

**ASH TOWNSHIP
BOARD MEETING MINUTES
February 17, 2016
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 - Township Manager, Susie Forrest - Deputy Clerk and 8 citizens.

Motion #2565 Agenda Approval

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

Voice vote taken. Motion carried.

Motion #2566 Meeting Minute's Approval

Motion by Buckingham supported by Schock to approve the Proposed Regular Meeting Minutes of 1-20-16 and Proposed Zoning Board of Appeals of 8-4-15.

Motion #2567 Bills Approval

Motion by Booth supported by Geiermann to approve bills #1-101 in the amount of \$309,467.27, from General Ledger Fund, Building Fund, Water Fund, and Sewer Fund.

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

Motion #2568 Safety Committee Update

Supervisor Robin Carmack has contacted the Village of Carleton to set up a meeting to discuss the possibility of expanding police coverage in Ash Township.

Road Improvement Updates

Ash Township Manager Jim Vaslo reported that Ash Township Engineer Jim Hollandsworth has completed the drainage design estimate for Newburg Road from Burns Road to Exeter Road and has received approval from the Monroe County Road Commission for the design. Ash Township Engineer Jim Hollandsworth estimates the cost of the project could be around \$200,000. 00.

Ash Township Engineer Jim Hollandsworth also met with a resident from Briar Hill Road and gained useful historical knowledge on drainage patterns and he estimates that the design criteria will be ready for the Ash Township Board at their March meeting.

Motion #2569 MCRC Contract - Fessner Road - Off Grafton Road

Motion by Carmack supported by Buckingham to approve the Monroe County Road Commission contract, not to exceed an amount of \$14,970.00, for the Fessner Road two 1.5" lifts of HMA near school entrance project off Grafton Road. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2570 MCRC Contract - Ready Road - Sweitzer Road to US-24

Motion by Buckingham supported by Booth to approve the Monroe County Road Commission contract, not to exceed an amount of \$74,284.00, for the Ready Road 1.5" HMA Zone Patch w/Paver & Single Chip Seal project from Sweitzer Road to US-24. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2571 MCRC Contract - Labo Road - Grafton Road west to RR Tracks

Motion by Carmack supported by Geiermann to approve the Monroe County Road Commission contract, not to exceed an amount of \$47,815.00, for the Labo Road Mill & Fill 2" for 2210' and then single chip seal project from Grafton Road west to railroad tracks. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2572 MCRC Contract - W Newburg Road - Burns Road to Maxwell Road

Motion by Carmack supported by Buckingham to approve the Monroe County Road Commission contract, not to exceed an amount of \$107,705.00, for the W Newburg Road Base Stabilization & Double Chip Seal project from Burns Road to Maxwell Road. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2573 MCRC Contract - Parkway Road- North of Carleton Rockwood Road

Motion by Carmack supported by Booth to approve the Monroe County Road Commission contract, not to exceed an amount of \$24,497.00, for the Parkway Road 1.5" HMA project on Parkway north of Carleton Rockwood Road. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2574 Invoices from the Village of Carleton

Motion by Buckingham supported by Booth to approve paying the Village of Carleton Invoice from 2010 for the Maxwell Road Fire Hall in the amount of \$659.56. Roll Call: 3-Yes 2-No (Geiermann, Schock). Motion Carried.

Motion #2575 Blight - Parcel # 5801-019-016-00 - Vacant Land

Motion by Buckingham supported by Booth to have Ash Township Attorney Bill Godfroy proceed with a civil suit against the land owner of parcel #5801-019-016-00, vacant land regarding blight. Voice vote taken. Motion Carried.

Porter Update

Ash Township Attorney Bill Godfroy updated Ash Township Board on several violations of the recent consent judgment entered by the court regarding the salvage operation on the Porter property.

Managers Report

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

Motion #2576 Budget Public Hearing Date Set

Motion by Carmack supported by Geiermann to set a Budget Public Hearing date for 3-16-16 at 6:00 p.m. at the Ash Township Hall. Voice vote taken. Motion carried.

Motion #2577 Budget Amendment

Motion by Carmack supported by Schock to approve the budget amendment as follows: move \$1,200.00 from 101-103-956 (Miscellaneous Board) to 101-865-910 (Insurance).
Voice vote taken. Motion carried.

Motion #2578 Pine LLC Tax Appeal

Motion by Carmack supported by Buckingham to agree to the Pine LLC tax appeal consent judgment as presented. Voice vote taken. Motion carried.

Pleasant Pond Petition - Special Assessment Road Improvement

Ash Township Manager Jim Vaslo explained to the Ash Township Board that the petition for the proposed special assessment district for Pleasant Pond garnered the necessary signatures to proceed with the next step in the special assessment process. Ash Township Manager Jim Vaslo will meet with the petitioner and instruct him as to the next steps.

Motion #2579 Resolution #1

Motion by Carmack supported by Booth to adopt annual resolution #1 on February 17, 2016 for meeting dates. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2580 Resolution #2

Motion by Carmack supported by Booth to adopt annual resolution #2 on February 17, 2016 for tax millage. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2581 Resolution #3

Motion by Carmack supported by Schock to adopt annual resolution #3 on February 17, 2016 for administration fee. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2582 Resolution #4

Motion by Carmack supported by Booth to adopt annual resolution #4 on February 17, 2016 to sell or purchase property. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2583 Resolution #5

Motion by Carmack supported by Buckingham to adopt annual resolution #5 on February 17, 2016 for monies handled by employees. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2584 Resolution #7

Motion by Carmack supported by Buckingham to adopt annual resolution #7 on February 17, 2016 for Township banks. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2585 Annual Appointment of Ash Township Engineer

Motion by Carmack supported by Buckingham to appoint Hennessey Engineers as the Engineer for Ash Township for the fiscal year 4-1-2016 to 3-31-2017. Roll Call: 4-Yes, 1-No (Schock). Motion carried.

Motion #2586 Annual Appointment of Ash Township Attorney

Motion by Carmack supported by Geiermann to appoint Godfroy, Wetzel and Horkey as the Attorney for Ash Township for the fiscal year 4-1-2016 to 3-31-2017. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2587 Annual Appointment of Ordinance Officer

Motion by Carmack supported by Booth to appoint James Vaslo as the Ordinance Officer for Ash Township for the fiscal year 4-1-2016 to 3-31-2017. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2588 Annual Appointment of Electrical Inspector

Motion by Carmack supported by Buckingham to appoint David Tubbs as the Electrical Inspector for Ash Township for the fiscal year 4-1-2016 to 3-31-2017. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2589 Annual Appointment of Mechanical Inspector

Motion by Carmack supported by Geiermann to appoint James Charney as the Mechanical Inspector for Ash Township for the fiscal year 4-1-2016 to 3-31-2017. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2590 Annual Appointment of Plumbing Inspector

Motion by Carmack supported by Buckingham to appoint Clive Forrest as the Plumbing Inspector for Ash Township for the fiscal year 4-1-2016 to 3-31-2017. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2591 Annual Appointment of Blight Officer

Motion by Carmack supported by Booth to appoint James Vaslo as the Blight Officer for Ash Township for the fiscal year 4-1-2016 to 3-31-2017. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2592 Annual Appointment of Building Inspector

Motion by Carmack supported by Geiermann to appoint Jonathan Tackett as the Building Inspector for Ash Township for the fiscal year 4-1-2016 to 3-31-2017. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2593 Annual Appointment of Ash Township Planner

Motion by Carmack supported by Booth to appoint Wade Trim as the Planner for Ash Township for the fiscal year 4-1-2016 to 3-31-2017. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2594 Annual Appointment of Back-up Electrical Inspector

Motion by Booth supported by Carmack to table. Voice vote taken. Motion carried.

Motion #2595 Annual Appointment of Back-Up Plumbing & Mechanical Inspector

Motion by Carmack supported by Booth to appoint Don Oshesky as the back-up Plumbing and Mechanical Inspector for Ash Township for the fiscal year 4-1-2016 to 3-31-2017. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2596 Annual Appointment of Ash Township Auditors

Motion by Carmack supported by Buckingham to appoint Cooley, Hehl, Wolgauth & Carlton for Auditors for Ash Township for the fiscal year 4-1-2016 to 3-31-2017. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2597 Annual Appointment of Back-Up Building Inspector

Motion by Carmack supported by Geiermann to appoint Jeff Kemp as the back-up Building Inspector for Ash Township for the fiscal year 4-1-2016 to 3-31-2017.
Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2598 Weed Ordinance Approval

Motion by Carmack supported by Schock to approve the Weed Cutting Resolution as read with the starting date of June 1, 2016. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2599 Resolution – Clerk Salary

Motion by Carmack supported by Buckingham to approve a resolution that as of April 1, 2016 the salary of the Clerk shall be \$37,608.00. Roll Call: 4-Yes, 0-No, 1-Abstain (Geiermann). Motion Carried.

Motion #2600 Resolution – Supervisor Salary

Motion by Booth supported by Carmack to approve a resolution that as of April 1, 2016 the salary of the Supervisor shall be \$14,974.40. Roll Call: 4-Yes, 0-No, 1-Abstain (Carmack). Motion Carried.

Motion #2601 Resolution – Treasurer Salary

Motion by Carmack supported by Buckingham to approve a resolution that as of April 1, 2016 the salary of the Treasurer shall be \$17,504.85. Roll Call: 4-Yes, 0 – No, 1-Abstain (Schock). Motion Carried.

Motion #2602 Resolution – Trustee Salary

Motion by Carmack supported by Geiermann to approve a resolution that as of April 1, 2016 the salary of the Trustee shall be \$5,304.50. Roll Call: 3-Yes, 0 – No, 2- Abstained (Booth, Buckingham). Motion Carried.

Motion #2603 Local Gaming License Resolution

Motion by Buckingham supported by Schock to approve a resolution for charitable Gaming License for Friends of Potter Cemetery Association. Roll Call: 5-Yes, 0 – No. Motion Carried.

Security Window For Office

Ash Township Manager Jim Vaslo will solicit proposals for a security window at the Ash Township hall.

Motion #2604 Meeting Adjourn

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

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk