

**ASH TOWNSHIP
BOARD MEETING MINUTES
January 18, 2012
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 – Doug Leiffer, Trustee - Adam Grabetz and Trustee - Terrance Wickenheiser.

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

Motion #698 Agenda Approval

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

Motion #699 Meeting Minute's Approval

Motion by Grabetz supported by Wickenheiser to approve the Proposed Regular Meeting Minutes of 12-21-2011, Public Hearing Meeting Minutes of 12-21-2011, Zoning Board of Appeals Meeting Minutes of 11-1-2011 and Planning Commission Meeting Minutes of 9-20-2011. Voice vote taken. Motion carried.

Motion #700 Bills Approval

Motion by Grabetz supported by Wickenheiser to approve bills # 1-153 in the amount of \$243,675.94 from General Ledger Fund, Water & Sewer Department Fund, and Fire Equipment Fund. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #701 Port Creek Water Line

Motion by Carmack supported by Wickenheiser to approve paying 50% of the cost of the special assessment down Port Creek Road with a proposed Township cost up to \$185,000.00.
Roll Call: 5 – Yes, 0 – No. Motion Carried.

Motion #702 Midport Water Line

Motion by Carmack supported by Wickenheiser to allow Midport, parcel # 5801-034-029-00, to tap into Frenchtown Township water and sewer. The owner of parcel #5801-034-029-00 is to sign an agreement stating that if any special assessment district is created that includes his area then he is a Yes vote on the special assessment and if any Ash Township water line is constructed for that area and he must disconnect from Frenchtown Township water and connect to the Ash Township. Roll Call: 5 – Yes, 0 – No. Motion Carried.

Motion #703 Water Department Supply Approval

Motion by Leiffer supported by Geiermann to approve paying \$10,196.13 for water department supplies to Michigan Pipe Valve. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #704 Schoonover Ditch Mowing for 2012 - 2014

Motion by Wickenheiser supported by Grabetz to accept a 3 year quote for ditch mowing from Schoonover Mowing. This quote is for the years 2012, 2013, and 2014, and not to exceed \$14,730.00 per year for 3 years with a total of \$44,190.00. Roll Call: 5-Yes, 0-No. Motion carried.

Motion # 705 Meeting Adjourn

Motion by Carmack supported by Grabetz to adjourn the meeting at 7:00 p.m. Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk