

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
FEBRUARY 11, 2015

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: present-Hawkins, Richardson, Johncox, Gentner, Garrison.

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

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

Motion by Garrison, supported by Richardson to purchase the necessary parts to convert the HVAC system from a ballast to 110-volt to correct recent issues with the system. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve payment of bills as follows: \$10,730.16 in bills paid since the last meeting and \$24,197.66 in current month bills. Motion carried unanimously.

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

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

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

Motion by Gentner, supported by Richardson to approve the minutes of the January 14th and February 9th police committee meetings. Motion carried unanimously.

Correspondence was noted.

Motion by Gentner, supported by Richardson to approve the fireworks permit application of the Brooklyn –Irish Hills Chamber of Commerce for an event to be held on March 14, 2015 at the Brooklyn Moose Lodge on Sports Park Drive, contingent on receiving the required site plan and insurance certificate. Motion carried unanimously.

Motion by Richardson, supported by Johncox to set the date of the budget workshop for Monday, February 16, 2015 beginning at 8:00 A.M. and to set the date of the budget public hearing for Wednesday, March 11, 2015 at 6:30 P.M. Motion carried unanimously.

Motion by Garrison, supported by Gentner to join the Miss Dig program as required by PA 174 of 2013 and pay the attendant fees of \$369 processing fee and \$392.28 annual charge. Motion carried unanimously.

Motion by Gentner, supported by Garrison to approve the 2015 application for outdoor assembly permit from MIS to host the Tough Mudder event on September 26-27, 2015, with the stipulation that we get an agreement from MIS to guarantee payment of the township's expenses within 30 days of the event, if not paid by the promoter. Motion carried unanimously.

Motion by Johncox, supported by Gentner to adopt resolution establishing the 2015 poverty exemption guidelines for the 2015 board of review. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner, Garrison; nays-none. Resolution declared adopted.

Motion by Garrison, supported by Gentner to adopt resolution increasing the sewer usage rates for the Vineyard Lake system from \$142.95 per quarter to \$161.00 per quarter, effective April 1, 2015. Roll call vote: ayes-Garrison, Gentner, Hawkins, Richardson, Johncox; nays-none. Resolution declared adopted.

Public comment was received.

Motion by Gentner, supported by Garrison to adjourn. Motion carried and meeting adjourned at 7:20 P.M.

Respectfully submitted,
Rick W. Richardson, Clerk