

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
FEBRUARY 10, 2016

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

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 January 13, 2016 meeting. Motion carried unanimously.

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

Motion by Richardson, supported by Garrison to approve the P.O. request of the police department in the amount of \$4,929.75 for five body cameras, \$4,500 of which is covered by the Risk Reduction Grant from the Par Plan insurance company. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve payment of bills as follows: \$7,446.04 in bills paid since the last meeting and \$26,404.77 in current month bills. Motion carried unanimously.

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

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

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

Motion by Richardson, supported by Garrison to approve a one-year extension of the current fire services contract with Rome Township at the current rates. Motion carried unanimously.

Motion by Johncox, supported by Richardson to adopt resolution setting the poverty exemption guidelines for 2016. Roll call vote: ayes-Johncox, Richardson, Hawkins, Gentner, Garrison; nays-none. Resolution declared adopted.

Motion by Richardson, supported by Gentner to set the date and time for the public hearing on the budget for March 9, 2016 at 6:30 P.M. Motion carried unanimously.

The clerk presented the latest draft of the cost recovery ordinance that has been in the works for the past five years. Motion by Richardson, supported by Gentner to appoint a committee of: Supervisor Hawkins, trustee Garrison, Fire Chief Scott Damon and Police Chief Larry Wibbeler to review this and come back to the board with recommendations. Motion carried unanimously.

Motion by Gentner, supported by Johncox to approve the proposed budgets for the township sewer and water systems for 2016 as presented by the Drain Commission. Motion carried unanimously.

Motion by Richardson, supported by Garrison to table action on the weed control services contract with Restorative Lake Sciences until we receive the proposed language changes from Norvell Township. Motion carried unanimously.

Chief Wibbeler asked the board to consider taking control of the road end at Elm Court on Wamplers Lake and appoint a person to take care of the mowing and maintenance of that lot.

No action was taken on the application of MIS for the 2016 Faster Horses Concert as it was not received in time to be placed on the agenda. MIS officials were invited to return on Monday during the budget work session to discuss.

Public comment was received.

Motion by Gentner, supported by Richardson to adjourn. Motion carried and meeting adjourned at 7:29 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk