

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
FEBRUARY 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 the minutes of the last meeting. Motion carried unanimously.

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

Motion by Gentner, supported by Richardson to approve P.O. request from fire department for \$2,380 for ten wildland fire coats. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve P.O. request from the electrical inspector for \$331 for new code books. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve P.O. request of police department for \$250 for uniform replacements. Motion carried unanimously.

Motion by Gentner, supported by Richardson to approve P.O. request for the office in the amount of \$4,638 to cover installation costs of the humidifier system for the township office building. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve payment of bills as follows: \$10,491.43 in bills paid since the last meeting and \$39,259.98 in current month bills. Motion carried unanimously.

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

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

The monthly zoning report was reviewed by the supervisor in the absence of the zoning inspector. Motion by Richardson, supported by Johncox to approve. Motion carried unanimously.

Motion by Richardson, supported by Gentner to accept the request of the Sand Lake Property Owners Association to renew the special assessment district for weed control in Sand Lake for another five years beginning in 2014. Motion carried unanimously. The public hearings for the above are tentatively scheduled for sometime in May.

The supervisor presented several updates to the personnel policy handbook as well as some new personnel policies for consideration. Motion by Gentner, supported by Richardson to adopt the proposed policies as presented. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve the proposed operating budgets for the sewer and water systems as presented by the Drain Commissioner. Motion carried unanimously.

Motion by Richardson, supported by Johncox to set the date and time for the budget public hearing for the 2014-15 budgets on Wednesday, March 12, 2014 at 6:45 P.M. Motion carried unanimously. The budget workshop will be held on Monday, February 17, 2014 beginning at 8:00 A.M.

Public comment was received.

Motion by Richardson, supported by Gentner to adjourn. Motion carried unanimously and meeting adjourned at 7:37 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk