

Cambridge Township  
Regular Board Meeting  
June 8, 2016

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

Judge Anna Marie Anzalone introduced herself and spoke to the audience regarding her bid for re-election to the circuit court.

Roll call showed all board members present.

Motion by Garrison, supported by Gentner to approve the minutes of the May 11, 2016 regular meeting and the May 18, 2016 special meeting. Motion carried unanimously.

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

Motion by Garrison, supported by Gentner to approve P.O. request from police department for \$479.99 for a shotgun for car #4. Motion carried unanimously.

Motion by Johncox, supported by Garrison to approve payment of bills as follows: \$7,397.17 in bills paid since the last meeting and \$173,355.82 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 unanimously.

The monthly fire report was given by Chief Damon. Motion by Richardson, supported by Gentner to approve. Motion carried unanimously. Chief Damon also reported that the township was awarded a grant in the amount of approximately \$168,000 for the purchase of SCBA's (self-contained breathing apparatus).

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

Motion by Garrison, supported by Richardson to approve the minutes of the May 11, 2016 building department meeting. Motion carried unanimously.

County commissioner John Lapham reported on county business.

Jackie Hubbard and Sally Hazen were present to give a report on the Onsted Park playground project and the various fund raisers associated with that. The entire project is around \$100,000 with \$72,500 of that being the "upper level" equipment portion. They are asking the township board if the township could assist in any way with the funding. The board will look into its options.

Motion by Gentner, supported by Johncox to approve the fireworks permit application from the Loch Erin Property Owners Association for their 4<sup>th</sup> of July show. Motion carried unanimously.

Motion by Gentner, supported by Richardson to approve the fireworks permit application from the Sand Lake Property Owners Association for their 4<sup>th</sup> of July show. Motion carried unanimously.

Motion by Richardson, supported by Gentner to approve the four PA-116 farmland agreements for Dale & Dee Warner that were tabled at the May meeting. Motion carried unanimously.

Motion by Garrison, supported by Gentner to adopt resolution establishing the fee schedule associated with the Cost Recovery Ordinance that was adopted on May 18, 2016. Roll call vote: ayes-Garrison, Gentner, Hawkins, Richardson, Johncox; nays-none. Resolution declared adopted.

Motion by Richardson, supported by Garrison to approve the contract for services with Live Nation for the provision of law enforcement services in connection with the Faster Horses concert on July 15-17, 2016. Motion carried unanimously.

Motion by Gentner, supported by Garrison to approve the contract for services with Live Nation for the provision of fire/EMS services in connection with the Faster Horses concert on July 15-17, 2016. Motion carried unanimously.

Motion by Gentner, supported by Garrison to conduct interviews with three architectural engineering firms in order to select one to provide drawings for the purpose of obtaining construction bids on a police department addition to the township hall. Motion carried unanimously.

Motion by Gentner, supported by Richardson to approve the Conditional Use Permit application of Sharon Guild for parking and camping at the property located at 12999 US-12 during MIS-related event weekends, with the conditions as established by the Cambridge Township Planning Commission on May 25, 2016, contingent on receiving a revised security contract showing sixty-six (66)

continuous hours of coverage starting at 6:00 A.M. on Friday mornings. Motion carried unanimously.

Motion by Gentner, supported by Garrison to approve the fireworks permit application from Night Magic for the July 17<sup>th</sup> Faster Horses concert. Motion carried unanimously.

Public comment was received.

Motion by Gentner, supported by Garrison to adjourn. Motion carried and meeting adjourned at 8:30 P.M.

Respectfully submitted,

Rick W. Richardson, Clerk