

**ASH TOWNSHIP BOARD
REGULAR BOARD MEETING MINUTES
November 18, 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, and Jennifer Kecskes.

Motion #180 Agenda Approval.

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

Motion #181 Meeting Minute's Approval.

Motion by Wickenheiser supported by Grabetz to approve Proposed Ash Township Meeting Minutes of 10-21-09, and Planning Commission Meeting Minutes of 9-15-09. Voice vote taken. Motion carried.

Motion #182 Bills Approval.

Motion by Grabetz supported by Wickenheiser to approve bills # 1-113 in the amount of \$169,637.17, from General ledger, Water and Sewer and Water Bond Debt funds. Roll Call: 5-Yes 0-No. Motion carried.

Motion #183 Closed Session.

Motion by Carmack supported by Wickenheiser to close current meeting and go into close session. Voice vote taken. Motion carried

Motion by Grabetz supported by Carmack to go back into open session. Voice vote taken. Motion Carried.

Motion #184 Gubbini Dr.

Motion by Carmack supported by Wickenheiser to dismiss the Ash Township case against Gubbini Dr. Roll Call: 5-Yes, 0-No Motion carried.

Motion #185 Potter Cemetery

Motion by Carmack supported by Grabetz to not pay \$25,000 to the Friends of Potter Cemetery.
Roll Call: 5-Yes, 0-No Motion carried.

Park Commission Letter

Supervisor Carmack and Trustee Grabetz will be meeting with Village of Carleton member Tom Reiser and one other member to discuss allowing Ash Township to appoint members to be on the Park Commission.

Motion #186 Private Rd Water Service

Motion by Carmack supported by Geiermann to allow the private road off of Labo Rd to tap into Berlin Township's water line. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #187 Labo Private Rd Water Service

Motion by Grabetz supported by Carmack that the water agreement be subject to signing an agreement presented by Ash Township. Roll Call: 5-Yes, 0-No. Motion carried.

Master Plan Adoption Update

Attorney Godfroy stated that we need a resolution approving the Master Plan. Mr. Vaslo will bring the resolution to the next board meeting. This was tabled.

Motion #188 Policy for NSF checks

Motion by Leiffer supported by Carmack to create a policy that non-sufficient fund checks be charged a fee in accordance to the State Statue for all of Ash Township departments.
Voice vote taken. Motion carried.

Unity Park Baseball & Softball Programs

Supervisor Carmack would like the board members to review the information that was given to them.

Motion #189 MCRC Contracts for 2010

Motion by Grabetz supported by Leiffer to table the MCRC contracts for base stabilization and double seal coating for Maxwell-Sigler to Labo (\$170,262.13), Newburg-Briarhill to Grafton (\$226,156.98), and Newburg-Maxwell to Burns (\$94,615.40).
Roll Call: 4-Yes, 1-No (Carmack). Motion carried.

Grant Writer update

Supervisor Carmack explained that we have been recently awarded a DNR grant for trees in the amount of \$4,000 and that there have been many grants that were applied for and are awaiting approvals. Jennifer is looking into other grants for us to pursue and working with the DNR to obtain our \$75,000 from the park grant.

Village DPW Water Tap Update.

Tabled

Village taxes

Tabled

Motion by Geiermann supported by Carmack to adjourn meeting at 9:40 p.m. Voice Vote Taken.
Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk