

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
DECEMBER 13, 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 Garrison, supported by Kissel to approve minutes of the previous meeting. Motion carried unanimously.

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

P.O. request: Fire Department- pumper/tanker to replace Engine 13 (1997 Spartan) at a cost of \$449,103 from 4 Guys Fire Apparatus. Assistant Chief Armstrong explained the process for selling the current vehicle when the time comes. Motion by Richardson, supported by Kissel to approve P.O. request. Roll call vote: ayes-Richardson, Gentner, Kissel, Garrison, Johncox; nays-none. Motion carried.

Motion by Johncox, supported by Kissel to approve payment of bills as follows: \$15,606.90 in bills paid since the last meeting and \$60,724.14 in current month bills. Motion carried unanimously.

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

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

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

Motion by Garrison, supported by Kissel to approve the minutes of the October 11, 2017 building department meeting. Motion carried unanimously.

County commissioner John Lapham reported on county business.

The clerk provided the board with updates on: road project status for 2017, budget status through November and the tax appeal from Michigan International Speedway.

Bids for snow removal services at the township hall and Maple Shade Cemetery were reviewed. Three bids were received for the work-Jeff Armstrong-\$300 for township hall, \$100 for cemetery; Josh Adams-\$200 for township hall, \$75 for cemetery; Brian Ahern-\$340 for township hall, \$60 for cemetery. Motion by Garrison to hire Jeff Armstrong for the job. Discussion followed but motion failed for lack of a support. Motion by Richardson, supported by Johncox to hire Josh Adams for the job. Motion carried unanimously.

Motion by Richardson, supported by Kissel to approve the co-op training agreement with the Jackson Area Career Center for firefighter trainees to be able to do hands on training at the fire department. Motion carried unanimously.

Motion by Garrison, supported by Kissel to grant an extension to senior citizens 60 years of age and over until February 28, 2018 to pay the 2017 winter taxes without penalty. Motion carried unanimously.

Upon the recommendation of the building official, motion by Richardson, supported by Kissel to eliminate the requirement to obtain a building permit for replacement windows, effective January 1, 2018. Motion carried unanimously.

Motion by Johncox, supported by Richardson to approve the supervisor's re-appointments to the planning commission as follows: Theresa Friess, Tom Kissel, and Kathy Kelley for three year terms expiring on December 31, 2020; and the appointment of Harvey Hawkins to the zoning board of appeals for a three year term expiring on December 31, 2020. Motion carried unanimously.

Motion by Gentner, supported by Kissel to approve the hiring of Robert Deaton as a part-time maintenance person for the township hall at a rate of \$25.00/hour on an as-needed basis. Discussion followed. Motion carried, 4-yes, Garrison-no.

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Motion by Richardson, supported by Johncox to approve the land division request of Laura Merrihew for one 25-acre split off of parcel #CA0-120-3100, located in the 9000 block of N. Hawkins Highway. Motion carried unanimously.

A public comment period was allowed.

Motion by Kissel, supported by Johncox to adjourn. Motion carried unanimously and meeting was adjourned at 7:57 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk