

**ASH TOWNSHIP BOARD  
REGULAR BOARD MEETING MINUTES  
January 21, 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 Lawyer, Jim Vaslo-Township Manager, Jim Hollandsworth-Township engineer, Nikki Martel-Deputy Clerk and 15 citizens.

**Motion #1 Agenda Approval.**

Motion by Geiermann support by Leiffer to accept the agenda. Voice vote taken. Motion carried.

**Motion #2 Meeting Minute's Approval.**

Motion by Wickenheiser support by Grabetz to approve regular Ash Township Meeting Minutes of 12-17-08, Public Hearing meeting minutes of 12-17-08. Voice Vote Taken. Motion carried.

**Motion #3 Bills Approval.**

Motion by Grabetz support by Wickenheiser to approve bills #1-102 in the amount of \$377,999.36, 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, some have asked for an extension. Mr. McCarthy requested that the Wickenheiser property to the South be removed from the lawsuit. Mr. Godfroy advised against that, the Judge will decide the best route. Mr. Ready had no questions. Potter is tracking Swan Creek lawsuit.

**Monroe Street Water Main Update.**

In May 2008, Hennessey Engineering completed the design for the water main replacement on Monroe Street, (between Crane Street to Hand Street). A permit was also issued by the MDEQ. In September 2008, Hennessey Engineering completed the design of the water main replacement for the entire section of Monroe Street from Grafton Road to Maxwell Road. On October 21, 2008, the MDEQ issued a revised permit to include the entire section of Monroe Street.

**Motion #4 Pay Request #2 for Water District 21.**

Motion by Wickenheiser support by Geiermann to approve payment #2 to Zink Covell for District 21 in the amount of \$218,984.03.

Roll Call: 5-Yes 0-No. Motion Carried.

**Motion #5 Dixon.**

Motion by Wickenheiser support by Grabetz to allow Supervisor to work on and sign the Stipulation and Order to Amend Summary Judgment for Ken & Beth Dixon and their property on Telegraph Road. Voice Vote Taken. Motion Carried.

Motion by Carmack support by Wickenheiser to adjourn meeting at 8:35 p.m. Voice Vote Taken. Motion carried.

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk