

**ASH TOWNSHIP
PROPOSED BOARD MEETING MINUTES
November 16, 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, Susie Forrest - Deputy Clerk, Jim Hollandsworth - Township Engineer, and 30 citizens.

Motion #2750 Agenda Approval

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

Motion #2751 Meeting Minute's Approval

Motion by Buckingham supported by Booth to approve the Proposed Regular Board Meeting Minutes of 10-19-16, and Proposed Special Meeting Minutes of 10-19-16 and Public Hearing Minutes of 10-19-16. Voice vote taken. Motion carried.

Motion #2752 Bills Approval

Motion by Booth supported by Buckingham to approve bills #1-117 in the amount of \$285,958.17, from General Ledger Fund, Building Fund, Water Fund, Sewer Fund, and Fire Equipment Fund. Roll Call: 5-Yes, 0-No. Motion carried.

Jones Road Water Main

Ash Township Manager Jim Vaslo reported that in conversation with Mrs. Meyer the potential cost of the project is concerning to most residents. Over the next month the Ash Township Board will investigate ways to bring the cost of the project down. It is anticipated that this subject will be on next month's agenda.

Managers Report

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

Motion #2753 Township Lawn Care for 2017 & 2018 - Contract

Motion by Buckingham supported by Booth to approve Dan's Pro Cuts contract for Township Lawn Care not to exceed \$13,159.98 for the 2017 and 2018 mowing seasons.
Roll Call: 5 – Yes, 0 – No. Motion Carried.

Motion #2754 Poverty Guidelines Resolution for 2017 Assessment Year

Motion by Buckingham supported by Carmack to approve the Poverty Guidelines Resolution for Ash Township for the 2017 Assessment year. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2755 Rezoning of Parcel #5801-013-017-10, Vacant Parcel On Telegraph

Motion by Booth supported by Buckingham to approve the Planning Commission's recommendation of the rezoning of parcel # 5801-013-017-10, vacant land from AG, Agricultural District to C-3, Heavy Commercial District. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2756 Rezoning of Parcel #5801-023-054-11, Vacant Parcel On Telegraph

Motion by Buckingham supported by Booth to table the rezoning of parcel # 5801-023-054-11, vacant land from C-2, General Commercial District to C-3, Heavy Commercial District to allow the landowner to pursue a conditional rezoning. Voice vote taken. Motion carried.

Motion #2757 Appointment of Board Of Review Member - Katelyn McClanahan

Motion by Carmack supported by Buckingham to approve the appointment of Katelyn McClanahan as member of the Board of Review as of January 1, 2017 with her term expiring December 31, 2018. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2758 Appointment of Board Of Review Member - Sid Stumpmier

Motion by Carmack supported by Booth to approve the appointment of Sid Stumpmier as member of the Board of Review as of January 1, 2017 with his term expiring December 31, 2018. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2759 Appointment of Board Of Review Member - Donavon Edmonds

Motion by Carmack supported by Schock to approve the appointment of Donavon Edmonds as member of the Board of Review as of January 1, 2017 with his term expiring December 31, 2018. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2760 Appointment of Back-Up Plumbing Inspector

Motion by Carmack supported by Buckingham to appoint Barney Zarb as a back-up Plumbing Inspector for Ash Township. Roll Call: 5- Yes, 0- No. Motion carried.

Communications

Supervisor Robin Carmack expressed a "Thank You" from the Ash Township Board to Trustee Larry Buckingham. Supervisor Robin Carmack also recognized his years of service in Ash Township as Trustee and was looking forward to working with him in his new position as President of the Village of Carleton.

Motion #2761 Meeting Adjourn

Motion by Booth supported by Schock to adjourn the meeting at 8:15 p.m.
Vote voice taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk