

**ASH TOWNSHIP
BOARD MEETING MINUTES
October 17, 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 Clerk Michele Geiermann.

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

Members absent: Supervisor - Robin Carmack.

Others present: William Godfroy - Township Attorney, Jim Vaslo - Township Manager and Susie Forrest – Deputy Clerk and 20 citizens.

Motion #2281 Motion to Chair

Motion by Buckingham supported by Schock to have Trustee Jim Booth chair the meeting.
Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2282 Agenda Approval

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

Motion #2283 Meeting Minute's Approval

Motion by Buckingham supported by Booth to approve the Proposed Regular Meeting Minutes of 9-17-14, Proposed Special Meeting Minutes of 9-17-14, Proposed Election Commission Meeting Minutes of 10-8-14. Voice vote taken. Motion carried.

Motion #2284 Bills Approval

Motion by Booth supported by Geiermann to approve bills # 1-91 in the amount of \$260,928.75 from General Ledger Fund, Building Fund, Fire Equipment Fund, Debt Fund, Water Fund, and Sewer Fund. Roll Call: 4-Yes, 0-No. Motion carried.

Briar Hill Drainage

The Briar Hill drainage project remains tabled as the Ash Township Board is waiting to see what the budget will allow after the Newburg Road drainage plan is bid out.

Motion #2285 Monroe Street Water Line

Motion by Booth supported by Buckingham to approve moving forward with the Monroe Street Water Line project using HDEP pipe. Voice vote taken. Motion Carried.

Waste Water Treatment Plant Proposal Update

The waste water treatment plant remains tabled as the Ash Township Board is waiting to hear back from the owners of the facility.

Motion #2287 Newburg Road Improvement Update

Motion by Buckingham supported by Schock to approve allowing the spec package to go out for bid as soon as Hennessey Engineering has it ready. Voice vote taken. Motion Carried.

Fessner Road Improvement

The Fessner Road project remains tabled as the Ash Township Board is taking the public comments and survey results into consideration before making a decision.

Managers Report

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

Motion #2288 Trick or Treat Hours

Motion by Geiermann supported by Buckingham to set Trick or Treat hours from 6:00 p.m. – 8:00 p.m. on Friday, October 31, 2014. Voice vote taken. Motion carried.

Motion #2289 Waiving of bid policy

Motion by Buckingham supported by Geiermann to waive the bidding policy on the roadside mowing contract. Voice vote taken. Motion carried.

Motion #2290 Schoonover Ditch Mowing for 2015 - 2017

Motion by Buckingham supported by Geiermann to enter into a 3 year contract for ditch mowing from Schoonover Mowing. This quote is for the years 2015, 2016, and 2017, and not to exceed \$14,730.00 per year for 3 years with a total of \$44,190.00. Roll Call: 4-Yes, 0-No. Motion carried.

Motion #2291 Approval of PA 116 Applications – Parcel #5801-019-003-00.

Motion by Buckingham supported by Booth to approve the PA 116 application for parcel #5801-019-003-00 on 20 acres. Voice vote taken. Motion Carried.

Motion #2292 Approval of PA 116 Applications – Parcel #5801-019-008-00.

Motion by Buckingham supported by Geiermann to approve the PA 116 application for parcel #5801-019-008-00 on 20 acres. Voice vote taken. Motion Carried.

Motion #2293 Approval of PA 116 Applications – Parcel #5801-019-037-00.

Motion by Buckingham supported by Geiermann to approve the PA 116 application for parcel #5801-019-037-00 on 40 acres. Voice vote taken. Motion Carried.

Motion #2294 Approval of PA 116 Applications – Parcel #5801-019-035-00.

Motion by Buckingham supported by Geiermann to approve the PA 116 application for parcel #5801-019-035-00 on 33.33 acres. Voice vote taken. Motion Carried.

Motion #2295 Playground Equipment

Motion by Buckingham supported by Booth to approve an expenditure not to exceed \$1500.00 for the installation of newly donated playground equipment from the Carleton Rotary. Roll Call: 4 – Yes, 0 – No. Motion Carried.

Motion #2296 Water & Sewer Public Hearing Ordinance Date Set

Motion by Booth supported by Buckingham to set a Public Hearing date for the proposed Water & Sewer Ordinance for 11-19-14 at 6:15 p.m. at the Ash Township Hall. Voice vote taken. Motion carried.

Motion # 2297 Meeting Adjourn

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

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk