

**ASH TOWNSHIP
BOARD MEETING MINUTES
October 19, 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, Treasurer – Rob Schock, Trustee – Larry Buckingham and Trustee - Jim Booth.

Others present: William Godfroy - Township Attorney, Jim Vaslo - Township Manager, Jim Hollandsworth - Township Engineer, and 12 citizens.

Motion #2737 Agenda Approval

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

Motion #2738 Meeting Minute's Approval

Motion by Booth supported by Geiermann to approve the Proposed Regular Board Meeting Minutes of 9-21-16, and Proposed Special Meeting Minutes of 9-6-16. Voice vote taken. Motion carried.

Motion #2739 Bills Approval

Motion by Booth supported by Buckingham to approve bills #1-90 in the amount of \$246,640.46, from General Ledger Fund, Building Fund, Water Fund, Sewer Fund, and Debt Fund. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2740 Monroe Conservation District Service Agreement

Motion by Booth supported by Buckingham to enter into the Monroe Conservation District Service Agreement. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2741 Potter Cemetery Update

Motion by Buckingham supported by Carmack to authorize improvements to Potter easement. Roll Call: 5 – Yes, 0 – No. Motion Carried.

Motion #2742 Jones Road Water Petition

Motion by Carmack supported by Schock for Ash Township to share in the Jones Road Special Assessment District cost at 50%. Roll Call: 5 – Yes, 0 – No. Motion Carried.

Motion #2743 Jones Road Water Petition

Motion by Carmack supported by Schock to set the duration for the Jones Road Special Assessment District at 20 years. Roll Call: 5 – Yes, 0 – No. Motion Carried.

Motion #2744 Jones Road Water Petition

Motion by Carmack supported by Schock for Ash Township to set the annual interest rate for the Jones Road Special Assessment District at 3%. Roll Call: 5 – Yes, 0 – No. Motion Carried.

Motion #2745 Truck Route Ordinance

Motion by Buckingham supported by Schock to adopt the Ash Township Truck Route Ordinance #2016-1 as presented. Roll Call: 5 – Yes, 0 – No. Motion Carried.

Motion #2746 Water Rate Increase – Ordinance 30A-1 of 2016

Motion by Buckingham supported by Booth to adopt Ordinance 30A-1 of 2016. Which will increase water rates to \$3.95 per 1,000 gallons with a minimum of 10,000 gallons per quarter at \$39.50. Roll Call: 5-Yes, 0-No. Motion Carried.

Managers Report

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

Motion #2747 Trick or Treat Hours

Motion by Carmack supported by Schock to set Trick or Treat hours from 6:00 p.m. – 8:00 p.m. on Monday, October 31, 2016. Voice vote taken. Motion carried.

Motion #2748 Lake Erie Fence Co. - 13461 Grafton Road

Motion by Carmack supported by Schock to approve the amount not to exceed \$425.00 to Lake Erie Fence Company for repairs to the fence at 13461 Grafton Road. Voice vote taken. Motion carried.

Communications

Supervisor Robin Carmack wanted to recognize Manheim Metro Detroit Auto Auction's contribution to the recycling program and thank them for their donation.

There will be a group from Exeter Township going to the October 24th Monroe County Road Commission to lobby for repairs to Scofield-Carleton Road. The Ash Township Board is looking for volunteers to join the group.

Motion #2749 Meeting Adjourn

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

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk