

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
APRIL 11, 2018

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 March meeting. Motion carried unanimously.

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

A P.O. request was presented by the fire department and the police department for the purchase of two Honda Pioneer 4-wheelers at a cost of \$17,424 each, which was the lowest of three bids received for the units. After much discussion a motion was made by Richardson, supported by Garrison to table the request for one month to allow further review of options. Motion carried unanimously.

Motion by Garrison, supported by Kissel to approve the P.O. request from the zoning department for a replacement camera at a cost of \$323.97. Motion carried unanimously.

Motion by Garrison, supported by Kissel to approve the P.O. request of the building department for the purchase of replacement laptop computers, docking station and software at a cost of \$4,921.36. Motion carried unanimously.

Motion by Kissel, supported by Garrison to approve the P.O. request from the office for three computers, monitors and software at a cost of \$5,835.00. Motion carried unanimously.

Motion by Richardson, supported by Johncox to approve the P.O. request of the police department for a 2018 Dodge Charger police vehicle at a cost of \$25,197.00. Motion carried unanimously.

Motion b Garrison, supported by Kissel to approve payment of bills as follows: \$498,209.61 in bills paid since the last meeting (\$495,000 of which is just transfer of funds to other banks), and \$105,147.96 in current month bills. Motion carried unanimously.

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

The lone bid received for the 2013 Dodge Charger was opened-\$5,307.00 from Chicago Motors. After much discussion, motion by Richardson, supported by Kissel to keep the 2013 Dodge until after the August NASCAR race and then re-bid it. Motion carried, 4-yes, 1-no.

The monthly fire report was given by Chief Damon. Motion by Kissel, 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 Kissel, supported by Johncox to approve the list of meeting dates and times for the 2018-19 fiscal year. Motion carried unanimously.

Motion by Richardson, supported by Kissel to approve the list of financial institutions for deposit of township funds for the 2018-19 fiscal year, as presented by the treasurer. Motion carried unanimously.

Motion by Richardson, supported by Kissel to designate the Exponent and Daily Telegram as newspapers of record for the 2018-19 fiscal year. Motion carried unanimously.

Motion by Kissel, supported by Garrison to approve the independent contractor agreement with Scott Pacheco for planning consultant work. Motion carried unanimously.

Motion by Richardson, supported by Kissel to approve the outdoor assembly permit for M.I.S. to host the Michigan Nationals Tractor Pulls in May of 2018 and 2019. Motion carried unanimously.

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Motion by Kissel, supported by Richardson to approve the fireworks permits for the NASCAR races in June and August at M.I.S. Motion carried unanimously.

Public comment was received.

Motion by Kissel, supported by Richardson to adjourn. Motion carried unanimously and meeting adjourned at 7:59 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk