

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
JUNE 12, 2019

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

A period of limited public comment was allowed.

Roll call of board members: present-Gentner, Richardson, Johncox, Kissel, Garrison.

Motion by Garrison, supported by Kissel to approve the minutes of the May meeting. Motion carried unanimously.

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

Motion by Richardson, supported by Garrison to approve P.O. request from Cemetery for \$120 for two safety helmets with face shields. Motion carried unanimously.

Motion by Johncox, supported by Kissel to approve P.O. requests from the Office as follows: \$646 each for supervisor and clerk to attend conferences in July; \$800 for Region 2 Planning staff to start work on reconciling the zoning map layer with the parcel map layer. Motion carried unanimously.

Motion by Kissel, supported by Richardson to approve P.O. requests from the Police Dept. as follows: \$24,926 for 2019 Dodge Charge police car (will be a three-year lease) and an amount not to exceed \$10,499.73 for additional equipment and installation of same on new car. Motion carried unanimously.

Motion by Johncox, supported by Kissel to approve payment of bills as follows: \$235,515.51 in bills paid since the last meeting and \$103,776.46 in current month bills. Motion carried unanimously.

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

The monthly fire report was given by Asst. Chief Armstrong. Motion by Johncox, supported by Kissel to approve. Motion carried unanimously.

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

Motion by Kissel, supported by Richardson to approve the minutes of the May 8, 2019 building department meeting. Motion carried unanimously.

County Commissioner Lapham reported on county business.

Motion by Garrison, supported by Kissel to adopt resolution of intent to participate in the National Flood Insurance Program (NFIP). Roll call vote: ayes-Garrison, Kissel, Gentner, Richardson, Johncox; nays-none. Resolution declared adopted.

Motion by Kissel, supported by Garrison to adopt resolution to manage floodplain development regulations for the NFIP. Roll call vote: ayes-Kissel, Gentner, Richardson, Johncox, Garrison; nays-none. Resolution declared adopted.

Motion by Kissel, supported by Richardson to adopt Ordinance #19-03, addressing floodplain management provisions of the State Construction Code. Roll call vote: ayes-Kissel, Garrison, Johncox, Richardson, Gentner; nays-none. Ordinance declared adopted.

Motion by Richardson, supported by Kissel to file the application for participation in the NFIP with FEMA. Motion carried unanimously.

Public comment was allowed.

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

Respectfully submitted,

Rick W. Richardson, Clerk