

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
JANUARY 13, 2016

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

Roll call-present: Hawkins, Richardson, Johncox, Gentner; Garrison arrived at 7:08 P.M.

Motion by Johncox, supported by Gentner to approve the minutes of the December 9, 2015 meeting. Motion carried unanimously.

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

Motion by Gentner, supported by Johncox to approve the P.O. request of the cemetery department for \$300 to have a survey completed for the Cambridge Junction Cemetery in order to ascertain lot lines between the cemetery and the church. Motion carried unanimously.

Motion by Gentner, supported by Richardson to approve the P.O. request of the fire department for \$500 for a tablet computer to perform truck checks with. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve the P.O. request of the police department for \$750 for a replacement mobile radio. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve payment of bills as follows: \$19,435.52 in bills paid since the last meeting and \$180,244.60 in current month bills. Motion carried unanimously.

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

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

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

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County commissioner John Lapham gave a report on county business.

Motion by Johncox, supported by Garrison to approve the 2016 summer tax collection agreement with Jackson I.S.D. at \$2.50 per parcel. Motion carried unanimously.

Motion by Richardson, supported by Gentner to adopt the resolution to rescind the Resolution of Necessity that was adopted in November of 2014 for property along the canal on Hane Hwy. Roll call vote: ayes-Richardson, Hawkins, Gentner, Garrison, Johncox; nays-none. Resolution declared adopted.

Motion by Richardson, supported by Garrison to void the conditional use permit (#98-02) for parking and camping at Guild's Quick Escape on US-12 due to a violation of the terms of the permit resulting from an incident on the property in August of 2015. Motion carried unanimously.

Public comment was received.

Motion by Johncox, supported by Richardson to adjourn. Motion carried unanimously and meeting adjourned at 7:28 P.M.

Respectfully submitted,

Rick W. Richardson
Clerk