

Board Meeting AUGUST 8, 2012



CAMBRIDGE TOWNSHIP

REGULAR BOARD MEETING

AUGUST 8, 2012

The meeting was called to order by the supervisor at 7:00 P.M. with the pledge to the flag.

Roll call showed the following board members present: Hawkins, Richardson, Johncox, Albain, Imm.

Motion by Albain, supported by Imm to approve the previous minutes. Motion carried unanimously.

Motion by Albain, supported by Imm to approve the treasurer's report. Motion carried unanimously.

Motion by Albain, supported by Johncox to approve P.O. requests for office as follows: \$765 for a cash receipts printer to be compatible with the new BS&A software, \$89 for MTA fall meeting registration. Motion carried unanimously.

Motion by Albain, supported by Imm to approve P.O. requests for police department as follows: \$150 for fall training conference, \$250 for winter uniform replacements. Motion carried unanimously.

Motion by Albain, supported by Imm to approve payment of bills as follows: \$2,609.12 in bills paid since the last meeting and \$46,601.04 in current month bills. Motion carried unanimously.

Police report given by Chief Wibbeler. Motion by Imm, supported by Albain to approve. Motion carried unanimously. Karen Zavicar inquired on the status of the investigation into the shooting occurring on the former Cedar Point property. Chief Wibbeler explained what has transpired to date and that it was still under investigation. Mike Bishop and Gary Harper questioned the hours worked by the police officers during race weekends and how they were paid. Chief Wibbeler explained that M.I.S. is billed for all officers time, including overtime, gas and oil and insurance expenses for the cars.

Fire report was reviewed by the clerk in the absence of the fire chief. Motion by Johncox, supported by Albain to approve. Motion carried unanimously. Bishop and Harper asked the same question as to the firefighters pay and equipment used at the track on race weekends. It was explained how the money was paid by M.I.S. to the firefighters association for this coverage.

Motion by Richardson, supported by Johncox to approve Nicholas Brandemihl as a probationary firefighter. Mr. Brandemihl is already certified as a firefighter and has completed his EMT training. Motion carried unanimously.

Motion by Johncox, supported by Imm to approve Tyler Mutter as a cadet on the fire department. Motion carried unanimously.

Motion by Albain, supported by Imm to approve the monthly zoning report. Motion carried unanimously.

County commissioner Jack Branch gave an update on county business.

Correspondence-a thank you letter from the Onsted Village Council was read by the supervisor which thanked treasurer Johncox for all her assistance to the new Village Treasurer in getting up to speed on all the aspects of the job.

Motion by Richardson, supported by Imm to adopt resolution to re-establish the special assessment district for aquatic weed control in Cambridge Lake. Roll call vote: ayes-Richardson, Hawkins, Albain, Imm, Johncox; nays-none. Resolution declared adopted.

Motion by Albain, supported by Imm to adopt resolution approving the special assessment roll for the Cambridge Lake Weed Control Special Assessment District at \$220 per lot owner for a period of ten years beginning with the 2012 winter tax bill. Roll call vote: ayes-Albain, Imm, Johncox, Richardson, Hawkins; nays-none. Resolution declared adopted.

Motion by Richardson, supported by Albain to adopt resolution to re-establish the special assessment for road maintenance on Washington Lake Road. Roll call vote: ayes-Richardson, Hawkins, Albain, Imm, Johncox; nays-none. Resolution declared adopted.

Motion by Albain, supported by Imm to adopt resolution confirming the special assessment roll for the Washington Lake Road Maintenance Special Assessment District at \$165 per lot owner for a period of five years beginning with the 2012 winter tax bill. Roll call vote: ayes-Albain, Imm, Johncox, Richardson, Hawkins; nays-none. Resolution declared adopted.

Public comment was received.

Motion by Albain, supported by Imm to adjourn. Motion carried unanimously. Meeting adjourned at 7:50 P.M.

Respectfully submitted,

Rick W. Richardson

Clerk