

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
APRIL 13, 2016

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 Garrison, supported by Gentner to approve the minutes of the March 9, 2016 budget public hearing and the March 9, 2016 regular meeting. Motion carried unanimously.

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

Motion by Johncox, supported by Gentner to approve P.O. request from police department for \$490 for summer training conference for chief and deputy chief. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve payment of bills as follows: \$2,136.00 in bills paid since the last meeting and \$31,296.46 in current month bills. Motion carried unanimously.

The monthly police report was given by Chief Wibbeler. Wibbeler reported that reserve officer Jim O'Brien is now a certified officer and will be put on the part time roster, and Wibbeler requested that the board approve Tim Ryan as a part-time officer. Motion by Gentner, supported by Garrison to hire Mr. Ryan as a part-time police officer. Motion carried unanimously. Motion by Richardson, supported by Johncox to approve the monthly police report. Motion carried unanimously.

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

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

Motion by Garrison, supported by Gentner to approve the minutes of the March 9, 2016 building department meeting. Motion carried unanimously.

Correspondence was noted.

Motion by Gentner, supported by Garrison to designate Tom Kissel as the caretaker of the road end lot at Elm Court on Wampler's Lake. Motion carried unanimously.

Motion by Garrison, supported by Gentner to approve the list of meeting dates for the 2016-17 fiscal year. Motion carried unanimously.

Motion by Richardson, supported by Garrison to approve the list of financial institutions for deposit of township funds for the 2016-17 fiscal year, which list is attached as a part of these minutes. Motion carried unanimously.

Motion by Richardson, supported by Johncox to approve the Brooklyn Exponent and the Daily Telegram as newspapers of record for the 2016-17 fiscal year. Motion carried unanimously.

Motion by Gentner, supported by Johncox to adopt resolution approving a nest destruction and Canada Goose round up in the Cambridge Township portion of Wampplers Lake. Roll call vote: ayes-Gentner, Garrison, Johncox, Richardson, Hawkins; nays-none. Resolution declared adopted.

Motion by Gentner, supported by Richardson to adopt resolution approving the ballot language for renewal of the public safety millage to be placed on the August 2, 2016 Primary Election ballot. Roll call vote: ayes-Gentner, Garrison, Johncox, Richardson, Hawkins; nays-none. Resolution declared adopted.

Richardson presented for discussion a resolution for a ballot question asking for an additional .25 mils for apparatus and building replacement for the fire and police departments. Assistant Fire Chief Jeff Armstrong presented a spreadsheet showing the desired replacement schedule for the fire equipment and its associated costs, with an indicated amount of around \$98,000 per year that would have to be set aside in order to meet that schedule. This proposed millage would generate about \$84,000 of the amount. Much discussion ensued among the board and audience, with some voicing support and some against. It was noted that part of this revenue could also be used to make payments on the police department addition that is being discussed. Based on the current financial condition of the fund, it was decided to take no action at this time to place the question on the August ballot.

Public comment was received.

Motion by Gentner, supported by Garrison to adjourn. Motion carried unanimously and meeting adjourned at 8:25 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk