

**ASH TOWNSHIP BOARD**  
**REGULAR BOARD MEETING MINUTES**  
**May 20, 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 #86 Agenda Approval.**

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

**Motion #87 Meeting Minute's Approval:**

Motion by Leiffer support by Wickenheiser to approve proposed regular Ash Township Meeting Minutes of 4-15-09, Proposed Special Meeting Minutes of 4-23-09, Planning Commission Meeting Minutes of 3-17-09, and Zoning Meeting Minutes of 9-2-08 as presented. Voice Vote Taken. Motion carried.

**Motion #88 Bills Approval.**

Motion by Grabetz support by Wickenheiser to approve bills # 1-157 in the amount of \$859,080.65 from general ledger, water and sewer and bond payments. Roll Call: 5-Yes 0-No. Motion carried.

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

Mr. Godfroy explained how the meeting went with the attorneys and the facilitator and said that there still is no settlement in the case and that it will be put back in front of a judge. He will notify the board of the date.

**Monroe Street Water Main Update:**

Ash Township wants to proceed with replacing the 80 year old water line located on Monroe St. in the Village of Carleton. Supervisor Carmack sent a letter to the Village of Carleton requesting their approval and commitment in writing to complete the restoration of the road within a reasonable and agreed upon time frame.

**Motion #89 Gasper Settlement**

Motion by Wickenheiser support by Grabetz to allow Godfroy to sign the settlement in Gasper case. Roll Call: 5-Yes 0-No. Motion Carried.

**WWTF Master Plan & Survey:**

Jim Hollandsworth reviewed Hennessey Engineering's waste water treatment evaluation report and he explained the options to the Township board.

**Motion #90 Fireworks Displays**

Motion by Carmack support by Wickenheiser to approve Volcano Fireworks Display permits. Two displays for Flat Rock Speedway and one display for Parkway. Voice Vote Taken. Motion Carried.

**Motion #91 Fireworks Sales**

Motion by Wickenheiser supported by Geiermann to approve the sale of fireworks to Midport Party Store (5801-034-029-00, 5801-100-014-00) and Volcano Fireworks (5801-023-004-00, 5801-100-034-00). Voice vote taken. Motion Carried.

**Fire Call Billing Proposal:**

Robin and Adam will be going to the fireman's meeting on Tuesday May 26, 2009 at 6:30 p.m. to discuss what the procedure, policies and fee schedule for the fire call billing process should be.

**Docks:**

The docks will be installed at Unity Park a few days after Memorial Day.

**Seeding of the Soccer fields:**

Komisar came back and reseeded the soccer field at no charge.

**Motion #92 Back-up Generator**

Motion by Carmack supported by Leiffer to put out for bid the specs for the back-up generator for Ash Township Hall. Voice vote taken. Motion Carried.

**Motion #93 Revised Manufacturing Vehicle Storage Zoning Amendment**

Motion by Carmack supported by Geiermann to approve and publish the Revised Manufacturing Vehicle Storage Zoning Amendment. Roll Call 5-Yes, 0-No. Motion Carried.

**Motion #94 Electrical Inspector**

Motion by Carmack supported by Grabetz to appoint Dave Tubbs as the primary electrical inspector. Roll Call 5-Yes, 0-No. Motion Carried.

**Motion #95 Water Cooler**

Motion by Grabetz supported by Wickenheiser to replace the water cooler in the office and awarded the work to Chuck Inman at a cost of \$735.00. Voice vote taken. Motion Carried.

**Community Garden**

There will be a community garden on the south-west side of Maxwell Rd. and Carleton West Rd. There will be four plots available on a first come first serve basis. They are to return the land to original or better condition when done.

**2311 Ready Rd Drainage**

It was discussed between the homeowners that Mr. Southworth will be having Hoopert farms repair a drainage pipe and have tile installed around her perimeter so the water doesn't run onto Mr. Spaulding's property.

**Motion #96 12574 Spicer St. Driveway**

Motion by Carmack supported by Grabetz to replace the corner slab of cement in the driveway over top of the water valve. Roll Call: 5-Yes, 0-No. Motion Carried.

**Motion #97 Pay increase for Dale Mitchell**

Motion by Wickenheiser supported by Geiermann to deny a pay raise for Dale Mitchell. Voice vote taken 4-Yes, 1-No (Leiffer). Motion Carried.

**Motion #98 Power to the Pavilion**

Motion by Carmack supported by Grabetz to accept the estimate and awarded work to Oak Leaf Electrical for \$2275.00 to run power from new service to pavilion. This includes 4 circuits with 4 duplex receptacles and one switch with locked cover for over head light. Light will be controlled by a photocell to act as a security light. Roll Call: 5-Yes, 0-No. Motion Carried.

**Motion #99 MCRCC – Contract, Mineral Brine**

Motion by Carmack supported by Leiffer to approve the contract from the Monroe County Road Commission for local roads – mineral brine in the amount of \$22,440.00. Roll Call: 5-Yes, 0-No. Motion Carried.

**Motion #100 MCRCC – Contract, Newburg**

Motion by Carmack supported by Leiffer to approve the contract from the Monroe County Road Commission for Design & Survey of Newburg Rd between Grafton Rd and Telegraph Rd. in the amount of \$61,150.00. Roll Call: 5-Yes, 0-No. Motion Carried.

**Motion #101 Part-time position for Water Dept. Clerk**

Motion by Wickenheiser supported by Grabetz to enter into a contract with Peggy Leiffer to work in various depts. part time, she is to start June 1, 2009. Roll Call: 4-Yes, 0-No. (Leiffer abstained). Motion Carried.

**Motion #102 Grant writing ad**

Motion by Wickenheiser supported by Grabetz to advertise in the newspaper for writing grants position on a part time basis. Voice vote taken. Motion Carried.

**Motion #103 Wood fiber for Unity Park**

Motion by Carmack supported by Leiffer to approve up to \$2000.00 for the purchase of wood fiber & geotextile for under the swing sets in Unity Park. Roll Call: 5-Yes, 0-No. Motion Carried.

**Motion #104 Distribution of Master Plan**

Motion by Carmack supported by Wickenheiser to “authorize the distribution of the draft Master Plan to the surrounding communities for their review in accordance with Public Act 33 of 2008.” Roll Call: 5-Yes, 0-No. Motion Carried.

Motion by Carmack support by Grabetz to adjourn meeting at 10:45p.m. Voice Vote Taken. Motion carried.

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk