

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
AUGUST 9, 2017

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

A period of limited public comment was allowed.

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

Motion by Garrison, supported by Kissel to approve the minutes of the July 12, 2017 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 Kissel to approve payment of bills as follows: \$29,459.91 in bills paid since the last meeting and \$53,580.65 in current month bills. Motion carried unanimously.

The monthly police report was presented by Chief Paterson. Motion by Kissel, supported by Garrison to approve. Motion carried unanimously. Chief Paterson introduced Officer Tim Ryan as the newly appointed Sergeant for the department, with Ryan's wife pinning on his Sergeant's brass. The board congratulated Ryan on his appointment.

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

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

Motion by Richardson, supported by Garrison to approve the minutes of the June 14, 2017 building department meeting. Motion carried unanimously.

Under correspondence, the clerk shared the press release received from SafeWise.com announcing the "20 Safest Cities in Michigan", in which Cambridge Township came in at number 5; also received a letter from One Lenawee asking for the township's participation in the "Place making-Arts/Culture and Natural Resources" committee.

Under old business, the Irish Hills Towers were addressed again. Building official Bruce Nickel explained the current status with the repairs, indicating that most materials were on site to complete the repairs and that the owners have

retained another contractor to help finish things up because the current contractor was not performing. Motion by Richardson, supported by Garrison to grant another one-month extension to complete the repairs with the deadline being the date of the September board meeting (Sept. 13, 2017). Motion carried unanimously.

County Administrator Marty Marshall gave a presentation on the Vision of Lenawee and the current and future status of county finances, and the programs and services funded by them. Marty explained the purpose of the November ballot issue seeking a renewal of the 1968 tax limitations that were approved by voters in 1968, and what benefit to the county programs would be if the ballot issue passed. General Law townships, including Cambridge, would also benefit by being able to levy their original 1-mil allocation, if passed. Marty answered questions from the audience regarding this proposal.

Motion by Richardson, supported by Johncox to concur with the planning commission to amend the conditional use permit for the special event parking and camping at the Guild Campground on US-12, by removing the requirement for armed security on site. Motion carried, 4-yes, Kissel-no.

Motion by Garrison, supported by Kissel to adopt the "Principles of Governance" pledge as presented by the Michigan Townships Association. Motion carried unanimously.

The clerk presented information on the results of the security audit that was performed on the township's computer system by our I.T. provider. There were several implementation measures suggested and the associated costs with them. Motion by Garrison, supported by Kissel to approve the P.O. for \$200 for Selective Data Systems to implement the basic Security Audit Fixes to the system. Motion carried unanimously.

Motion by Kissel, supported by Garrison to accept the petitions from the property owners around Deep Lake to establish a special assessment district for invasive weed control in parts of the lake. Motion carried unanimously.

The first resolution to start the process for the special assessment district will be addressed at the September board meeting and the required public hearings will be held at the October board meeting.

Public comment was received.

Motion by Kissel, supported by Garrison to adjourn. Motion carried and meeting adjourned at 8:25 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk