

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
NOVEMBER 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 of board members: present-Gentner, Richardson, Johncox, Kissel, Garrison.

Motion by Garrison, supported by Kissel to approve the minutes of the October regular meeting and the October 19, 2017 special 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 the P.O. request from the fire department for \$882 for three face pieces for the breathing apparatus. Motion carried unanimously.

Motion by Garrison, supported by Kissel to approve payment of bills as follows: \$14,202.10 in bills paid since the last meeting and \$47,567.45 in current month bills. Motion carried unanimously.

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

The monthly fire report was given by Asst. Chief Armstrong. Motion by Johncox, supported by Richardson to approve. Motion carried unanimously.

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

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

Correspondence was noted.

County commissioner John Lapham reported on county business and noted that the 2018 budget was adopted.

Upon the recommendation of the building official, Johncox moved and Kissel supported to remove the Irish Hills Towers from the dangerous building status. Motion carried unanimously.

Motion by Richardson, supported by Johncox to increase the amount of the special assessment for weed control in Killarney Lake to \$181.50 per parcel due to expenses exceeding the budgeted amount for 2017. Motion carried unanimously.

Motion by Garrison, supported by Kissel to adopt the resolution to collect taxes for 2017. Roll call vote: ayes-Garrison, Kissel, Gentner, Richardson, Johncox; nays-none. Resolution adopted.

Motion by Johncox, supported by Richardson to approve the office holiday closing schedule for the 2017-18 period. Motion carried unanimously.

Motion by Garrison, supported by Kissel to opt out of the requirements of PA 152 of 2011 regarding health insurance premium deductions. Motion carried unanimously.

Motion by Kissel, supported by Johncox to approve the tax collection agreement with Columbia Schools for the 2018 summer tax collection. Motion carried unanimously.

Motion by Richardson, supported by Kissel to approve the contract with Restorative Lake Sciences for the management of the 2018 lake treatment program in Wamplers Lake. Motion carried unanimously.

Kelby Wallace from MDOT presented information on road work planned for 2018 on M-124 including a proposed widening of the shoulders. MDOT is applying for a federal grant under the Transportation Alternatives Program for assistance with this \$1.2M project and MDOT is looking for resolutions of support on this grant application from the local jurisdictions. Motion by Richardson, supported by Garrison to submit a letter of support of the grant application to MDOT. Motion carried unanimously.

Public comment was received.

Cambridge Township
November 8, 2017
Page 3

Motion by Johncox, supported by Kissel to adjourn. Motion carried unanimously and meeting adjourned at 7:46 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk