

**ASH TOWNSHIP  
BOARD MEETING MINUTES  
January 15, 2014  
6:30 p.m.**

The Ash Township Regular Board meeting was called to order at 6:30 p.m. in the Ready Road hall by Supervisor Robin Carmack.

**Members present:** Supervisor - Robin Carmack, Clerk - Michele Geiermann, Treasurer - Rob Schock, Trustee - Jim Booth and Trustee - Larry Buckingham.

**Others present:** William Godfroy - Township Attorney, Jim Vaslo – Ash Township Manager, Jim Hollandsworth – Township Engineer and Susie Forrest – Deputy Clerk.

**Motion #2104 Agenda Approval**

Motion by Buckingham supported by Booth to accept the amended agenda.  
Voice vote taken. Motion carried.

**Motion #2105 Meeting Minute's Approval**

Motion by Buckingham supported by Schock to approve the Proposed Regular Meeting Minutes of 12-18-2013. Voice vote taken. Motion carried.

**Motion #2106 Bills Approval**

Motion by Booth supported by Buckingham to approve bills # 1-122 in the amount of \$197,471.23 from the General Ledger Funds, Water Funds and Sewer Funds.  
Roll Call: 5 – Yes, 0 – No. Motion carried.

**Ash Township vs Larry Revard - Blight**

The case was continued until April 1, 2014.

**Economic Development in Ash Township**

Tim Lake from Monroe County Business Development Corporation gave a presentation designed to help Ash Township and Monroe County move forward together in attracting business and jobs to the region.

**Road Improvement Plan**

Due to last week's inclement weather the Monroe County Road Commission was unable to supply Ash Township with estimates on the selected road projects prior to the meeting; the subject will be on next month's agenda.

**Motion #2107 Ready Road Bridge Replacement**

Motion by Carmack supported by Buckingham to approve Hennessey Engineers to complete the engineering design work for the Ready Road Bridge replacement with a proposed not to exceed amount of \$53,500.

Roll Call: 5 – Yes, 0 – No. Motion carried.

**Managers Report**

The Ash Township Board did not have any questions or comments on the manager's January report.

**Motion #2108 Poverty Guidelines Resolution for Ash Township**

Motion by Buckingham supported by Carmack to approve the Poverty Guidelines Resolution for Ash Township for the 2014 Assessment year. Roll Call: 5 – Yes, 0 – No. Motion carried.

**Email – regarding 2350 Indian Trail**

After review of an internal investigation and confirmation from the Michigan Department of Human Services that no further action was warranted or taken.

**Motion #2109 Mr. Jackson – Reconnection Fee**

Motion by Carmack supported by Geiermann to allow Mr. Jackson an extension until March 1, 2014 for payment of water reconnection fee for 955 E Newburg Road. If payment not received by March 1, 2014 then water will be shut off on March 2, 2014. Roll Call: 5 – Yes, 0 – No. Motion carried.

**Motion # 2110 Meeting Adjourn**

Motion by Booth supported by Geiermann to adjourn the meeting at 7:40 p.m.  
Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk