

Board Meeting NOVEMBER 14, 2012



CAMBRIDGE TOWNSHIP

REGULAR BOARD MEETING

NOVEMBER 14, 2012

The supervisor called the meeting to order 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 Johncox to approve minutes of the previous meeting. Motion carried unanimously.

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

Motion by Albain, supported by Imm to approve P.O. request for the cemetery for record search software at \$150. Motion carried unanimously.

Motion by Richardson, supported by Albain to approve P.O. request of fire department for \$4,000 for the township's 50% share of the cost of a 28' enclosed trailer and to waive the purchasing policy requirements on the disposal of the current support trailer to allow the firefighters association to sell the trailer and keep the proceeds (firefighters association is contributing the other 50% of the purchase price of the new trailer). Motion carried unanimously.

Motion by Imm, supported by Albain to approve P.O. request from police department for \$1,200 for the in-station reporting module for use with the New World System software purchased last month. Motion carried unanimously.

Motion by Albain, supported by Imm to approve payment of bills as follows: \$10,471.99 in bills paid since the last meeting and \$59,164.19 in current month bills. Motion carried unanimously.

The monthly police report was read by the supervisor in the absence of the chief. Motion by Albain, supported by Richardson to approve. Motion carried unanimously.

The monthly fire report was read by the supervisor in the absence of the chief. Motion by Johncox, supported by Albain to approve. Motion carried unanimously.

The monthly zoning report was given by the zoning officer. Motion by Albain, supported by Imm to approve. Motion carried unanimously.

Correspondence from attorney Stan Sala requesting a fee increase was read. The board felt that a request for an increase needs to happen at budget time. The letter will be placed in the budget workshop file for consideration at that time.

County Commissioner Jack Branch gave an update on county business.

Motion by Richardson, supported by Johncox to exempt the township from the requirements of Public Act 152 of 2011 (health insurance premium contributions) for 2013. Motion carried unanimously.

The two outgoing trustees-Mike Albain and Jason Imm-were thanked for their service and contributions to Cambridge Township over the last four years.

Public comment was received.

Motion by Albain, supported by Imm to adjourn. Motion carried and meeting adjourned at 7:35 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk