

CAMBRIDGE TOWNSHIP
REGULAR MEETING
SEPTEMBER 12, 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 August 8, 2018 regular meeting and the September 5, 2018 special meeting. Motion carried unanimously.

Motion by Garrison, 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 cemetery sexton for the removal of a rotting tree at Cambridge Junction Cemetery in the amount of \$1,075. Motion carried unanimously.

Motion by Richardson, supported by Kissel to approve the P.O. request of the fire department in the amount of \$500 to replenish supplies for fire prevention week at the school. Motion carried unanimously.

Motion by Johncox, supported by Kissel to approve payment of bills as follows: \$17,833.39 in bills paid since the last meeting and \$69,199.66 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 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.

County commissioner John Lapham reported on county business.

Motion by Kissel, supported by Richardson to adopt the resolution approving the special assessment district for road maintenance in the Harbor Point Beach subdivision for a period of five years-2018 to 2022. Roll call vote: ayes-Kissel, Gentner, Richardson, Johncox, Garrison; nays-none. Resolution declared adopted.

Motion by Kissel, supported by Richardson to adopt the resolution approving the special assessment roll for the Harbor Point Beach special assessment district at \$60 per improved lot and \$20 per vacant lot. Roll call vote: ayes-Kissel, Gentner, Richardson, Johncox, Garrison; nays-none. Resolution declared adopted.

Motion by Johncox, supported by Kissel to adopt the resolution approving the special assessment district for road maintenance on the private portion of Dewey Lake Beach Rd. for a period of five years-2018 to 2022. Roll call vote: ayes-Johncox, Richardson, Gentner, Kissel, Garrison; nays-none. Resolution declared adopted.

Motion by Johncox, supported by Kissel to adopt the resolution approving the special assessment roll for the Dewey Lake Beach special assessment district at \$50.00 per lot. Roll call vote: ayes-Johncox, Richardson, Gentner, Kissel, Garrison; nays-none. Resolution declared adopted.

Motion by Richardson, supported by Kissel to approve the payment agreement with the Lenawee County Road Commission for the Stephenson Road paving project, spreading the payments out two years through 2020. Motion carried unanimously.

Motion by Garrison, supported by Kissel to approve the filing of the L-4029 form with Lenawee County for the levy of the 2018 taxes. Motion carried unanimously.

Motion by Garrison, supported by Kissel to approve the opening of a new bank account for the deposit of the public safety millage money received from Michigan International Speedway as a result of the tax appeal settlement. Motion carried unanimously.

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Motion by Garrison, supported by Richardson to approve advertising for the sale of the 2013 Dodge Charger vehicle at a minimum price of \$6,000, with bids to be opened at the October board meeting. Motion carried unanimously.

Public comment was received.

Motion by Kissel, supported by Richardson to adjourn. Motion carried and meeting adjourned at 7:45 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk