

**ASH TOWNSHIP  
BOARD MEETING MINUTES  
January 20, 2016  
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, Trustee - Jim Booth and Trustee - Larry Buckingham.

**Members absent:** Treasurer - Rob Schock.

**Others present:** CJ Horkey - Township Attorney, Jim Hollandsworth - Township Engineer, Jim Vaslo - Township Manager, Susie Forrest - Deputy Clerk and 9 citizens.

**Motion #2549 Agenda Approval**

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

**Motion #2550 Meeting Minute's Approval**

Motion by Booth supported by Buckingham to approve the Proposed Regular Meeting Minutes of 12-16-15.

**Motion #2551 Bills Approval**

Motion by Booth supported by Buckingham to approve bills #1-157 in the amount of \$361,847.53, from General Ledger Fund, Building Fund, Fire Equipment Fund, Water Fund, and Sewer Fund.            Roll Call: 4-Yes, 0-No.            Motion carried.

**Motion #2552 Monroe Street Slip Lining Payment - Liquiforce**

Motion by Buckingham supported by Geiermann to approve First & Final payment to Liquiforce in the amount of \$125,877.20 for slip lining the water main on Monroe Street. Roll Call: 4-Yes 0-No.            Motion Carried.

**Road Improvement Updates**

Ash Township Board received estimates for 6 proposed road projects from the Monroe County Road Commission. In general the Ash Township Board was pleased with the estimates and instructed Ash Township Manager Jim Vaslo to have contracts prepared for all 6 projects.

**Motion #2553 Invoices from the Village of Carleton**

Motion by Buckingham supported by Carmack to approve paying Village of Carleton Invoice # 0017-14 in the amount of \$481.88 and Invoice #0016-14 in the amount of \$652.05.

Roll Call: 4-Yes 0-No. Motion Carried.

**Set up Budget Meeting**

The Ash Township Board set a budget meeting for February 17, 2016 at 5:30 pm.

**Motion #2554 Volleyball Courts**

Motion by Buckingham supported by Booth to approve an amount not to exceed \$2,000.00 for the associated materials for a new Volleyball Court in Unity Park. Roll Call: 4 - Yes, 0- No.

Motion carried

**Safety Committee**

After meeting with the Safety Committee Supervisor Robin Carmack is recommending a meeting with the Village of Carleton to explore expanding the Village police protection out into the Township.

**Managers Report**

Ash Township Manager Jim Vaslo and Fire Chief Dan Fahnestock presented to the Ash Township Board the idea of selling or leasing some Ash Township owned property on Sweitzer Rd. to Monroe County Ambulance Authority (MCA) for a new stand alone facility. The Ash Township Board was receptive and asked for a meeting with the MCA officials prior to the next Board meeting at 5:00 p.m. Fire Chief Dan Fahnestock will try to arrange the meeting.

Ash Township Manager Jim Vaslo was approached by a Homeowners Association regarding possibility of a special assessment district for road improvements. The Ash Township Board was receptive. Ash Township Manager Jim Vaslo will supply the Homeowners Association with a petition.

**Motion #2555 Election Worker Pay Raise**

Motion by Buckingham supported by Booth to approve a pay raise for the election workers in the amount of \$13.00 per hour for election workers and \$14.00 per hour for election chairman.

Roll Call: 4 - Yes, 0- No. Motion carried.

**Motion #2556 Michigan Building Code 2015**

Motion by Buckingham supported by Geiermann to adopt the Michigan Residential Building Code 2015. Voice vote taken. Motion carried.

**Motion #2557 Matt Baker Insurance**

Motion by Buckingham supported by Carmack to approve the change in Matt Bakers' health insurance policy to include pre-natal care, birth and post-natal care to his family plan with Ash Township covering the additional cost. Roll Call: 4 - Yes, 0 - No. Motion Carried.

**Motion #2558 Meeting Adjourn**

Motion by Buckingham supported by Geiermann to adjourn the meeting at 7:15 p.m. Vote voice taken. Motion carried.

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk