

CAMBRIDGE TOWNSHIP
REGULAR MEETING
FEBRUARY 8, 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 showed the following members present: Gentner, Richardson, Johncox, Kissel, Garrison.

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

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

Motion by Richardson, supported by Garrison to approve the P.O. request from the fire department of \$3,819 for new reporting software. Motion carried unanimously.

Motion by Garrison, supported by Kissel to approve the P.O. request from the building department of \$361 for new code books. Motion carried unanimously.

Motion by Johncox, supported by Kissel to approve the P.O. request from the office of \$618 for two board members to attend the MTA Annual Conference in April. Motion carried unanimously.

Motion by Kissel, supported by Johncox to approve payment of bills as follows: \$14,067.96 in bills paid since the last meeting and \$208,616.40 in current month bills. Motion carried unanimously.

The monthly police report was given by Officer Ryan in the absence of the Chief. Motion by Garrison, supported by Kissel to approve. Motion carried unanimously.

The monthly fire report was given by Asst. Chief Armstrong. Motion by Richardson, supported by Kissel to approve. 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 Richardson, supported by Kissel to approve the minutes of the December 14, 2016 building department meeting. Motion carried unanimously.

Under correspondence, the clerk advised of the civic forum being held at the township hall on February 15, 2017 from 6:30 to 8:30 P.M. to discuss the Vision of Lenawee being sponsored by One Lenawee.

Motion by Johncox, supported by Kissel to adopt resolution of intent to establish a special assessment district for the paving of the private portion of Hane Highway at Sand Lake per the request of the property owners. Roll call vote: ayes-Johncox, Richardson, Gentner, Kissel, Garrison; nays-none. Resolution declared adopted. The public hearing for this proposed special assessment district will be on Wednesday, March 8, 2017 at 6:30 P.M. at the township hall.

Motion by Richardson, supported by Johncox to approve the hiring of the appraisal firm Frohm & Wldmer from Farmington Hills, MI to assist in the defense of the tax appeal from Michigan International Speedway. Motion carried unanimously.

Motion by Johncox, supported by Kissel to approve the hiring of the law firm Hallahan & Associates, P.C. from Bloomfield Hills, MI for the same purpose. Motion carried unanimously.

Motion by Kissel, supported by Garrison to adopt Ordinance #17-01, Regulating Non-conforming Signs. Roll call vote: ayes-Kissel, Garrison, Johncox, Richardson, Gentner; nays-none. Ordinance declared adopted. The ordinance will take effect thirty days after publication.

Motion by Garrison, supported by Kissel to approve the 2017 budgets for the sewer and water systems as proposed by the Lenawee County Drain Commission. Motion carried unanimously.

Motion by Kissel, supported by Garrison to adopt resolution to set usage rates for the Vineyard Lake Sewer System; rates will go from \$161.00 per quarter to \$180.00 per quarter effective April 1, 2017. Roll call vote: ayes-Kissel, Garrison, Johncox, Richardson, Gentner; nays-none. Resolution declared adopted.

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Public comment was received. The supervisor reiterated that the current policy on the use and storage of the 2008 Dodge Charger by the fire chief and the fire department, as previously established by the former supervisor, would remain in place.

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

Respectfully submitted,

Rick W. Richardson, Clerk