

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
SEPTEMBER 9, 2015

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

Motion by Richardson, supported by Johncox to appoint trustee Gentner as the chairman pro-tem for tonight's meeting in the absence of the supervisor. Motion carried unanimously.

Roll call showed the following: present-Gentner, Garrison, Johncox, Richardson; absent-Hawkins.

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

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

Motion by Johncox, supported by Richardson to approve P.O. request from fire department for a Dell laptop at approximately \$1,100. Motion carried unanimously.

Motion by Johncox, supported by Gentner to approve P.O. request from police department for a radar unit for car #2 at a cost of \$1,550. Motion carried unanimously.

Motion by Garrison, supported by Johncox to approve payment of bills as follows: \$5,639.74 in bills paid since the last meeting and \$137,840.05 in current month bills. Motion carried unanimously.

The monthly police report was given by Chief Wibbeler. Motion by Garrison, supported by Richardson to approve. Motion carried. Chief Wibbeler requested that the board not approve any further permits for parking/camping on the Guild property at US-12 and Brooklyn Hwy. until a resolution is reached on some issues there.

The monthly fire report was given by Chief Damon. Chief Damon also asked that the board approve the application of Craig Kiss to rejoin the department. Motion by Richardson, supported by Garrison to approve the monthly report and to approve Mr. Kiss as a member of the department. Motion carried unanimously.

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

Motion by Garrison, supported by Richardson to approve the minutes of the August 12, 2015 building department meeting. Motion carried unanimously.

Correspondence was noted.

The county commissioner was not in attendance.

Motion by Johncox, supported by Garrison to adopt resolution approving the increase in the amount of the special assessment for road maintenance on Dewey Lake Beach Rd. as follows: \$75.00 for 2015 tax bill and \$50.00 for the 2016 & 2017 tax bills. Roll call vote: ayes-Johncox, Richardson, Gentner, Garrison; nays-none; absent-Hawkins. Resolution declared adopted.

Motion by Gentner, supported by Richardson to approve the redetermination of the street lighting special assessment amounts for the 2015 tax bills as follows: Wamplers Lake-\$23.40, Irish Mist-\$28.64, Sports Park Drive-\$80.85, which amounts are all slight decreases from 2014. Roll call vote: ayes-Gentner, Garrison, Johncox, Richardson; nays-none; absent-Hawkins. Motion carried.

Motion by Richardson, supported by Garrison to approve the land division application of Roberts Investment, LLC for a .48-acre split off of parcel #CA0-112-1400 located at 7749 US-12. Motion carried unanimously.

Motion by Garrison, supported by Johncox to approve an increase in the fee to tie lots together for building & use purposes to \$150 from the current \$100. Motion carried unanimously.

Public comment was received.

Motion by Johncox, supported by Richardson to adjourn. Motion carried and meeting adjourned at 7:42 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk