

**ASH TOWNSHIP
BOARD MEETING MINUTES
December 18, 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 #2091 Agenda Approval

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

Voice vote taken. Motion carried.

Motion #2092 Meeting Minute's Approval

Motion by Booth supported by Geiermann to approve the Proposed Regular Meeting Minutes of 11-20-13, Proposed Special Meeting Minutes of 11-20-13 and Zoning Board of Appeals of 11-5-13. Voice vote taken. Motion carried.

Motion #2093 Bills Approval

Motion by Booth supported by Buckingham to approve bills # 1-96 in the amount of \$174,193.98 from the General Ledger Funds, Fire Equipment Fund, Debt Funds, Water Funds and Sewer Funds. Roll Call: 5 – Yes, 0 – No. Motion carried.

Ash Township vs Roy Porter - Blight

Ash Township Attorney Bill Godfroy informed the Ash Township Board that he will file suit in Circuit Court on the Porter matter after the first of the year.

Ash Township vs Larry Revard - Blight

Mr. Revard was sentenced to 90 days in jail and taken into custody; the judge released him at 4 pm on the same day. Mr. Revard has until 1/7/14 to have the property in compliance or he will have to serve the remaining 89 days in county jail.

Review of Data from Village of Carleton Waste Water Treatment Plant

Ash Township Engineer Jim Hollandsworth, at the request of the Ash Township Board, reviewed the sewer data supplied by the Village of Carleton. In his opinion the data proved inconclusive in regards to where the Infiltration/Inflow (I/I) is coming from. His recommendation is for the

Township to continue pursuing the SAW grant and perform detailed testing and analysis of the Ash Township Sewer lines to determine if there is any infiltration. The board agreed.

Managers Report

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

Motion #2094 Mrs. Bernardi Letter – Reconnection Fee

Motion by Carmack supported by Schock to allow Mrs. Bernardi an extension until February 28, 2014 for payment of tap fee and water reconnection fee for 153 and 187 E Newburg Rd. Voice vote taken. Motion carried.

Motion #2095 Ash Township Fire Department – Elected Officers Approval

Motion by Carmack supported by Booth to approve the appointment of Dan Fahnestock as Chief of the Ash Township Fire Department. Voice vote taken. Motion carried.

Motion #2096 Ash Township Fire Department – Elected Officers Approval

Motion by Carmack supported by Booth to approve the appointment of Jeff Schock as 1st Assistant Chief of the Ash Township Fire Department station #1. Voice vote taken. Motion carried.

Motion #2097 Ash Township Fire Department – Elected Officers Approval

Motion by Carmack supported by Booth to approve the appointment of Adam Grabetz as 2nd Assistant Chief of the Ash Township Fire Department station #1. Voice vote taken. Motion carried.

Motion #2098 Ash Township Fire Department – Elected Officers Approval

Motion by Carmack supported by Buckingham to approve the appointment of Andy Griffith as 2nd Assistant Chief of the Ash Township Fire Department station #2. Voice vote taken. Motion carried.

Motion #2099 Ash Township Fire Department – Elected Officers Approval

Motion by Carmack supported by Booth to approve the appointment of John Rutkowski as 1st Assistant Chief of the Ash Township Fire Department station #2. Voice vote taken. Motion carried.

Motion #2100 ZBA Refund – Mr. Xerri

Motion by Booth supported by Buckingham to refund \$600 to Mr. Xerri for his ZBA application. Voice vote taken. Motion carried.

Motor City Model Boat Club

The Motor City Model Boat Club expressed their thanks for using the pond and park facilities and asked for permission to use the park again for the 2014 year. The Ash Township Board granted them permission to use the park. The Motor City Boat Club also gave a donation to the park.

Road Improvement Plan

Ash Township manager Jim Vaslo informed the Ash Township Board that a list of 12 roads, which is a compilation of the roads selected by the Ash Township Board, was sent to the Monroe County Road Commission. The MCRC will provide quotes to allow Ash Township Board To develop a three year improvement plan.

Budget Meeting

Ash Township Board has set a budget workshop meeting for January 15, 2014 at 5:30 pm at the Ash Township Hall on Ready Rd.

Motion # 2101 Meeting Adjourn

Motion by Buckingham supported by Booth to adjourn the meeting at 7:00 p.m. Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk