

CAMBRIDGE TOWNSHIP
REGULAR BOARD MEETING
JUNE 10, 2020

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: present-Gentner, Richardson, Johncox, Kissel, Garrison.

Motion by Garrison, supported by Kissel to approve the minutes of the May 6, 2020 meeting. Motion carried unanimously.

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

Motion by Kissel, supported by Johncox to approve the P.O. request from the fire department in the amount of \$2,199.34 for recertification of two RIT bottles. Motion carried unanimously.

Motion by Kissel, supported by Johncox to approve payment of bills as follows: \$80,062.82 in bills paid since the last meeting and \$229,149.46 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 reviewed by the clerk. Motion by Kissel, supported by Johncox to approve. Motion carried unanimously. Motion by Johncox, supported by Kissel to approve the application of Brandon Stewart as a firefighter. Motion carried unanimously.

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

County commissioner Lapham gave a report on county business.

The annual audit report was presented by Brent Shea, CPA, again showing the township to be in excellent financial condition. Motion by Richardson, supported by Kissel to approve. Motion carried unanimously.

Motion by Garrison, supported by Kissel to approve the list of financial institutions for deposit of township funds, as presented by the treasurer. Motion carried unanimously.

Motion by Richardson, supported by Kissel to approve the Exponent newspaper as the township newspaper of record, with the Daily Telegram as back up. Motion carried unanimously.

Motion by Garrison, supported by Kissel to approve the renewal of the Comcast franchise agreement for a period of ten years, with the continuation of the 3% franchise fee. Motion carried unanimously.

Motion by Richardson, supported by Johncox to approve the land division application from J&W Warner Farms for an approximate 1.5-acre split off of parcel #CA0-134-3125 on Onsted Highway, contingent on receiving the corrected survey. Motion carried unanimously.

Bids were opened for the sale of the 2014 John Deere zero-turn mower as follows: Pete Buzby-\$7,156.00, Justin Johncox-\$6,629.73 and Matt Monahan-\$6,516.16. Bids were opened for the sale of the 2008 John Deere riding mower as follows: Justin Johncox-\$629.73, Matt Monahan-\$550.00, Brian Giroux-\$450.00 and Mike Staudinger-\$1,925.00. Motion by Garrison, supported by Kissel to accept the bid of Pete Buzby on the 2014 zero-turn and the bid of Mike Staudinger on the X500 riding mower. Motion carried unanimously.

An email bid was received for the sale of the 2009 Ford F550 chassis in the amount of \$10,000.00. After much discussion, a motion was made by Johncox, supported by Richardson to accept the bid. Motion carried, 3-yes, Garrison and Gentner-no.

Public comment was received.

Motion by Kissel, supported by Richardson to adjourn. Motion carried and meeting adjourned at 7:37 P.M.

Rick W. Richardson
Cambridge Township Clerk