

**ASH TOWNSHIP
BOARD MEETING MINUTES
December 16, 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 21 citizens.

Motion #2534 Agenda Approval

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

Motion #2535 Meeting Minute's Approval

Motion by Booth supported by Buckingham to approve the Proposed Regular Meeting Minutes of 11-18-15 and Proposed Special Meeting Minutes of 11-18-15.

Motion #2536 Bills Approval

Motion by Booth supported by Buckingham to approve bills #1-78 in the amount of \$232,675.80, from General Ledger Fund, Building Fund, Debt Fund, Water Fund, and Sewer Fund. Roll Call: 4-Yes, 0-No. Motion carried.

Motion #2537 Monroe Street Paving Recommendation for Payment - Hutch Paving

Motion by Buckingham supported by Booth to approve First & Final payment to Hutch Paving in the amount of \$94,962.00 for paving on Monroe Street. Roll Call: 4-Yes 0-No. Motion Carried.

Motion #2538 Monroe Street Paving Recommendation For Filling Of Pot Holes

Motion by Buckingham supported by Booth to approve the agreement with the Village of Carleton to fill pot holes on Monroe Street in the Village of Carleton from the installation of the new water line with the establishment of an escrow account in the amount of \$5,000.00. Roll Call: 4-Yes 0-No. Motion Carried.

Motion #2539 Road Improvements - Briar Hill.

Motion by Buckingham supported by Carmack to approve an amount not to exceed \$6,000.00 for Hennessey Engineers to perform preliminary engineering for road improvement on Briar Hill Rd. Roll Call: 4 - Yes, 0- No. Motion carried.

Monroe Street Paving

Ash Township Engineer Jim Hollandsworth and Ash Township Manager Jim Vaslo discussed the engineers calculations for pavement repairs on Monroe Street. According to the engineers calculation the estimated cost for the restoration of the permanent on Monroe Street would have been \$280,000.00

Managers Report

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

Motion #2540 Blight - 11122 Burns Rd

Motion by Buckingham supported by Booth to approve an additional 60 days to clean up the parcel at 11122 Burns Road. After 60 days the Ash Township Board will review the progress. Ash Township Attorney Bill Godfroy will send a second letter indicating the 60 day extension. Voice vote taken. Motion Carried.

Motion #2541 Bio Solids Bill - Bill Lavoy

Motion by Carmack supported by Buckingham to support the bill proposed by Representative Bill LaVoy for changes in the bio solids regulations. Voice vote taken. Motion carried.

Motion #2542 Bio Solids Bill - Dale Zorn

Motion by Carmack supported by Booth to ask Senator Dale Zorn for support of the proposed legislation by Representative LaVoy for changes to the bio solids regulations. Voice vote taken. Motion carried.

Motion #2544 Employee Handbook - Holiday Pay For Part Time Employees

Motion by Buckingham supported by Carmack to change the employee handbook to state "Part Time Employee will receive holiday pay if the recognized holiday falls on a normally scheduled work day and only for the normally scheduled work hours." Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2345 Motor City Boat Club

Motion by Buckingham supported by Booth to approve use of the pond for the 2016 model boat season with the Motor City Model Boat Club. Voice vote taken. Motion carried.

Motion #2546 Seat Clerk Michele Geiermann

Motion by Booth supported by Carmack to seat Clerk Michele Geiermann.

Voice vote taken. Motion carried.

Motion #2547 Fire Chief Dan Fahnstock Letter

Motion by Buckingham supported by Schock to accept the letter of recommendation from Fire Chief Dan Fahnstock on the temporary operating structure of the fire department.

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

Motion #2548 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