

CAMBRIDGE TOWNSHIP  
REGULAR MEETING  
MAY 9, 2018

The meeting was called to order by the supervisor at 7:00 P.M., leading 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 Kissel, supported by Johncox to approve the minutes of the April 4, 2018 special meeting and the April 11, 2018 regular 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 the P.O. request of the fire department of \$9,000 to replace the front bay doors and controllers. Motion carried unanimously.

Motion by Johncox, supported by Kissel to approve the P.O. request of the Clerk's office to replace a printer for \$872. Motion carried unanimously.

Motion by Johncox, supported by Kissel to approve payment of bills as follows: \$13,348.34 in bills paid since the last meeting and \$269,537.67 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 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 given by zoning officer Arnold. Motion by Johncox, supported by Garrison to approve. Motion carried unanimously.

Motion by Kissel, supported by Johncox to approve the minutes of the April 11, 2018 building department meeting. Motion carried unanimously.

Correspondence was noted.

Under old business, the purchase of the two Honda ATV's was discussed. The price has dropped by \$1,005 each since the last meeting to \$16,419.27. Motion by Kissel, supported by Richardson to approve the purchase of the two units at that price. Motion carried unanimously.

The list of proposed road projects was reviewed. Motion by Kissel, supported by Garrison to approve the seven projects for a total of \$248,123.66. Motion carried unanimously.

Motion by Kissel, supported by Richardson to approve the conditional use permit application for Stony Lake Wines for the establishment of a small scale winery at 12775 Knapp Road as recommended by the planning commission, with the condition that a buffer strip of tree plantings, including any existing foliage as appropriate, be installed fifteen feet south of the north property line for a distance of 150 feet from the Knapp Rd. right of way to just east of the proposed building. Motion carried unanimously.

Motion by Richardson, supported by Kissel to hire Jason Hess as the dangerous buildings hearing officer to replace Jerry Isom who is no longer able to fulfill the duties of the position. Motion carried unanimously.

Motion by Garrison, supported by Johncox to approve the fireworks permit application of the Loch Erin Property Owners Association for the June 30<sup>th</sup> display. Motion carried unanimously.

Public comment was received.

Motion by Kissel, supported by Richardson to adjourn. Motion carried and meeting adjourned at 7:48 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk