

CAMBRIDGE TOWNSHIP  
REGULAR BOARD MEETING  
JULY 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 showed the following present: Gentner, Richardson, Johncox, Kissel, Garrison.

Motion by Garrison, supported by Kissel to approve the minutes of the June 13, 2018 meeting. Motion carried unanimously.

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

Motion by Richardson, supported by Johncox to approve the P.O. request of the fire department for 37 FireDex hoods at a total cost of #4,635.00. Motion carried unanimously.

Motion by Kissel, supported by Richardson to approve the P.O. request of the police department for \$552.50 for fabric doors for the Honda quad unit. Motion carried unanimously.

Motion by Johncox, supported by Kissel to approve payment of bills as follows: \$10,264.04 in bills paid since the last meeting and \$81,377.68 in current month bills. Motion carried unanimously.

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

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

Motion by Richardson, supported by Kissel to accept the bid of \$78,000 from Pulaski Township for the sale of the 1997 4-Guys Pumper/tanker next year when the time comes. Motion carried unanimously.

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

Motion by Garrison, supported by Kissel to approve the minutes of the June 20, 2018 building department meeting. Motion carried unanimously.

County commissioner John Lapham reported on county business.

Brent Shea, CPA, presented the annual audit report, showing the township in excellent financial position. Motion by Richardson, supported by Kissel to approve the audit report and to approve payment of Shea's invoice in the amount of \$5,165.00. Motion carried unanimously.

Planning consultant Scott Pacheco presented his staff report and recommendations on the proposed zoning ordinance amendments regarding Residential Secondary Dwelling units. The Cambridge Township planning commission recommended approval of the amendments and the Lenawee County Planning Commission recommended approval with staff comments on six different items in the proposed ordinance. Pacheco presented options for the board to consider on those six items and the board chose to go with option #1 on all items. Motion by Richardson, supported by Kissel to adopt the ordinance amendments on Residential Secondary Dwelling Units with the adoption of option #1 on all items in the consultant's report, and to direct Pacheco to draft the final ordinance language and notice of adoption to be published per statute. Roll call vote: ayes-Richardson, Gentner, Kissel, Garrison, Johncox; nays-none. Ordinance #18-001 declared adopted.

Motion by Kissel, supported by Garrison to move forward with the plan to adopt a Civil Infractions Ordinance. Motion carried unanimously.

Motion by Richardson, supported by Johncox to approve the contract for a culvert replacement on Sheeler Road east of Onsted Hwy. at a cost of \$2,870.56. Motion carried unanimously.

Motion by Johncox, supported by Kissel to adopt resolution of intent to renew the road maintenance special assessment district for Basswood Terrace and to schedule the hearings for same for Wednesday, September 12, 2018 at 6:30 P.M. Roll call vote: ayes-Johncox, Richardson, Gentner, Kissel, Garrison; nays-none. Resolution declared adopted.

Motion by Johncox, supported by Kissel to adopt the resolution of intent to renew the road maintenance special assessment district for Dewey Lake Beach Rd. and to schedule the hearings for same for Wednesday, September 12, 2018 at 6:40 P.M. Roll call vote: ayes-Johncox, Richardson, Gentner, Kissel, Garrison; nays-none. Resolution declared adopted.

Motion by Kissel, supported by Johncox to adopt the resolution of intent to renew the road maintenance special assessment for Harbor Point Beach and to schedule the hearings for same for Wednesday, September 12, 2018 at 6:50 P.M. Roll call vote: ayes-Kissel, Garrison, Johncox, Richardson, Gentner; nays-none. Resolution declared adopted.

Motion by Richardson, supported by Kissel to approve the land division application of Robert Fischer for a 1.81-acre split off of property on Laird Rd., with the stipulation that the building permit for the new house be obtained within thirty days. Motion carried unanimously.

Motion by Garrison, supported by Kissel to approve the fireworks permit for Easter Horses for July 22, 2018. Motion carried unanimously.

Public comment was received.

Motion by Kissel, supported by Richardson to adjourn. Motion carried and meeting adjourned at 8:25 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk