

Special Board Meeting June 28, 2012



CAMBRIDGE TOWNSHIP

SPECIAL MEETING

JUNE 28, 2012

The meeting was called to order by the supervisor at 8:00 A.M.

All board members were present.

The purpose of the meeting was to approve the fireworks permit application of Floyd Rodgers, Jr. for the Sand Lake fireworks display on July 7, 2012, and to handle other issues that may arise.

Motion by Richardson, supported by Albain to approve the fireworks permit application of Floyd Rodgers, Jr. Motion carried unanimously.

Chet Southwell and cemetery sexton Scott Hunt were in attendance to discuss replacing the fencing along Slee Road and beside the school parking lot adjacent to the Maple Shade Cemetery. Bids were obtained from two companies on 3 ½' high aluminum fencing, black in color. Mr. Southwell wishes to donate \$10,000 towards the fence replacement project. Motion by Johncox, supported by Albain to approve the bid from Allen Fencing at \$12,000, and the bid of Ed Yates of \$1,000 for the removal of the brick pillars, and to accept the donation of \$10,000 from Chet Southwell for this project. Motion carried unanimously.

Motion by Johncox, supported by Albain to approve P.O. request of the fire chief of \$650 to attend a workshop on fire department discipline in Indianapolis, IN. in July. Motion carried unanimously.

Motion by Richardson, supported by Albain to continue the lease agreement on the former township hall on a month by month basis until the end of the year at a rent amount of \$650/month. Motion carried unanimously.

Motion by Johncox, supported by Albain to have Wilcox Lawn & Landscaping apply weed killer to the area south of the dumpster for \$110. Motion carried unanimously.

Motion by Johncox, supported by Imm to adjourn. Motion carried unanimously. Meeting adjourned at 8:50 A.M.

Respectfully submitted,

Rick W. Richardson, Clerk