

**ASH TOWNSHIP BOARD**  
**REGULAR BOARD MEETING MINUTES**  
**August 19, 2009**  
**7:30 p.m.**

The Ash Township Regular Board meeting was called to order at 7:40 p.m. in the Ready Rd hall.

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

**Others present:** Christian J. Horkey - Township Lawyer, Jim Vaslo - Township Manager, Susie Forrest - Deputy Clerk.

**Motion #145 Agenda Approval.**

Motion by Wickenheiser supported by Grabetz to accept the agenda. Voice vote taken.  
Motion carried.

**Motion #146 Meeting Minute's Approval.**

Motion by Wickenheiser supported by Grabetz to approve regular Ash Township Meeting Minutes of 7-15-09, and Planning Commission Meeting Minutes of 5-19-09.  
Voice Vote Taken. Motion carried.

**Motion #147 Bills Approval.**

Motion by Grabetz supported by Wickenheiser to approve bills # 1-107 in the amount of \$236,241.93, from general ledger, Water and Sewer. Roll Call: 5-Yes 0-No. Motion carried.

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

Christian Horkey explained that there have been some depositions scheduled and were canceled by the Plaintiffs attorney. There have been decisions made by Judge Labo that have yet to be written into a court order.

Mr. Phillips spoke on behalf of the land owners surrounding Potter Cemetery concerning the situation with Potter cemetery and his letter is on file at the Township hall.

**Monroe Street Water Main Update.**

There was a letter mailed to the Township Board members from the Village of Carleton explaining that they cannot afford to pay for the restoration of the street for the Monroe Street Water main project and is demanding that the Township pays for the repaving.

### Park Grant Update

Robin is currently working on closing out the LWCF Grant for the park. Robin will be filling out the last of the forms and mailing them in.

The Forestry Grant is being prepared to be submitted to the DNR and will be used to plant over 100 trees at Unity Park and throughout the Township.

### Vision & Capital Improvement Plan

There were no comments on this at this time.

### **Motion #148 Fireworks.**

Motion by Wickenheiser supported by Geiermann to approve the fireworks display permit for Flat Rock Speedway, to display a show on September 5, 2009. Voice vote taken.  
Motion carried.

### **Motion #149 Sweitzer Land Lease.**

Motion by Grabetz supported by Wickenheiser to table the lease of Sweitzer Rd. property.  
Voice vote taken. Motion carried.

### Fire Truck

Bill Godfroy Township attorney advised that the Township make sure that the cab and chassis are covered on the Township Insurance Policy for any new Fire Trucks that are purchased. The board approved the purchase of a new Fire Truck from the Fire Equipment Funds.

### **Motion #150 Fessner Rd. Speed Limit.**

Motion by Carmack supported by Wickenheiser to support the change in speed limit on Fessner Rd. from 55 mph to 35 mph and 25 mph by school intersection at the recommendation of the MCRC. Voice vote taken. Motion carried.

**Motion #151 Washtenaw Inc. final payment.**

Motion by Carmack supported by Leiffer to award final payment in the amount of \$2,960.07 to Washtenaw Inc. for Unity Park Phase II. Roll Call: 5-Yes 0-No. Motion carried.

Motion by Carmack supported by Grabetz to adjourn meeting at 9:15 p.m. Voice Vote Taken. Motion carried.

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk