

**ASH TOWNSHIP BOARD  
REGULAR BOARD MEETING MINUTES  
April 15, 2009, 7:30 p.m.**

The Ash Township Regular Board meeting was called to order at 7:30 p.m. in the Ready Road hall.

**Members present:** Supervisor - Robin Carmack, Treasurer - Doug Leiffer, Trustee - Adam Grabetz, and Trustee - Terrance Wickenheiser.

Members absent: Clerk - Michele Geiermann

**Others present:** Bill Godfroy - Township Lawyer, Jim Hollandsworth - Township Engineer, Susie Forrest - Deputy Clerk.

**Motion #72 Agenda Approval.**

Motion by Carmack support by Wickenheiser to accept the agenda. Voice vote taken. Motion carried.

**Motion #73 Meeting Minute's Approval.**

Motion by Wickenheiser support by Leiffer to approve Proposed Special Meeting Minutes of 3-11-09. Proposed Regular Meeting Minutes of 3-18-09. Proposed Public Hearing Minutes of 3-18-09. Proposed Special Meeting Minutes of 3-30-09. Proposed Special Meeting Minutes of 4-1-09. Planning Commission Special Meeting Minutes of 2-17-09. Planning Commission Meeting Minutes of 2-17-09. Voice Vote Taken. Motion carried.

**Motion #74 Bills Approval.**

Motion by Grabetz support by Wickenheiser to approve bills # 1-68 in the amount of \$84,342.95 from general ledger, water and sewer and debt funds. Roll Call: 4-Yes 0-No. Motion carried.

**Potter Cemetery & Swan Creek Cemetery vs. Laskey et al Update.**

Mr. Godfroy explained that the motion hearing on a request for a license to get access on a temporary basis to the cemetery will begin on Friday April 17, 2009, for Potter Cemetery.

**Monroe Street Water Main Update.**

Supervisor Carmack sent a letter to the Village Council and Village Planning Commission explaining that we have the permits for Monroe Street Water Main, and asked them for a written commitment on the restoration for the water main project and we have not received that letter yet.

### Back-up Generator

Hennessey Engineering will be putting together the specifications that are needed for the back-up generator that will be used for the Ash Township Hall. Once the specifications are given to the board then it will be put out for bid.

### New Truck for Water Department

The new truck for the Water Department has been scheduled to be built on May 25, 2009.

### Water and Sewage Rates

The board discussed if they should raise the water rates and have decided to have the auditors review and give their recommendations. Supervisor Carmack is not in favor of increasing water and sewer rates.

### Revised Manufacturer Vehicle Storage Zoning Amendment

Tabled.

### Unity Park Parking Lot Pavement

Motion by Grabetz supported by Wickenheiser to table the parking lot paving contract. Voice Vote Taken. Motion carried.

### Sweitzer Rd Land Purchasing

Mr. Godfroy reviewed the purchase agreement and gave his recommendations to the board.

### Accumed

The decision was made that the fire billing will be done in the township office. We will need to make a fee schedule for the ordinance and then have it adopted. The Board is in process of developing a few schedule.

### **Motion #75 Pay Request #5 for Zink Covell Excavating Inc.**

Motion by Carmack support by Leiffer to approve payment request #5 for Zink Covell in the amount of \$14,089.79 for district #21 water main project. Roll Call: 4-Yes 0-No. Motion Carried.

### **Motion #76 DTE Line Extension Agreement**

Motion by Carmack supported by Grabetz to table the DTE Line extension Agreement. Voice Vote Taken. Motion Carried.

**Motion #77 MCRC Bridge Application.**

Motion by Carmack supported by Wickenheiser to approve pursuing the MDOT Local Bridge Grant Program at Little Swan Creek application for the grant. Voice vote taken. Motion Carried.

**Motion #78 Resolution**

Motion by Carmack supported by Wickenheiser to approve a resolution that as of April1, 2009 the salary of the Trustee shall be \$5,304.50. Roll Call 4-Yes 0-No. Motion Carried.

**Motion #79 Resolution**

Motion by Carmack supported by Grabetz to approve a resolution that as of April1, 2009 the salary of the Treasurer shall be \$17,504.85. Roll Call: 4-Yes 0-No. Motion Carried.

**Motion #80 Resolution**

Motion by Leiffer supported by Grabetz to approve a resolution that as of April1, 2009 the salary of the Supervisor shall be \$16,974.40. Roll Call: 4-Yes 0-No. Motion Carried.

**Maxwell Rd Water Main**

Tabled

**Leiffer Retirement Letter**

Motion by Grabetz supported by Wickenheiser to accept the resignation of Margaret Leiffer effective May 1, 2009. Voice vote taken. Motion carried.

Motion by Carmack support by Wickenheiser to adjourn meeting at 9:00 p.m. Voice Vote Taken. Motion carried.

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk