

**ASH TOWNSHIP
BOARD MEETING MINUTES
November 20, 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, Trustee - Jim Booth and Trustee - Larry Buckingham.

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

Motion #2083 Agenda Approval

Motion by Booth supported by Geiermann to accept the amended agenda.

Voice vote taken. Motion carried.

Motion #2084 Meeting Minute's Approval

Motion by Buckingham supported by Booth to approve the Proposed Regular Meeting Minutes of 10-16-13, Planning Commission Meeting Minutes of 8-20-13 and Zoning Board of Appeals of 10-1-13. Voice vote taken. Motion carried.

Motion #2085 Bills Approval

Motion by Booth supported by Buckingham to approve bills # 1-89 in the amount of \$224,032.90 from the General Ledger Funds, Fire Equipment Fund, Water Funds and Sewer Funds. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2086 Roy Porter - Blight

Motion by Buckingham supported by Booth to authorize Ash Township Attorney Bill Godfroy to file a circuit court lawsuit in regards to the Porter property, parcel #5801-009-032-00. Roll Call: 5 – Yes, 0 – No. Motion carried.

Managers Report

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

Water Issue – Mr. DeSloover

Property owner Mr. DeSloover appeared in front of the Ash Township Board in regards to a \$1,137.65 water & sewer bill. Mr. DeSloover admitted to an active water leak at his property 12940 Mathews Street and was seeking an adjustment to the sewer portion of the bill. Mr.

DeSloover was informed by the Ash Township Board that the sewer was owned and regulated by the Village of Carleton and would need to seek relief from them. No action was taken.

Motion #2087 SAW Grant Application Resolution

Motion by Buckingham supported by Carmack to approve the Township of Ash, County of Monroe, Resolution Authorizing the SAW Grant Agreement not to exceed \$350,000.00. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2088 AT&T

Motion by Buckingham supported by Schock to approve the AT&T Franchise Agreement for video service. Roll Call: 5 – Yes, 0 – No. Motion Carried.

Road Improvement Plan

Ash Township Supervisor Robin Carmack informed the audience that the Road Improvement Plan was discussed at the budget workshop.

Motion #2089 Building Maintenance Contract

Motion by Buckingham supported by Geiermann to waive the bidding policy and award the Roof and HVAC replacement contract to All Phase Construction. Voice vote taken. Motion carried.

Motion # 2090 Meeting Adjourn

Motion by Buckingham supported by Geiermann to adjourn the meeting at 7:30 p.m. Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk