

**ASH TOWNSHIP
BOARD MEETING MINUTES
February 15, 2017
6:30 p.m.**

The Ash Township Regular Board meeting was called to order at 6:37 p.m. in the Ready Road Hall by Supervisor Robin Carmack.

Members present: Supervisor Robin Carmack, Clerk - Michele Geiermann, Trustee – Adam Grabetz and Trustee - Jim Booth.

Absent: Rob Schock.

Others present: William Godfroy - Township Attorney, Jim Vaslo - Township Manager, Jim Hollandsworth - Township Engineer, and 14 citizens.

Motion #2801 Agenda Approval

Motion by Booth supported by Grabetz to approve the agenda as presented.
Voice vote taken. Motion carried.

Motion #2802 Meeting Minute's Approval

Motion by Grabetz supported by Geiermann to approve the Proposed Regular Board Meeting Minutes of 1-18-17, Special Meeting Minutes of 1-17-17, and Planning Commission Meeting Minutes of 11-15-16. Voice vote taken. Motion carried.

Motion #2803 Bills Approval

Motion by Booth supported by Grabetz to approve bills #1-132 in the amount of \$659,402.76, from General Ledger Funds, Building Funds, Water Funds, Sewer Funds & Fire Equipment Fund
Roll Call: 4-Yes, 0-No. Motion carried.

Jones Road Water Main

Mrs. Meyer circulated a new petition with the estimated costs for the proposed water main for Jones Road and Mary Lee Drive and returned that petition with 7 of the 12 property owners signing in approval. The Clerk's office verified the signatures. Manager Vaslo noted that there is at least 51% of the property owners who are in favor of the creation of a Special Assessment District for the installation of a new water main servicing the two roads and that the necessary Public Hearing has been completed. After a brief discussion the following motion was offered:

Motion #2804 To Create Special Assessment District #27.

Motion by Booth supported by Grabetz to approve and create Special Assessment District #27 for the Jones Road and Mary Lee Drive water main project.

Roll Call: 4-Yes, 0-No. Motion carried.

Motion #2805 To Set Public Hearing.

Motion by Booth supported by Grabetz to set a Public Hearing for 3-15-17 at 6:15 pm to confirm the assessment roll for Special Assessment District #27.

Roll Call: 4-Yes, 0-No. Motion carried.

Roads

Supervisor began the discussion on roads in general by reading a letter from the Monroe County Road Commission regarding work in the road right-of-ways. He continued the discussion by allowing the audience to voice their opinions on roads conditions and the need for improvements. Residents from E. Newburg Road, Maxwell Road and Jones Road all spoke to the terrible conditions of their respective roads.

Monroe County Road Commission Contracts

After some discussion on the contracts supplied by the MCRC the following motions were offered:

Motion #2806 To Approve.

Motion by Carmack supported by Booth to approve the contract for Berlin Road in an amount not to exceed \$9,342.00. Roll Call: 4-Yes, 0-No. Motion carried.

Motion #2807 To Approve.

Motion by Carmack supported by Geiermann to approve the contract for Swan Creek Road in an amount not to exceed \$5,252.00. Roll Call: 4-Yes, 0-No. Motion carried.

Motion #2808 To Approve.

Motion by Carmack supported by Booth to approve the contract for Maxwell Road in an amount not to exceed \$20,363.00. Roll Call: 4-Yes, 0-No. Motion carried.

Motion #2809 To Approve.

Motion by Carmack supported by Booth to approve the contract for Sweitzer Road in an amount not to exceed \$14,333.00. Roll Call: 4-Yes, 0-No. Motion carried.

Motion #2810 To Approve.

Motion by Carmack supported by Geiermann to approve the contract for W. Newburg Road in an amount not to exceed \$22,751.00. Roll Call: 4-Yes, 0-No. Motion carried.

Motion #2811 To Approve.

Motion by Carmack supported by Booth to approve the contract for Virginia Street and Megan Lane in an amount not to exceed \$5,689.00. Roll Call: 4-Yes, 0-No. Motion carried.

Motion #2812 To Approve.

Motion by Carmack supported by Geiermann to approve the contract for Indiana Street in an amount not to exceed \$4,698.00. Roll Call: 4-Yes, 0-No. Motion carried.

Motion #2813 To Approve.

Motion by Carmack supported by Booth to approve the contract for Earle Drive in an amount not to exceed \$15,011.00. Roll Call: 4-Yes, 0-No. Motion carried.

Motion #2814 To Approve.

Motion by Carmack supported by Booth to approve the contract for E. Newburg from Telegraph Road to Port Creek Road in an amount not to exceed \$196,640.00. Roll Call: 4-Yes, 0-No. Motion carried.

Maxwell Road Letter

A letter was received from the some users of Maxwell Road asking that the section of Maxwell between Labo and Sigler Roads be consider for paving. Some discussion took place and the following motion was offered:

Motion #2815 To Approve.

Motion by Carmack supported by Geiermann to receive and file the letter from users of Maxwell Road dated 1-25-17. Voice vote taken. Motion carried.

Managers Report

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

Local Road Mowing Bid Notice & Specifications

Manager Vaslo shared the new bid notice and specifications for road side mowing of local roads with the Board. The Board asked that the bid notice be published in the local newspaper with opening dates and times to be determined by the Manager.

Ash Township Senior Citizens Funding Request

The Township Board received a letter from Rita Sanders, President of the Ash Senior Citizen group, asking for \$5000 in yearly funding to help supply services and programs for the area seniors. After a brief discussion the following motion was offered:

Motion #2816 To Approve.

Motion by Carmack supported by Booth to approve the annual request from the Ash Senior Citizens group in an amount not to exceed \$5,000.00 for 2017.

Roll Call: 4-Yes, 0-No. Motion carried.

Motion #2817 Meeting Adjourn

Motion by Carmack supported by Grabetz to adjourn the meeting at 7:36 p.m.

Vote voice taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk