

ASH TOWNSHIP BOARD
REGULAR BOARD MEETING MINUTES
June 17, 2009
7:30 p.m.

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

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.

Motion #110 Agenda Approval.

Motion by Wickenheiser supported by Geiermann to accept the agenda as amended with the addition of L. Fire Station. Voice vote taken. Motion carried.

Motion #111 Meeting Minute's Approval:

Motion by Wickenheiser supported by Grabetz to approve proposed Regular Ash Township Meeting Minutes of 5-20-09 (with amending motion #97 with Roll call: 4-Yes, 1- No (Leiffer), Proposed Special Meeting Minutes of 6-2-09, Planning Commission Meeting Minutes of 4-21-09. Voice Vote Taken. Motion carried.

Motion #112 Bills Approval.

Motion by Grabetz supported by Wickenheiser to approve bills # 1-98 in the amount of \$254,594.97 from general ledger, and water and sewer. Roll Call: 5-Yes 0-No. Motion carried.

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

Mr. Godfroy explained that there was another facilitation held at Ash Township Hall on Ready Rd on June 12, 2009 and that there was some progress made on the case. Mr. Godfroy did receive a resolution recently and is in the process of reviewing it.

Monroe Street Water Main Update:

Ash Township has all the necessary permits to run the water line down Monroe St. and has sent a letter to the Village of Carleton council and Planning Commission. Ash Township still has received no response from Village.

SEMCOG

Ann Malmer from Southeast Michigan Council of Governments (SEMCOG) was present to discuss the benefits of Ash Township joining SEMCOG.

Motion #113 Fireworks Sales

Motion by Wickenheiser supported by Leiffer to grant the request for a permit for the sale of fireworks to Mega Fireworks (5801-034-035-10) to sell fireworks from June 18, 2009 through July 6, 2009. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #114 Tractor

Motion by Carmack supported by Wickenheiser to develop the specifications for a tractor, then advertise in newspaper for sealed bids. Voice Vote Taken. Motion Carried.

Master Plan

There was no comment on this matter.

Ash Township Vision Planning

Supervisor Carmack would like the Board members to discuss what they would like to accomplish over the next 3.5 years and draft a capital improvement plan at the next board meeting.

Motion #115 Assessor Contract Renewal

Motion by Grabetz supported by Leiffer to accept the agreement for Assessor as of July 1, 2009. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #116 Zink Covell Pay Request #6

Motion by Carmack supported by Wickenheiser to approve payment request #6 for Zink Covell in the amount of \$100,656.40 for district #21 water main project. Roll Call: 5-Yes 0-No. Motion Carried.

Motion #117 Charter Communications, Inc. Restructuring

Motion by Leiffer supported by Carmack to accept Ash Township Attorney Bill Godfroy's recommendation to accept the restructuring of Charter Communications. Voice vote taken. Motion Carried.

Motion #118 Generator Bids

Motion by Carmack supported by Geiermann to table awarding the contracting bid on the generators. We would like to try for a grant next year for the purchase of the generator. Voice vote taken. Motion Carried.

Motion #119 Fire Station

Motion by Wickenheiser supported by Grabetz to allow for a 20% commitment for the fire station grant. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion by Wickenheiser supported by Carmack to adjourn the meeting at 9:30 p.m. Voice Vote Taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk