kissel, supported by Johncox to approve the minutes of the March 8, 2017 budget public hearing and the March 8, 2017 regular meeting. Motion carried unanimously.

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

Motion by Johncox, supported by Richardson to approve the following P.O. requests for the office: \$1,238 to replace the front counter computer, \$820 to replace two printers and \$6,310 to upgrade the software for the dog license program and the cemetery management program. Motion carried, 4-yes, Garrison-no.

Motion by Kissel, supported by Garrison to approve the following P.O. requests for the police department: \$380 for the summer chief's conference, \$600 for a used taser, and \$24,052 for a 2017 Dodge Charger, which will be on a three-year lease, to replace the 2013 Charger. Motion carried unanimously.

Motion by Johncox, supported by Kissel to approve payment of bills as follows: \$123,093.54 in bills paid since the last meeting and \$50,999.68. Motion carried unanimously.

The monthly police report was given by Chief Paterson. Motion by Richardson, supported by Kissel to approve the report and to approve the use of the police department's name by Child Safety of America to raise funds for the provision of child safety materials in the community. Motion carried unanimously.

The monthly fire report was given by Assistant Chief Armstrong. Motion by Richardson, supported by Johncox to approve. Motion carried unanimously. Armstrong presented the new roster of fire officers due to one of the captains stepping down from his position. The officers are: Chief-Scott Damon, Asst. Chief-Jeff Armstrong; Captains-Daryl Wooster, Dallas Brighton, Dustin Brighton, Chad Conrad; Lieutenants-A.J. Armstrong, Jay Best, Paul Damon, T.J. Smith. Motion by Johncox, supported by Kissel to approve the roster of officers. 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 Johncox, supported by Kissel to approve the schedule of meeting dates for the 2017-18 fiscal year as presented by the clerk. Motion carried unanimously.

Motion by Richardson, supported by Garrison to designate the Exponent as the primary newspaper of record and the Daily Telegram as the back-up newspaper. Motion carried unanimously.

Motion by Garrison, supported by Kissel to approve the following financial institutions as depositories for township funds for the 2017-18 fiscal year: American 1 Credit Union, Comerica Bank, C.P. Federal Credit Union, Flagstar Bank, First Federal Bank, Huntington Bank, Key Bank, OSB Community Bank, TLC Community Credit Union, Old National Bank and County National Bank. Motion carried unanimously.

Motion by Garrison, supported by Kissel to approve the resolutions with Consumers Energy for the change out of three street lights at Wamplers Lake. Motion carried unanimously.

Motion by Richardson, supported by Garrison to approve the PA-116 application from J & W Warner Farms for property on M-50. Motion carried unanimously.

Public comment was received.

Motion by Richardson, supported by Johncox to adjourn. Motion carried and meeting adjourned at 7:50 P.M.

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Respectfully submitted,

Rick W. Richardson, Clerk