

**ASH TOWNSHIP
PROPOSED BOARD MEETING MINUTES
November 18, 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.

Members absent: 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 #2523 Agenda Approval

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

Motion #2524 Meeting Minute's Approval

Motion by Booth supported by Schock to approve the Proposed Regular Meeting Minutes of 10-21-15.

Motion #2525 Bills Approval

Motion by Booth supported by Geiermann to approve bills #1-82 in the amount of \$239,935.65, from General Ledger Fund, Building Fund, Water Fund, and Sewer Fund.
Roll Call: 4-Yes, 0-No. Motion carried.

Monroe Street Waterline Update

Ash Township Manager Jim Vaslo explained to the Ash Township Board that there are just a few outstanding issues, and that the water line project is very close to completion.

Road Improvement Updates

Ash Township Manager Jim Vaslo informed the Ash Township Board that he has yet to receive estimates for the proposed 2016 construction season from the Monroe County Road Commission. A request from Tom Smith (Four Star Greenhouse) for road improvements was discussed. The consensus was that given the amount of work needed on Calkins Rd. between Ready Rd. and Sigler Rd, any improvements would probably take place over multiple years. The Ash Township Board instructed Ash Township Manager Jim Vaslo to contact the Monroe County Road Commission for engineers estimate on replacing the 1 lane bridge/culvert drain crossing. Ash Township Supervisor Robin Carmack requested Hennessey Engineers to provide a

proposal for detailed engineering for drainage improvements on W. Newburg Rd. from Burns Rd. to Exeter Rd. The estimate was \$14,800.00.

Motion #2526 Road Improvements - Newburg Rd.

Motion by Carmack supported by Booth to approve an amount not to exceed \$14,800.00 for Hennessey Engineers to prepare a detailed engineering design for drainage on W. Newburg Rd. between Burns Rd. and Exeter Rd. Roll Call: 3 - Yes, 1- No (Schock). Motion carried.

Ash Township vs. Porter

The consent agreement only needs the signature of Mr. Porters attorney, once signed then Ash Township Attorney Bill Godfroy will file the consent agreement with the court. After the consent agreement is signed by the Judge all covenant of the agreement should be enforceable after 21 days.

Managers Report

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

Motion #2527 Farm Lease Bids

Motion by Booth supported by Schock to approve Evajane Anson a two year contract on farming the Sweitzer Road land. Voice vote taken. Motion Carried.

Motion #2528 Poverty Guidelines Resolution for Ash Township

Motion by Carmack supported by Booth to approve the Poverty Guidelines Resolution for Ash Township for the 2016 Assessment year. Roll Call: 4 – Yes, 0 – No. Motion carried.

Sewer Agreement between Ash Township & Village of Carleton

A brief discussion regarding the 1967 water/sewer agreement between the Village of Carleton and Ash Township was discussed. It was confirmed by Ash Township Attorney Bill Godfroy that the original 40 year time line has expired and the Ash Township Board could alter the agreement if they so choose. No changes were proposed. The new Village of Carleton Sewer Ordinance , adopted on 10/12/15, was discussed. When and if Ash Township is instructed to start billing at the new sewer rates, an informational letter will be enclosed with the water bills for those who have sewer services provided by the Village of Carleton informing them of the fact that the Village of Carleton Council sets the sewer rates, not Ash Township, and contact information for the Village of Carleton and Village of Carleton Council members will be provided.

Motion #2529 Monroe County Health Department - Resolution

Motion by Booth supported by Schock to approve the Monroe County Health Department Resolution for the Monroe County Solid Waste Management Planner Adam Young.
Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2530 Fire Truck Bids

Motion by Booth supported by Schock to approve the bid from John Bale for the 1990 GMC Brush Truck (VIN# 1GDHV33N1LF700961) in the amount of \$7,150.00.
Voice vote taken. Motion carried.

Motion #2531 Fire Truck Bid

Motion by Carmack supported by Schock to authorize the Clerk's office to sign the title for the 1990 GMC Brush Truck (VIN# 1GDHV33N1LF700961). Voice vote taken. Motion carried.

Motion # 2532 New Fire Truck

Motion by Schock supported by Geiermann to approve the bid from Front Line Services for a new pumper fire truck not to exceed the amount of \$758,425.00. Roll Call: 4 – Yes, 0 – No.
Motion carried.

Motion #2533 Meeting Adjourn

Motion by Booth supported by Schock to adjourn the meeting at 7:45 p.m.
Vote voice taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk