

**ASH TOWNSHIP  
BOARD MEETING MINUTES  
February 15, 2012  
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 – Doug Leiffer, Trustee - Adam Grabetz and Trustee - Terrance Wickenheiser.

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

**Motion #708 Agenda Approval**

Motion by Wickenheiser supported by Grabetz to accept the agenda.

Voice vote taken. Motion carried.

**Motion #709 Meeting Minute's Approval**

Motion by Grabetz supported by Geiermann to approve the Proposed Regular Meeting Minutes of 1-18-2012, Special Meeting Minutes of 1-18-2012, Special Meeting Minutes of 2-2-2012 and Special Meeting Minutes of 2-6-2012. Voice vote taken. Motion carried.

**Motion #710 Bills Approval**

Motion by Grabetz supported by Wickenheiser to approve bills # 1-91 in the amount of \$182,777.43 from General Ledger Fund, Water & Sewer Department Fund, and Fire Equipment Fund. Roll Call: 5-Yes, 0-No. Motion carried.

**Managers Report**

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

**Motion #711 Budget & Public Hearing.**

Motion by Carmack supported by Grabetz to establish a Budget Public Hearing on March 21, 2012 at 6:00 p.m. Voice vote taken. Motion Carried.

**Motion #712 Budget Amendments.**

Motion by Carmack supported by Grabetz to approve the budget amendments of moving \$19,800 from 101-000-695 to 101-795-976 Cemetery Repair. Move \$200 from 101-289-931 Maintenance Office Equipment to 101-795-976 Cemetery Repair. Move \$17,008.87 from 101-000-695 to 101-523-800 County Drains. Roll Call: 5-Yes, 0-No. Motion Carried.

**Motion #713 Pay Request #1 to Lawrence M. Clarke, Inc.**

Motion by Grabetz supported by Geiermann to approve pay request #1 to Lawrence M. Clarke, Inc. in the amount of \$110,245.50 for Crooked Creek water line.

Roll Call: 4-Yes 0-No, 1-Abstained (Carmack). Motion Carried.

**Motion #714 Port Creek – Public Hearing**

Motion by Carmack supported by Wickenheiser to set a public hearing on March 21, 2012 at 5:45 p.m. for the Port Creek water line district. Voice vote taken. Motion Carried.

**Orchards Water Billing and Coach Tax**

Attorney Bill Godfroy has been directed by Ash Township Board to notify Landon Development that unless payment is received by the third Wednesday of each month, a shut off notice will be issued.

Attorney Bill Godfroy was directed to notify Landon Development that they are behind on coach tax and unless brought current Ash Township will initiate court proceedings.

**Motion #715 2003 Water Supply Bonds - Refinance**

Motion by Carmack supported by Grabetz to offer the resolution for refinance of the 2003 water supply bonds. Roll Call: 5 – Yes, 0 – No. Motion Carried.

**Motion #716 2003 Water Supply Bonds - Refinance**

Motion by Carmack supported by Leiffer to approve the refunding contract that was submitted by Miller Canfield for the refinance of the 2003 water sewer bonds.

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

**Motion #717 Resolution #1**

Motion by Carmack supported by Grabetz to adopt annual resolution #1 on February 15, 2012 for meeting dates. Roll Call: 5-Yes 0-No. Motion Carried.

**Motion #718 Resolution #2**

Motion by Carmack supported by Grabetz to adopt annual resolution #2 on February 15, 2012 for tax millage. Roll Call: 5-Yes 0-No. Motion Carried.

**Motion #719 Resolution #3**

Motion by Carmack supported by Leiffer to adopt annual resolution #3 on February 15, 2012 for administration fee. Roll Call: 5-Yes 0-No. Motion Carried.

**Motion #720 Resolution #4**

Motion by Carmack supported by Wickenheiser to adopt annual resolution #4 on February 15, 2012 to sell or purchase property. Roll Call: 5-Yes 0-No. Motion Carried.

**Motion #721 Resolution #5**

Motion by Carmack supported by Leiffer to adopt annual resolution #5 on February 15, 2012 for monies handled by employees. Roll Call: 5-Yes 0-No. Motion Carried.

**Motion #722 Resolution #6**

Motion by Carmack supported by Wickenheiser to adopt annual resolution #6 on February 15, 2012 for monies handled by employees. Roll Call: 5-Yes 0-No. Motion Carried

**Motion #723 Resolution #7**

Motion by Carmack supported by Grabetz to adopt annual resolution #7 on February 15, 2012 for Township banks. Roll Call: 5-Yes 0-No. Motion Carried.

**Motion #724 Annual Appointment of Ash Township Engineer**

Motion by Carmack supported by Grabetz to appoint Hennessey Engineers as the Engineer for Ash Township for the fiscal year 4-1-2012 to 3-31-2013.  
Voice vote taken. Motion carried.

**Motion #725 Annual Appointment of Ash Township Attorney**

Motion by Carmack supported by Geiermann to appoint Czeryba & Godfroy as the Attorney for Ash Township for the fiscal year 4-1-2012 to 3-31-2013. Voice vote taken. Motion carried.

**Motion #726 Annual Appointment of Ordinance Officer**

Motion by Carmack supported by Wickenheiser to appoint James Vaslo as the Ordinance Officer for Ash Township for the fiscal year 4-1-2012 to 3-31-2013. Voice vote taken. Motion carried.

**Motion #727 Annual Appointment of Electrical Inspector**

Motion by Carmack supported by Wickenheiser to appoint David Tubbs as the Electrical Inspector for Ash Township for the fiscal year 4-1-2012 to 3-31-2013. Voice vote taken. Motion carried.

**Motion #728 Annual Appointment of Mechanical Inspector**

Motion by Carmack supported by Wickenheiser to appoint James Charney as the Mechanical Inspector for Ash Township for the fiscal year 4-1-2012 to 3-31-2013. Voice vote taken. Motion carried.

**Motion #729 Annual Appointment of Plumbing Inspector**

Motion by Carmack supported by Wickenheiser to appoint Clive Forrest as the Plumbing Inspector for Ash Township for the fiscal year 4-1-2012 to 3-31-2013. Voice vote taken. Motion carried.

**Motion #730 Annual Appointment of Blight Officer**

Motion by Carmack supported by Leiffer to appoint James Vaslo as the Blight Officer for Ash Township for the fiscal year 4-1-2012 to 3-31-2013. Voice vote taken. Motion carried.

**Motion #731 Annual Appointment of Building Inspector**

Motion by Carmack supported by Wickenheiser to appoint Jonathan Tackett as the Building Inspector for Ash Township for the fiscal year 4-1-2012 to 3-31-2013. Voice vote taken. Motion carried.

**Annual Appointment of Ash Township Auditor**

This was tabled until next meeting.

**Motion #732 Annual Appointment of Ash Township Planner**

Motion by Carmack supported by Wickenheiser to appoint Wade Trim as the Planner for Ash Township for the fiscal year 4-1-2012 to 3-31-2013. Voice vote taken. Motion carried.

**Motion #733 Annual Appointment of Back-up Electrical Inspector**

Motion by Carmack supported by Wickenheiser to appoint Gary Bates as the back-up Electrical Inspector for Ash Township for the fiscal year 4-1-2012 to 3-31-2013. Voice vote taken. Motion carried.

**Motion #734 Annual Appointment of Back-Up Plumbing & Mechanical Inspector**

Motion by Carmack supported by Wickenheiser to appoint Louie Letiatio as the back-up Plumbing and Mechanical Inspector for Ash Township for the fiscal year 4-1-2012 to 3-31-2013. Voice vote taken. Motion carried.

**Motion #735 Weed Ordinance Approval**

Motion by Carmack supported by Grabetz to approve the Weed Cutting Resolution as read with the starting date of June 1, 2012. Roll Call: 5-Yes 0-No. Motion carried.

**Motion #736 Resolution – Clerk Salary**

Motion by Carmack supported by Wickenheiser to approve a resolution that as of April 1, 2012 the salary of the Clerk shall be \$37,608.00. Roll Call: 4-Yes 0-No, 1-Abstain (Geiermann). Motion Carried.

**Motion #737 Resolution – Treasurer Salary**

Motion by Carmack supported by Wickenheiser to approve a resolution that as of April 1, 2012 the salary of the Treasurer shall be \$17,504.85. Roll Call: 4-Yes 0 – No, 1-Abstained (Leiffer). Motion Carried.

**Motion #738 Resolution – Trustee Salary**

Motion by Carmack supported by Geiermann to approve a resolution that as of April 1, 2012 the salary of the Trustee shall be \$5,304.50. Roll Call: 4-Yes 0 – No, 1- Abstained (Wickenheiser). Motion Carried.

**Motion #739 Resolution – Supervisor Salary**

Motion by Wickenheiser supported by Grabetz to approve a resolution that as of April 1, 2012 the salary of the Supervisor shall be \$15,974.40, which is a \$1,000 decrease from previous year. Roll Call: 4-Yes 0-No, 1-Abstain (Carmack). Motion Carried.

**Motion # 740 Meeting Adjourn**

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

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk