

CAMBRIDGE TOWNSHIP
REGULAR MEETING
MAY 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 Johncox, supported by Kissel to approve the minutes of the April 12, 2017 regular meeting and the April 19, 2017 special meeting. Motion carried unanimously.

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

Motion by Garrison, supported by Kissel to approve P.O. for \$30,659.00 for the 2017 Chevy Silverado 3500 pick up to replace brush 16 at fire station #1. Motion carried unanimously.

Motion by Kissel, supported by Garrison to approve P.O. for \$750 to remove two trees at fire station #2. Motion carried unanimously.

Motion by Johncox, supported by Kissel to approve P.O. for \$2,864.00 for a new phone system at the police department. Motion carried unanimously.

Motion by Kissel, supported by Johncox to approve payment of bills as follows: \$125,749.45 in bills paid since the last meeting and \$38,410.88 in current month bills. Motion carried unanimously.

The monthly police report was given by Chief Paterson. Motion by Richardson, supported by Kissel to approve. Motion carried unanimously. Chief Paterson requested that the board consider hiring additional part-time officers to better enable the department to provide coverage during the busy summer season. Motion by Gentner, supported by Kissel to authorize the Chief to hire up to an additional four part-time officers. Motion carried unanimously.

The monthly fire report was given by Assistant Chief Armstrong. Motion by Richardson, supported by Kissel to approve. Motion carried unanimously. The name of Will Conrad was presented as a candidate for cadet. Motion by Garrison, supported by Kissel to approve. Motion carried unanimously.

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

Motion by Garrison, supported by Kissel to approve the minutes of the April 19, 2017 building department meeting. Motion carried unanimously.

Correspondence was noted.

Motion by Richardson, supported by Kissel to approve the fireworks display permit for the Loch Erin Property Owners Association for their July 4th display. Motion carried unanimously.

Motion by Kissel, supported by Garrison to approve the fireworks display permits for Michigan International Speedway for the June NASCAR race. Motion carried unanimously.

Motion by Richardson, supported by Johncox to approve the land division request of AB Knapp Hwy., LLC for property on Knapp Highway. Motion carried unanimously.

Motion by Kissel, supported by Garrison to approve contracts with the Lenawee Co. Road Commission for \$69,036.32 in road projects. Motion carried unanimously.

Motion by Johncox, supported by Kissel to adopt resolution authorizing the clerk to apply for a grant from the State of Michigan for the purchase of a new voting system. Roll call vote: ayes-Johncox, Richardson, Gentner, Kissel, Garrison; nays-none. Resolution declared adopted.

Motion by Richardson, supported by Garrison to approve the supervisor's recommendation to change the township board representative on the planning commission from Otis Garrison to Tom Kissel for the term ending 12/31/17. Motion carried unanimously.

Motion by Garrison, supported by Kissel to request the road commission to install "No Through Truck" signs on Springville Highway from Slee Rd. to M-50. Motion carried unanimously.

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Public comment was received. The board thanked Mike Albain for his help with township clean up day.

Motion by Kissel, supported by Garrison to adjourn. Motion carried and meeting adjourned at 7:55 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk