

**ASH TOWNSHIP BOARD
REGULAR BOARD MEETING MINUTES
February 18, 2009, 7:30 p.m.**

The Ash Township Regular Board meeting was called to order at 7:30 p.m. at the Township Hall, 1677 Ready Rd., Carleton, MI.

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, Susie Forrest - Deputy Clerk and 8 Citizens.

Motion #6 Agenda Amendment Approval.

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

Motion #7 Meeting Minute's Approval.

Motion by Wickenheiser support by Grabetz to approve regular Ash Township Meeting Minutes of 1-21-09, Planning Commission Meeting Minutes of 11-18-08, Proposed Budget Workshop Meeting Minutes of 1-14-09 and Proposed Special Meeting Minutes of 2-2-09. Voice Vote Taken. Motion carried.

Motion #8 Bills Approval.

Motion by Grabetz support by Wickenheiser to approve bills #1-82 in the amount of \$296,905.80, from general ledger, water and sewer and debt funds. Roll Call: 5-Yes 0-No. Motion carried.

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

Mr. Godfroy is still working on the defaults. He updated us with his current findings and proceedings. Mr. Godfroy mentioned that the Wickenheiser's would like to be removed from the lawsuit and Mr. Godfroy said that he can not do that at this time, he needs to wait and see what the judge will do.

Monroe Street Water Main Update

All permits have been received. It is a shovel ready project and has been submitted for possible stimulus money.

Motion #9 DWSD Contract Approval

Motion by Grabetz support by Leiffer to enter into a DWSD contract between the City of Detroit and Ash Township. Roll Call: 5-Yes 0-No. Motion Carried.

Motion #10 Gubbini Dr. Approval

Motion by Wickenheiser supported by Leiffer to give the supervisor the authority to discuss and make decisions concerning the Gubbini Dr proceedings. Roll Call: 5-Yes 0-No. Voice Vote Taken. Motion Carried.

Motion #11 Eastern Panhandle Pipeline Approval

Motion by Grabetz supported by Leiffer to give the Supervisor permission to sign the Stipulating Consent Agreement. Voice vote taken. Motion Carried.

Motion #12 Carter Rd Contract Approval

Motion by Carmack supported by Wickenheiser to approve an additional \$5,500.00 for culvert on Carter Road for a total of \$11,000.00. Roll call 5-Yes 0-No. Voice vote taken. Motion Carried.

Motion #13 Budge Amendment Approval

Motion by Carmack supported by Wickenheiser to accept the budget amendments of moving \$5,000 from 202-000-390 Fund Balance to 202-336-977 Fire New Equipment. Move \$65,000 from 591-560-742 (Due to Debt) to 591-862-999 Transferred out debt 14. Move \$3,000 from 101-249-702 to 101-864-956. Roll call 5-Yes 0-No. Voice vote taken. Motion Carried.

Motion #14 Budget Hearing Approval

Motion by Carmack supported by Leiffer to set a public hearing on March 17, at 7:15 p.m. to adopt the budget. Voice vote taken. Motion Carried.

Motion #15 Pay Request #3 for Water District 21

Motion by Carmack supported by Geiermann to approve payment #3 to Zink Covell for District 21 in the amount of \$140,817.02. Roll call 5-Yes 0-No. Voice vote taken. Motion Carried.

Motion #16 Catholic Baseball Players Inc. Approval

Motion by Wickenheiser supported by Grabetz to accept the resolution for Catholic Baseball Players Inc. to be recognized as a non-profit organization. Roll call 5-Yes 0-No. Voice vote taken. Motion Carried.

Waste Water Treatment was tabled.

Motion #17 Accumed Fire Billing Approval

Motion by Grabetz supported by Wickenheiser to approve Accumed Fire Billing for 6 months at which time the board will review status. Voice vote taken. Motion Carried.

Purchase of water truck was tabled.

Motion #18 Rezoning of 5801-001-025-00

Motion by Carmack supported by Geiermann to approve the rezoning of 5801-001-025-00, commonly known as 14041 Telegraph Rd. from AG – Agricultural to I-1 Light Industrial. Roll call 5-Yes 0-No. Voice vote taken. Motion Carried.

Motion #19 MCRC Gradall Contract Approval

Motion by Carmack supported by Wickenheiser to approve the supervisor to sign the gradall contract with MCRC. Voice vote taken. Motion Carried.

Motion #20 Road Side Mowing Approval

Motion by Carmack supported by Wickenheiser to award the Road Side Mowing to Schoonover for \$14,730.00 for 2 years. Roll call 5-Yes 0-No Voice vote taken. Motion Carried.

Motion #21 Revitalize Project Approval

Motion by Carmack supported by Leiffer to give Mr. Vaslo the authority to sign documents for the Habitat for Humanity project on Virginia St. Roll call 5-Yes 0-No Voice vote taken. Motion Carried

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

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk