

**ASH TOWNSHIP
BOARD MEETING MINUTES
October 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 8 citizens.

Motion #2505 Agenda Approval

Motion by Booth supported by Geiermann to accept the agenda.

Voice vote taken. Motion carried.

Motion #2506 Meeting Minute's Approval

Motion by Buckingham supported by Schock to approve the Proposed Regular Meeting Minutes of 9-16-15, Planning Commission Meeting Minutes of 8-18-15. Voice vote taken.

Motion carried.

Motion #2507 Bills Approval

Motion by Booth supported by Buckingham to approve bills #1-99 in the amount of \$1,261,566.05, from General Ledger Fund, Building Fund, Fire Equipment Fund, Debt Fund, Water Fund, and Sewer Fund. Roll Call: 5-Yes, 0-No. Motion carried.

Monroe Street Waterline Update

Ash Township Manager Jim Vaslo explained to the Ash Township Board that the meeting with the Village of Carleton went well regarding the water main and pavement restoration. He explained that all issues have been addressed and asked the Ash Township Board to approve the following motion.

Motion #2508 Monroe Street Road Surface

Motion by Carmack supported by Schock to allow the Ash Township Supervisor and the Ash Township Clerk to sign the contract to provide a 2" HMA asphalt cap on Monroe Street in an amount not to exceed \$100,000.00. Roll Call: 5-Yes 0-No. Motion Carried.

Road Improvement Updates

Supervisor Robin Carmack, Clerk Michele Geiermann, Trustee Larry Buckingham and Ash Township Manager Jim Vaslo met with the Monroe County Road Commission to discuss possible road projects for 2016. Several projects were discussed and the Township requested estimates on those projects. The Ash Township Board is waiting on that information to set projects for next year.

Motion #2509 Ash Township vs. Porter

Motion by Buckingham supported by Booth to agree to the fencing that Mr. Porter has proposed and the Consent Judgment could be entered. Roll Call: 4- Yes, 1- No (Schock).
Motion carried.

Motion #2510 Pay Request #3 to Lawrence M. Clarke, Inc.

Motion by Buckingham supported by Carmack to approve pay request #3 to Lawrence M. Clarke, Inc. in the amount of \$543,474.50 for Monroe Street water line to account for all work completed to date. Roll Call: 5-Yes 0-No. Motion Carried.

Budget Review of 2015/2016 Budget Status

Ash Township Clerk Michele Geiermann supplied the Ash Township Board with the quarterly budget report as of October 2015 and there were no indications of budget problems and no questions from the Board members.

Safety Committee

Ash Township Supervisor Robin Carmack explained to the Ash Township Board that there was a Safety Committee meeting held and discussed many different items. The first priority would be police protection. Supervisor Robin Carmack stated that they will be contacting the Village of Carleton and the County Sheriff's office to investigate a possibility of police protection for Ash Township. Supervisor Robin Carmack will be contacting the Monroe County Commissioners to express need for additional support from the County. The Sherriff does an excellent job with very limited resources.

Park & Recreation - Volleyball Courts & Horse Shoe Pits

Ash Township Supervisor Robin Carmack expressed the interests of the Ash Township Park Committee to add volleyball courts and horse shoe pits to Unity park. Supervisor Robin Carmack stated that they will submit drawings as to where they would like to be placed in the park. Liability of the horse shoe pits was also discussed.

Managers Report

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

Motion #2511 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 Saturday, October 31, 2015. Voice vote taken. Motion carried.

Motion #2512 Appointment to Planning Commission – Sid Stumpmier

Motion by Carmack supported by Booth to approve the reappointment of Sid Stumpmier as Member of the Planning Commission as of October 1, 2015 with his term expiring October 1, 2018. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2513 Appointment to Planning Commission – Don Kecskes

Motion by Carmack supported by Schock to approve the reappointment of Don Kecskes as Member of the Planning Commission as of October 1, 2015 with his term expiring October 1, 2018. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2514 Appointment to Planning Commission – Robert Lowry

Motion by Carmack supported by Booth to approve the reappointment of Robert Lowry as Member of the Planning Commission as of October 1, 2015 with his term expiring October 1, 2018. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2515 Appointment to ZBA – Sid Stumpmier

Motion by Carmack supported by Buckingham to approve the reappointment of Sid Stumpmier as Member of the Zoning Board of Appeals as of November 1, 2015 with his term expiring November 1, 2018. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2516 Appointment to ZBA – Darrell Mossburg

Motion by Carmack supported by Booth to approve the reappointment of Darrell Mossburg as Member of the Zoning Board of Appeals as of November 1, 2015 with his term expiring November 1, 2018. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2517 Rezoning of Parcel #5801-016-026-00, 12686 Grafton Road

Motion by Buckingham supported by Carmack to approve the Planning Commission's recommendation of the rezoning of parcel # 5801-016-026-00, commonly known as 12686 Grafton Road from C1 to Residential. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2518 Special Land Use of Parcel #5801-014-060-00

Motion by Buckingham supported by Schock to approve the Planning Commission's recommendation of the Special Land Use of parcel # 5801-014-060-00, commonly known as 12010 Telegraph Road. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2519 Appointment of Back-Up Plumbing & Mechanical Inspector

Motion by Carmack supported by Buckingham to appoint Donald Olszewski as the back-up Plumbing and Mechanical Inspector for Ash Township.

Roll Call: 5- Yes, 0- No. Motion carried.

2016-2017 Budget & Strategy Workshop

The Ash Township Board will meet at a Special Meeting on November 18, 2015 at 5:30, one hour before the regularly scheduled Board meeting, to discuss the 2016/17 budget.

Motion #2520 Meeting Adjourn

Motion by Booth supported by Buckingham to adjourn the meeting at 8:15 p.m.

Vote voice taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk