

**ASH TOWNSHIP
BOARD MEETING MINUTES
February 18, 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 Clerk Michele Geiermann.

Members present: Clerk - Michele Geiermann, Treasurer - Rob Schock, Trustee - Jim Booth and Trustee - Larry Buckingham.

Members absent: Supervisor - Robin Carmack.

Others present: William Godfroy - Township Attorney, Susie Forrest - Deputy Clerk and 12 citizens.

Motion #2352 Motion to Chair

Motion by Buckingham supported by Geiermann to have Trustee Jim Booth chair the meeting. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2353 Agenda Approval

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

Motion #2354 Meeting Minute's Approval

Motion by Buckingham supported by Schock to approve the Proposed Regular Meeting Minutes of 1-21-15, Proposed Planning Commission Meeting Minutes of 11-18-14, Zoning Board of Appeals Meeting Minutes of 9-2-14, Proposed Special Meeting Minutes of 1-21-15 and Proposed Special Meeting Minutes of 2-11-15. Voice vote taken. Motion carried.

Motion #2355 Bills Approval

Motion by Booth supported by Buckingham to approve bills #1-78 in the amount of \$221,185.04 from General Ledger Fund, Building Fund, Fire Equipment Fund, Water Fund, and Sewer Fund. Roll Call: 4-Yes, 0-No. Motion carried.

Siren Update

Upon request from the Ash Township Board, Mr. Al Frank from Central Dispatch came to the meeting to explain the way that Central Dispatch works handling emergency calls throughout Monroe County. Mr. Frank explained that they have one notification procedure to handle emergency calls whether it be a fire or a rescue call or weather related. Mr. Frank did state that there are some problem service areas in the county, notably in the southern and northern most regions, and that Monroe County is trying to get the tower moved from Monroe to Ida. The

relocation and band width process is being held up with the FCC and it is a timely process. Mr. Frank discussed the different options that have been researched by other fire departments, but none have been adopted.

Motion #2356 Siren Timer

Motion by Buckingham supported by Geiermann to approve the contract with West Shore for a timer, for the fire sirens at the Ready Road and Maxwell Road locations, not to exceed \$1,400.00. These timers will allow the sirens to be deactivated from the hours of 8:00 p.m. until 8:00 a.m., the timers will be manually overridden for emergency weather related events.
Roll Call: 4 - Yes, 0 - No. Motion carried.

Motion #2357 Corkins Drainage Project - Bidding approval

Motion by Buckingham supported by Booth to approve Hennessey Engineering and Monroe County Road Commission to put Corkins Road Drainage project out for bid. Voice vote taken.
Motion carried.

Motion #2358 Lazy Oak Waste Water Treatment Plant

Motion by Booth supported by Buckingham to set a special meeting with Ken Calendar and the Ash Township Board to discuss the Lazy Oak Waste Water Treatment Plant on March 18, 2015 at 5:30 p.m. Voice vote taken. Motion carried.

Motion #2359 Managers Report

Motion by Booth supported by Buckingham to accept the February Managers report.
Voice vote taken. Motion carried.

Motion #2360 Government Holiday Revision

Motion by Buckingham supported by Schock to add Presidents day and Columbus day as holidays in the employee handbook. Voice vote taken. Motion carried.

This motion was rescinded by Trustee Buckingham.

Motion #2361 Government Holiday Revision

Motion by Buckingham supported by Booth to table until March. Voice vote taken.
Motion carried.

Motion #2362 Budget Public Hearing Date Set

Motion by Buckingham supported by Geiermann to set a Budget Public Hearing date for 3-18-15 at 6:00 p.m. at the Ash Township Hall. Voice vote taken. Motion carried.

Motion #2363 Budget Amendment

Motion by Buckingham supported by Geiermann to approve the budget amendment as follows:
move \$18,343.00 from 101-000-573 (park grant money) to 101-752-974 (new construction).
Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2364 Budget Amendment

Motion by Buckingham supported by Geiermann to approve the budget amendment as follows:
move \$2,500.00 from 101-751-800 (historical society) to 101-865-910 (insurance).
Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2365 Meeting Adjourn

Motion by Booth supported by Geiermann to adjourn the meeting at 7:30 p.m.
Vote voice taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk