

**ASH TOWNSHIP
BOARD MEETING MINUTES
October 16, 2013
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, and Trustee - Larry Buckingham.

Members absent: Trustee - Jim Booth.

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

Motion #2068 Agenda Approval

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

Motion #2069 Meeting Minute's Approval

Motion by Buckingham supported by Schock to approve the Proposed Regular Meeting Minutes of 9-18-13, and Zoning Board of Appeals of 9-3-13. Voice vote taken. Motion carried.

Motion #2070 Bills Approval

Motion by Buckingham supported by Geiermann to approve bills # 1-81 in the amount of \$334,047.63 from the General Ledger Funds, Debt Fund, Fire Equipment Fund, Water Funds and Sewer Funds. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2071 Corkins Road Drainage

Motion by Buckingham supported by Carmack to approve the proposal for professional surveying and engineering services submitted by Hennessey Engineering not to exceed \$4,700.00. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2072 Final Payment Request

Motion by Carmack supported by Schock to authorize final payment to Salenbien Trucking & Excavating in the amount of \$29,787.72 for worked preformed on the Port Creek Water Main project. Roll Call: 4-Yes, 0-No. Motion carried.

Ash Carleton Little League Improvement – Batting Cage

The Ash Township Board is still waiting to review quotes for concrete work. No action was taken.

Managers Report

The Ash Township Manager noted that he has yet to receive a response from the Village of Carleton on his request for Inflow/Infiltration (I/I) data. This has been requested twice by the Township. There were 50 residents that took advantage of dump day. Guardian Glass will potentially donate again to the recycling bin costs.

Motion #2073 Farm Lease Bids

Motion by Buckingham supported by Geiermann to award Marvin William Anson a two year contract on farming the Sweitzer Road land. Roll Call: 4 – Yes, 0 – No. Motion Carried.

Sewer Flow Billing Letter

Ash Township Engineer Jim Hollandsworth updated the Ash Township Board about the SAW grant application. Hennessey has the application and it should be completed for a November submission. The Ash Township Board plans to submit the application for the SAW grant. This will allow the Township to determine if there is any infiltration on the Grafton Rd sewer line. It will also allow the Township to determine where and the best corrective action. The sewer treatment plant is owned and operated by the Village. The sewer line and lift station are owned by Ash Township.

Motion #2074 Water Service Contract

Motion by Buckingham supported by Carmack to approve Amendment #2 to Water Service contract between the City of Detroit and Ash Township, including exhibits A and B. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2075 US Silica Special Land Use

Motion by Buckingham supported by Schock to approve the Special Land Use for Parcels #5801-070-030-00 and 5801-070-031-00 as submitted to Ash Township contingent on the corresponding Site Plan being approved by the Ash Township Planning Commission and that all permits, licenses and approvals be obtained from all applicable local, state and federal agencies with jurisdiction over excavation and mining in Ash Township prior to any site work or removal of any material. Roll Call: 3 – Yes, 1 – No, (Carmack). Motion carried.

Motion #2076 Appointment to Planning Commission – Jim Booth

Motion by Buckingham supported by Schock to approve the Supervisors recommendation of Jim Booth as Member of the Planning Commission as of October 1, 2013 with his term expiring October 1, 2016. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2077 RFP for Roof

Motion by Carmack supported by Buckingham to approve the request for proposal for infrared roof survey as provided to us. Voice vote taken. Motion carried.

Motion #2078 Trick or Treat Hours

Motion by Carmack supported by Geiermann to set Trick or Treat hours from 6:00 p.m. – 8:00 p.m. on Thursday, October 31, 2013. Voice vote taken. Motion carried.

Meeting with Pine LLC

Supervisor Carmack explained to the Ash Township Board that Pine LLC would like to set up a meeting with the committee members to discuss the future operations of their Waste Water Treatment Plant.

Motion #2079 Budget Workshop

Motion by Carmack supported by Geiermann to set a Budget Workshop for November 20, 2013 at 5:30 p.m. Voice vote taken. Motion carried.

Motion # 2080 Meeting Adjourn

Motion by Geiermann supported by Carmack to adjourn the meeting at 7:20 p.m. Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk