

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
DECEMBER 11, 2013

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

Roll call showed all board members present.

Motion by Garrison, supported by Gentner to approve the minutes of the last meeting as amended with the correction of the motion regarding the hiring of Todd Dailey to produce drawings for the Mill project (intent of the original motion was to get an estimate from Todd prior to approving his hiring). Motion carried unanimously.

Motion by Richardson, supported by Gentner to approve treasurer's report as presented. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve P.O. request of office for \$988.00 for the purchase and installation of antivirus software for office computers. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve P.O. request of police department for \$285.00 for winter training conference for chief. Motion carried unanimously.

Motion by Richardson, supported by Johncox to approve P.O. request of \$601.00 for trustee Garrison to attend the MTA annual conference in January. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve the payment of bills as follows: \$8,529.64 in bills paid since the last meeting and \$73,066.19 in current month bills. Motion carried unanimously.

The monthly police report was given by Chief Wibbeler. Motion by Richardson, supported by Garrison to approve. Motion carried unanimously.

The monthly fire report was given by Asst. Chief Armstrong. Motion by Gentner, supported by Garrison to approve. Motion carried unanimously.

The monthly zoning report was reviewed by the supervisor. Motion by Garrison, supported by Gentner to approve. Motion carried unanimously.

County commissioner Jack Branch gave an update on county business.

Correspondence was noted.

Motion by Richardson, supported by Gentner to hire Todd Dailey to produce preliminary drawings on the Mill project at a cost of \$2,500.00. Motion carried unanimously.

Motion by Gentner, supported by Richardson to exempt the township from the requirements of PA 152 of 2011 (health insurance cost-share requirements). Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve tax collection agreement with Columbia Schools for the collection of 2014 summer taxes at \$2.50 per parcel as in the past. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve the supervisors recommendations for the planning commission as follows: reappoint Tom Van Wagner and Bob Matejewski to three-year terms expiring 12/31/16 and to appoint Rod Kurowski to a three-year term expiring 12/31/16. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve the supervisors recommendations for the zoning board of appeals as follows: reappoint Ed Plentz to a three-year term expiring 12/31/16, appoint Mike Albain to complete the unexpired term of Larry Van DeVelde expiring 12/31/15, appoint Tom Kissel to a three-year term expiring 12/31/16, and appoint Rachel Brighton to complete the unexpired term of Sam Vukson expiring 12/31/14. Motion carried unanimously.

Motion by Johncox, supported by Richardson to approve the supervisors recommendation for board of review to appoint Tom Kissel to complete the unexpired term of Larry Van DeVelde expiring 12/31/14. Motion carried unanimously.

Motion by Johncox, supported by Gentner to grant an extension until February 28, 2014 for senior citizens to pay their 2013 winter tax bills. Motion carried unanimously.

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Motion by Richardson, supported by Johncox to approve the land division request of Walter Siggins for a 2.33 acre split off of parcel #CA0-121-4600 located at 10417 Stephenson Road. Motion carried unanimously.

Bids were received for snow removal services at the township hall. After review of the bids from five companies, a motion was made by Garrison and supported by Richardson to approve the bid of Sommers Lawn & Snow, LLC of Manchester. Motion carried unanimously.

Public comment was received.

Motion by Gentner, supported by Johncox to adjourn. Motion carried unanimously and meeting adjourned at 7:50 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk