

**ASH TOWNSHIP
BOARD MEETING MINUTES
March 16, 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 Trustee Jim Booth.

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, Ash Township Engineer Jim Hollandsworth, Jim Vaslo - Township Manager, Susie Forrest - Deputy Clerk and 28 citizens.

Clerk Michele Geiermann called the meeting to order at 6:30 p.m.

Motion #2611 Chair Meeting

Motion by Geiermann supported by Buckingham to have Trustee Jim Booth chair the meeting. Voice vote taken. Motion carried.

Motion #2612 Agenda Approval

Motion by Geiermann supported by Schock to accept the agenda. Voice vote taken. Motion carried.

Motion #2613 Meeting Minute's Approval

Motion by Buckingham supported by Booth to approve the Proposed Regular Meeting Minutes of 2-17-16, Proposed Special Meeting Minutes of 2-17-16, Proposed Special Meeting Minutes of 2-17-16 and Proposed Special Meeting Minutes of 2-11-16.

Motion #2614 Bills Approval

Motion by Booth supported by Buckingham to approve bills #1-102 in the amount of \$450,606.57, from General Ledger Fund, Building Fund, Debt Fund, Fire Equipment Fund, Water Fund, and Sewer Fund. Roll Call: 4-Yes, 0-No. Motion carried.

Safety Committee Update

Trustee Larry Buckingham informed the Ash Township Board that there was no update on the Safety Committee.

Road Improvement Updates

Ash Township Engineer Jim Hollandsworth supplied the Ash Township Board with preliminary construction estimates for drainage improvements on Briar Hill from Newburg Road to Will Carleton Road. Drainage improvements are estimated at approximately \$700,000.00.

Dan Baker spoke on behalf of a sizeable contingent of residences from East Newburg Road looking for road improvements. The Ash Township Board listened to the residents' concerns but, no formal action on the request was taken.

Motion #2615 Pleasant Pond – Public Hearing

Motion by Booth supported by Buckingham to set a public hearing on April 20, 2016 at 6:15 p.m. for the Pleasant Pond Special Assessment District for road improvement. Voice vote taken. Motion Carried.

Motion #2616 Ash Township vs Roy Porter Jr.

Motion by Buckingham supported by Schock to authorize Ash Township Attorney Bill Godfroy to proceed with the show cause hearing against Mr. Porter for not conforming to the consent judgment. Voice vote taken. Motion Carried.

Motion #2617 Wickenheiser Parcel 5801-019016-00 Burns Road

Motion by Buckingham supported by Booth to authorize Ash Township Attorney Bill Godfroy to proceed with criminal blight complaint against Bernard Wickenheiser (owner) and Alan Wickenheiser (lease) for property on Burns Road. Voice vote taken. Motion Carried.

Motion #2618 Monroe Street Waterline Pay Request #4 to Lawrence M. Clarke, Inc.

Motion by Booth supported by Schock to approve pay request #4 to Lawrence M. Clarke, Inc. in the amount of \$106,709.50 for Monroe Street water line to account for all work completed to date. Roll Call: 4-Yes 0-No. Motion Carried.

Managers Report

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

Motion #2619 Kent Street Estimate

Motion by Buckingham supported by Schock to authorize Hennessey Engineering to evaluate and prepare construction estimates for water main replacement on Kent Street. Voice vote taken. Motion Carried.

Motion #2620 Park Committee Letter - New Appointment

Motion by Buckingham supported by Geiermann to appoint Jerry Van Houten to the Ash Township Park Committee. Voice vote taken. Motion Carried.

Motion #2621 Budget Amendment

Motion by Booth supported by Geiermann to approve the budget amendment as follows: move \$400,000.00 from 591-000-695 to 591-561-818 contract services (for water main project still owing). Roll Call: 4-Yes 0-No. Motion carried.

Motion #2622 Budget Amendment

Motion by Booth supported by Geiermann to approve the budget amendment as follows: move \$25,000.00 from 591-563-775 to 591-560-923 (for bulk water). Roll Call: 4-Yes 0-No. Motion carried.

Motion #2623 Budget Amendment

Motion by Booth supported by Geiermann to approve the budget amendment as follows: move \$6,000.00 from 591-568-975 to 591-561-818 (for contracted service) water mains. Roll Call: 4-Yes 0-No. Motion carried.

Motion #2624 Budget Amendment

Motion by Booth supported by Geiermann to approve the budget amendment as follows: move \$700.00 from 591-563-775 to 591-570-738 (bank service charges). Roll Call: 4-Yes 0-No. Motion carried.

Motion #2625 Ash Township Window - Estimates

Motion by Booth supported by Buckingham to table. Voice vote taken. Motion Carried.

Motion #2626 Resolution for Airport Community Schools

Motion by Buckingham supported by Booth to adopt the Resolution in support of the Airport Community Schools Book Run. Voice vote taken. Motion Carried.

Motion #2627 Calkins Road Culvert Replacement

Motion by Buckingham supported by Schock to approve the culvert replacement project on Calkins Road over the Little Swan Creek Drain under the condition that Tom Smith owner of Four Star Green House pays 1/3 of the bridge culvert replacement up front. This bridge replacement will be financed over a period of 5 years with the Monroe County Drain Commission.

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

Motion #2628 Ash Township Sidewalks

Motion by Buckingham supported by Geiermann to approve the contract with BBC Foundations & Flatwork not to exceed \$5,000.00 to make ADA compliant handicap ramps at the two exist doors from the meeting room at the Ash Township Hall located at 1677 Ready Road.

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

Motion #2629 2016/2017 Budget Approval

Motion by Buckingham supported by Geiermann to approve the 2016/2017 Budget as proposed.

Roll Call: 4 – Yes, 0 – No. Motion Carried.

Motion #2630 Comcast Business Communications - Metro Act Permit

Motion by Buckingham supported by Booth to approve the Metro Act Permit submitted by Comcast Business Communications for Guardian Glass. Voice vote taken. Motion Carried.

Communications/Information

Ash Township Manager Jim Vaslo informed the Ash Township Board and the citizens that the Monroe Evening News and Flat Rock Speedway is proposing to have a Monroe County Brew Fest, Saturday September 24, 2016 at Flat Rock Speedway located on Telegraph Road in Flat Rock.

Motion #2631 Meeting Adjourn

Motion by Booth supported by Buckingham to adjourn the meeting at 8:50 p.m.

Vote voice taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk