

**ASH TOWNSHIP
BOARD MEETING MINUTES
January 21, 2015
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 Hollandsworth - Township Engineer, Jim Vaslo - Township Manager, Susie Forrest - Deputy Clerk and 10 citizens.

Motion #2333 Agenda Approval

Motion by Booth supported by Buckingham to accept the amended agenda.

Voice vote taken. Motion carried.

Motion #2334 Meeting Minute's Approval

Motion by Buckingham supported by Schock to approve the Proposed Regular Meeting Minutes of 12-17-14. Voice vote taken. Motion carried.

Motion #2335 Bills Approval

Motion by Booth supported by Buckingham to approve bills #1-172 in the amount of \$220,449.47 from General Ledger Fund, Building Fund, Fire Equipment Fund, Water Fund, and Sewer Fund. Roll Call: 5-Yes, 0-No. Motion carried.

Monroe Street Water Line

Ash Township Engineer Jim Hollandsworth informed the Ash Township Board that the contract for the Monroe Street Water Main project Lawrence Clark has asked to delay the start of the project due to concerns with the depth of frost and underground utilities depths in the construction area. The new projected starting date is March 2015.

Waste Water Treatment Plant Proposal Update

Ash Township Trustee Jim Booth shared with the Ash Township Board that Cobblestone would like to sit down with some of the members to continue discussions with the Ash Township Board regarding transferring ownership of their Waste Water Treatment Plant to Ash Township. Ash Township Board Township Trustee Jim Booth is to arrange a convenient date for such a meeting.

Motion #2336 Newburg Road Improvement

Motion by Buckingham supported by Schock to approve Salabien Trucking & Excavating to do drainage improvements on W. Newburg Road, not to exceed \$160,000.00 Roll Call: 4 - Yes, 1 - No (Booth). Motion carried.

Fessner & Briar Hill Road Improvement

Ash Township Board discussed and decided that no further action is to take place on either road in this budget year.

Fire Siren

The Ash Township Board discussed the fire siren at the new fire station on Maxwell. They asked Ash Township Manager Jim Vaslo if he would invite Fire Chief Dan Fahnestock and Al Frank from Monroe County Central dispatch to the next meeting so that the Ash Township Board could discuss the different, if any, options available to the Township to eliminate using the siren for notification of non-weather related emergencies.

Supervisor's Recommendation to Planning Commission

Supervisor Robin Carmack has no recommendations at this time to the Ash Township Planning Commission.

Motion #2337 Phase 2 - Sanitary Sewer Investigation Proposal

Motion by Buckingham supported by Geiermann to approve the Manhole Inspection Program and Smoke Testing Program for the sanitary sewer system as phase 2 of our continuing I/I reduction program, not to exceed \$15,750.00 and to be paid out of next year's budget. Roll Call: 5 - Yes, 0 - No. Motion carried.

Managers Report

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

Motion #2338 Open Public Hearing

Motion by Carmack supported by Booth to open a public hearing on the Park & Recreation Plan for Ash Township. Voice vote taken. Motion carried.

Motion #2339 Open Public Comments

Motion by Booth supported by Carmack to open public comments on the Park & Recreation Plan for Ash Township. Voice vote taken. Motion carried.

Motion #2340 Close Public Comments

Motion by Booth supported by Geiermann to close public comments on the Park & Recreation Plan for Ash Township. Voice vote taken. Motion carried.

Motion #2341 Close Public Hearing

Motion by Booth supported by Geiermann to close the public hearing on the Park & Recreation Plan for Ash Township. Voice vote taken. Motion carried.

Motion #2342 Meeting Adjourn

Motion by Booth supported by Geiermann to adjourn. Vote voice taken. Motion carried.

Motion #2343 Park & Recreation Plan

Motion by Booth supported by Geiermann to approve the Park & Recreation Plan for Ash Township. Roll Call: 5-Yes 0-No. Motion Carried.

Motion #2344 Aerial Photography

Motion by Buckingham supported by Geiermann to participate in the 2015 imagery acquisition (fly over) thru Monroe County Planning approve not to exceed \$2,617.19. Roll Call: 5-Yes 0-No. Motion carried.

Woodside Drive - Katelyn McClanahan

Katelyn addressed the Ash Township Board and requested a letter from Ash Township stating that her parcel "D" 5801-014-062-01 is not a buildable lot according to the Townships requirements. The Ash Township Board instructed Ash Township Manager Jim Vaslo to construct the letter for her stating that the parcel is not buildable according to Ash Township ordinance.

Motion #2345 Village of Carleton Invoices

Motion by Buckingham to pay the Village of Carleton Invoices. Motion died for lack of support.

Motion #2346 Village of Carleton Invoices

Motion by Booth supported by Carmack to table until next month. Voice vote taken, 4 - Yay, 1 - opposed (Buckingham). Motion carried.

Motion #2347 Village of Carleton Water Usage

Motion by Schock supported by Carmack to table until next month. Voice vote taken.
Motion carried.

Ash Township Board is looking at its policy regarding fire hydrant use and hydrant meters for temporary water usage.

Motion #2348 All Phase Construction - Window replacement at Ready Road Fire Hall

Motion by Buckingham supported by Carmack to approve the quote from All Phase Constructions to replace and reseal the window in the Ash Township Fire Hall on Ready Road and not to exceed \$1,617.00. Roll Call: 5 - Yes, 0 - No. Motion carried.

Motion # 2349 Meeting Adjourn

Motion by Booth supported by Geiermann to adjourn the meeting at 7:50 p.m.
Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk