

CAMBRIDGE TOWNSHIP  
REGULAR MEETING  
NOVEMBER 12, 2014

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, Gentner, Garrison.

Motion by Johncox, supported by Gentner to approve minutes of the previous meetings. Motion carried unanimously.

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

P.O. Requests: Motion by Johncox, supported by Gentner to approve the request of \$800 to cover the costs associated with attendance at the 2015 MTA conference by the clerk. Motion carried unanimously. Motion by Richardson, supported by Gentner to approve the requests of the police department as follows: \$910.25 for new computer and software installation, and \$450 for uniforms for new hire. Motion carried unanimously.

Motion by Gentner, supported by Garrison to approve payment of bills as follows: \$13,781.37 in bills paid since the last meeting and \$98,039.49 in current month bills. Motion carried unanimously.

The monthly police report was given by Chief Wibbeler. Motion by Gentner, supported by Garrison to approve. Motion carried unanimously. Chief Wibbeler recommended the promotion of Angela Mason from part-time to full-time police officer, effective November 24, 2014 at a starting pay rate of \$18.50/hour, and to hire David McKeon as a part-time officer at a starting rate of \$15.00/hour. Motion by Gentner, supported by Garrison to approve. Motion carried unanimously.

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

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

Motion by Gentner, supported by Richardson to approve the minutes of the October 8, 2014 building committee meeting. Motion carried unanimously.

Correspondence was read.

Motion by Gentner, supported by Johncox to approve the revised consent agreement regarding the Elm Court dock issue. Motion carried unanimously.

Motion by Richardson, supported by Garrison to approve the stipulation reached between the parties in regards to the fence placement on the Husband property at Loch Erin. Motion carried unanimously.

Motion by Gentner, supported by Richardson to adopt the Resolution of Necessity for the establishment of a conservation easement/natural area on a parcel of land adjacent to the Hane Canal on Sand Lake. Roll call vote: ayes-Gentner, Garrison, Johncox, Richardson, Hawkins; nays-none. Resolution declared adopted.

Motion by Richardson, supported by Gentner to adopt the Resolution on the Declaration of Taking for the land covered by the Resolution of Necessity. Roll call vote: ayes-Richardson, Hawkins, Gentner, Garrison, Johncox; nays-none. Resolution declared adopted.

Motion by Richardson, supported by Garrison to adopt resolution to amend Ordinance #83-2, section 2.07 to establish the rate of \$83.50 per quarter per unit, for the operation and maintenance of the Loch Erin Sewer System, effective January 1, 2015. Roll call vote: ayes-Richardson, Hawkins, Gentner, Garrison, Johncox; nays-none. Resolution declared adopted.

Motion by Gentner, supported by Johncox to adopt resolution to amend Ordinance #95-06, section 3.05 to establish the rate of \$74.50 per quarter per unit, for the operation and maintenance of the Wamplers Lake Sewer System, effective January 1, 2015. Roll call vote: ayes-Gentner, Garrison, Johncox, Richardson, Hawkins; nays-none. Resolution declared adopted.

Motion by Johncox, supported by Richardson to adopt resolution to amend Ordinance #96-03, section 3.05 to establish the rate of \$74.50 per quarter per unit, for the operation and maintenance of the Cambridge/Franklin Sewer System, effective January 1, 2015. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner, Garrison; nays-none. Resolution declared adopted.

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Motion by Johncox, supported by Gentner to adopt resolution to amend Ordinance #97-2, section 3.05 to establish the rate of \$94.50 per quarter per unit, for operation of the South Shore Water System, effective January 1, 2015. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner, Garrison; nays-none. Resolution declared adopted. This rate was derived by increasing the O&M fee by \$22.50 per quarter and reducing the Well Improvement fee from \$42.00 per quarter to \$21.00 per quarter.

Public comment was received.

Motion by Gentner, supported by Richardson to adjourn. Motion carried and meeting adjourned at 7:45 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk