

ASH TOWNSHIP BOARD
REGULAR BOARD MEETING MINUTES
October 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, Susie Forrest - Deputy Clerk.

Motion #167 Agenda Approval.

Motion by Wickenheiser supported by Grabetz to accept the revised agenda. Voice vote taken. Motion carried.

Motion #168 Meeting Minute's Approval.

Motion by Geiermann supported by Leiffer to approve Proposed Ash Township Meeting Minutes of 9-16-09, and Planning Commission Meeting Minutes of 7-21-09.
Voice Vote Taken. Motion carried.

Motion #169 Bills Approval.

Motion by Grabetz supported by Wickenheiser to approve bills # 1-128 in the amount of \$327,034.63, from General ledger, Water and Sewer and Water Bond Debt funds.
Roll Call: 5-Yes 0-No. Motion carried.

Motion #170 Potter Cemetery.

Motion by Carmack supported by Geiermann to appoint a board consisting of Supervisor Robin Carmack and Trustee Adam Grabetz to represent the Ash Township Board in negotiations for a possible settlement in the Potter Cemetery case. Roll Call: 5 -Yes, 0 - No.
Motion carried.

Motion #171 Ash Carleton Park Commission Donation.

Motion by Wickenheiser supported by Geiermann to table the Ash Carleton Park Commission letter. Voice Vote Taken. Motion carried.

Motion #172 MCRC Contract for Labo Rd. culvert.

Motion by Grabetz supported by Carmack to approve the MCRC contract in the amount of \$11,000.00 to design and survey the Labo Rd – Colburn Drain. Roll Call: 5-Yes, 0-No
Motion carried.

Motion #173 Newburg Rd Water Line.

Motion by Wickenheiser supported by Grabetz to authorize the engineering design of the Newburg Rd water project. Roll Call: 4 – Yes, 1-Abstained (Carmack). Motion carried.

Motion #174 Purchasing of Fire Department Equipment

Motion by Wickenheiser supported by Carmack to approve the \$3,000.60 to Herkimer Radio for Fire Department Equipment. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #175 Purchasing of Fire Department Equipment

Motion by Wickenheiser supported by Carmack to approve the \$2,195.44 to Apollo Fire Equipment for Fire Department Equipment. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #176 Employee Manual Personal/sick days.

Motion by Wickenheiser supported by Geiermann to allow 1 personal/sick day per month to be added under the “grandfather clause” section of the personnel Employee Handbook. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #177 Snow Plow.

Motion by Leiffer supported by Carmack to purchase a snow plow in the amount of \$3,910.00 from Labonte Lawn Care, Inc and to be installed onto the new water truck. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #178 Senior Citizen Donation.

Motion by Leiffer supported by Carmack to give the Ash Carleton Seniors \$5,000.00 for the purpose of planning, coordinating, evaluating and providing services to persons 60 years of age and older. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #178 Trick or Treat Hours.

Motion by Carmack supported by Wickenheiser to set Trick or Treat hours from 6 p.m. to 8 p.m. on October 31, 2009. Voice Vote Taken. Motion carried.

Motion #179 Telecommunications Permit.

Motion by Grabetz supported by Leiffer to appoint Supervisor Robin Carmack to sign the telecommunications permit in triplicate. Voice Vote Taken. Motion carried.

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

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk