

Special Meeting JANUARY 4, 2013



CAMBRIDGE TOWNSHIP

SPECIAL MEETING

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

Roll call showed all board members present.

The purpose of the meeting was to meet with a computer services vendor.

Kevin Brooks from Selective Data Systems explained the range of services his company could offer the township and indicated that his fee would be \$85.00/hour. The board members indicated what they would like to see from the vendor and discussed several items.

Motion by Gentner, supported by Garrison to hire SDS as the township's computer services vendor. Motion carried unanimously.

Police Chief Wibbeler introduced Jim O'Brien as a candidate for a paid reserve officer position with the department for use on race weekends and other special events as needed. Mr. O'Brien is currently the park manager at Hayes State Park in the township and has previously been a certified police officer.

Motion by Garrison, supported by Gentner to approve the hiring of Jim O'Brien as a paid reserve officer on an as needed basis. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve P.O. for \$350 for uniforms and equipment for the new officer. Motion carried unanimously.

Fire Chief Damon was present to request a P.O. for some additional rescue equipment as a result of the ice rescue call the day earlier. Damon requested the purchase of two grappling hooks at a total cost of \$238. Motion by Johncox, supported by Garrison to approve. Motion carried unanimously.

Motion by Richardson, supported by Johncox to adjourn. Motion carried unanimously and the meeting was adjourned at 9:10 A.M.

Respectfully submitted,

Rick W. Richardson, Clerk