

ASH TOWNSHIP BOARD
REGULAR BOARD MEETING MINUTES
December 16, 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, Clerk - Michele Geiermann, Treasurer - Doug Leiffer, Trustee - Adam Grabetz, and Trustee - Terrance Wickenheiser.

Others present: Bill Godfroy - Township Attorney, Jim Vaslo - Township Manager, Jim Hollandsworth - Township Engineer and Susie Forrest- Deputy Clerk.

Motion #190 Agenda Approval.

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

Motion #191 Meeting Minute's Approval.

Motion by Wickenheiser supported by Grabetz to approve the proposed Ash Township Meeting Minutes of 11-18-09. Voice vote taken. Motion carried.

Motion #192 Bills Approval.

Motion by Wickenheiser supported by Grabetz to approve bills # 1-95 in the amount of \$234,802.67, from General Ledger fund, Water and Sewer fund and Fire Department funds.
Roll Call: 5-Yes 0-No. Motion carried.

Motion #193 Executive Committee of Sanctioned Little League Baseball/Softball.

Motion by Carmack supported by Wickenheiser to appoint Matt Jones, Billy Bondy, Aaron Jones, Scott Balog, Darrell Mossburg, Chuck Collert, and Michele Geiermann on the Executive Committee of Sanctioned Little League Baseball/Softball. Voice vote taken. Motion carried.

Motion #194 Park Committee.

Motion by Carmack supported by Geiermann to appoint Anthony Abella, Jim Geiermann, Robin Carmack on the Park Committee. Voice vote taken. Motion carried.

Potter Cemetery Update

There is a motion hearing scheduled for Friday at 1:15 and a pre-trial is scheduled for 3 p.m. also on Friday 12-18-09.

Village Water Tap Update

Attorney Bill Godfroy has contacted the Village of Carleton's attorney, Mr. Osment, about the water tap exchange and Mr. Osment has not responded back with Mr. Godfroy at this time. Mr. Godfroy will follow up with another letter to Mr. Osment.

Motion #195 Sweitzer Road Drainage.

Motion by Carmack supported by Grabetz to approve fixing the drainage issue on Sweitzer road using the self-help money and not to exceed to \$1400.00. Roll Call: 5-Yes, 0-No
Motion carried

Motion #196 Township Board Resolution of Adoption: Ash Township Master Plan.

Motion by Carmack supported by Leiffer to support the Township Board Resolution of Adoption: Ash Township Master Plan. Roll Call: 5-Yes, 0-No Motion carried.

Ford Model Boat Club

The Ford Model Boat Club thanked the Board and donated \$300.00 in appreciation for allowing them to use the pond for the model boats.

Motion #197 Ash Township Fire Department – Elected Officers Approval

Motion by Carmack supported by Grabetz to approve the appointment of Dan Fahnestock as Chief of the Ash Township Fire Department. Voice vote taken. Motion carried.

Motion #198 Ash Township Fire Department – Elected Officers Approval

Motion by Carmack supported by Wickenheiser to approve the appointment of Jeff Schock as Deputy Chief of the Ash Township Fire Department station #1. Voice vote taken.
Motion carried.

Motion #199 Ash Township Fire Department – Elected Officers Approval

Motion by Carmack supported by Leiffer to approve the appointment of Brian Theobald as Assistant Deputy Chief of the Ash Township Fire Department station #1.
Voice vote taken. Motion carried.

Motion #200 Ash Township Fire Department – Elected Officers Approval

Motion by Carmack supported by Wickenheiser to approve the appointment of John Rutkowski as Deputy Chief of the Ash Township Fire Department station #2. Voice vote taken.
Motion carried.

Motion #201 Ash Township Fire Department – Elected Officers Approval

Motion by Carmack supported by Geiermann to approve the appointment of Andy Griffith as Assistant Deputy Chief of the Ash Township Fire Department station #2.
Voice vote taken. Motion carried.

Motion #202 ZBA Reappointment of Members

Motion by Carmack supported by Wickenheiser to approve the reappointment of Sid Stumpmier as Chairman of the Zoning Board of Appeals as of November 1, 2009 with his term expiring November 1, 2012. Voice vote taken. Motion carried.

Motion #203 ZBA Reappointment of Members

Motion by Carmack supported by Leiffer to approve the reappointment of Darrell Mossburg as Alternate Member of the Zoning Board of Appeals as of November 1, 2009 with his term expiring November 1, 2012. Voice vote taken. Motion carried.

Motion #204 Reappointment of Planning Commission Members

Motion by Carmack supported by Wickenheiser to approve the reappointment of Sid Stumpmier as Co-Chairman of the Planning Commission as of October 1, 2009 with his term expiring October 1, 2012. Voice vote taken. Motion carried.

Motion #205 Reappointment of Planning Commission Members

Motion by Carmack supported by Grabetz to approve the reappointment of Tom Anson as a member of the Planning Commission as of October 1, 2009 with his term expiring October 1, 2012. Voice vote taken. Motion carried.

Motion #206 Reappointment of Planning Commission Members

Motion by Carmack supported by Wickenheiser to approve the reappointment of Don Kecskes as a member of the Planning Commission as of October 1, 2009 with his term expiring October 1, 2012. Voice vote taken. Motion carried.

Motion #207 Etna Bill Approval

Motion by Wickenheiser supported by Geiermann to approve the payment to Etna Supply Company for invoice #1752830 in the amount of \$4,330.00. Roll Call: 5-Yes, 0-No.
Motion carried.

Motion #208 Badger Meter, Inc. Bill Approval

Motion by Carmack supported by Wickenheiser to approve Badger Meter, Inc. invoice # 84823601 in the amount of \$3,029.05. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #209 Badger Meter, Inc. Bill Approval

Motion by Carmack supported by Wickenheiser to approve Badger Meter, Inc. invoice #84823801 in the amount of \$6,982.85. Roll Call: 5-Yes, 0-No. Motion carried.

Tax Appeal

Tabled

Motion by Grabetz supported by Leiffer to adjourn meeting at 10:00 p.m. Voice Vote Taken.
Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk