

**ASH TOWNSHIP
BOARD MEETING MINUTES
March 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 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 Hollandsworth - Township Engineer, Jim Vaslo - Township Manager, Susie Forrest - Deputy Clerk and 11 citizens.

Motion #2373 Agenda Approval

Motion by Buckingham supported by Schock to accept the amended agenda.

Voice vote taken. Motion carried.

Motion #2374 Meeting Minute's Approval

Motion by Buckingham supported by Carmack to approve the Proposed Regular Meeting Minutes of 2-18-15. Voice vote taken. Motion carried.

Motion #2375 Bills Approval

Motion by Booth supported by Geiermann to approve bills #1-77 in the amount of \$426,177.80 from General Ledger Fund, Building Fund, Fire Equipment Fund, Debt Fund, Water Fund, and Sewer Fund. Roll Call: 5-Yes, 0-No. Motion carried.

Monroe Street Water Line Update

The Ash Township Board anticipates a starting date sometime between the end of April and early May.

Newburg Road Improvement Update

Randy Jedryczka of 1861 W. Newburg Road was requesting 70' of concrete tile be installed at the Southwest corner of Newburg and Maxwell Roads to replace the corrugated metal pipe called for in the drainage plan. The Ash Township Board approved 40' of concrete pipe.

Fessner Road Improvement Update

There is no update at this time on Fessner Road Improvements.

Briar Hill Improvement Update

There is no update at this time on Briar Hill Improvements.

Motion #2376 Fire siren Update/EDispatches

Motion by Carmack supported by Buckingham to approve the eDispatch system service plan in an amount not to exceed \$1,897.00 for a 13 month period, conditional upon Fire Chief Dan Fahnstocks' approval of the system after the 30 day trial period. Roll Call: 5 - Yes, 0 - No. Motion carried.

Motion #2377 Monroe Street Survey

Motion by Schock supported by Buckingham to authorize Hennessey Engineering to provide the Village of Carleton with a reference only copy of the CAD design and survey for the Monroe Street Water Line project. Roll Call: 5 - Yes, 0 - No. Motion carried.

Managers Report

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

Water Ordinance Update

Ash Township Attorney Bill Godfroy, Ash Township Manager Jim Vaslo, Ash Township Water Dept. Manager Matt Baker and Ash Township Water Dept Clerk Jennifer Kecskes have been working on the updates and amendments to the Ash Township Water and Sewer ordinance 30A. A draft of the proposed amendments should be ready for the Ash Township Board to review at its April meeting.

Motion #2378 Group Day Care Homes - Kim Baxter

Motion by Carmack supported by Geiermann to direct the Ash Township Planning Commission to review the Group Day Care Home ordinance in the AG district. Voice vote taken. Motion carried.

Motion #2379 Concerned Citizen Letter - Mr. Roy Hedges

Motion by Carmack supported by Buckingham to set up a Public Safety Committee. Voice vote taken. Motion carried.

Motion #2380 Employee Raises

Motion by Carmack supported by Buckingham to approve a 3% raise for Ash Township Employees effective 4-1-2015. This does not include the Ash Township Board members. Roll Call: 4-Yes, 1-No (Geiermann). Motion carried.

Motion #2381 2015/2016 Budget Approval

Motion by Buckingham supported by Schock to approve the 2015/2016 Budget as proposed.
Roll Call: 5 – Yes, 0 – No. Motion Carried.

Motion #2382 Government Holiday Revision

Motion by Buckingham supported by Geiermann to approve adding Presidents Day and Columbus Day to the employee handbook as paid holidays. Voice vote taken.
Motion carried.

Motion #2383 Budget Amendment

Motion by Carmack supported by Schock to approve the budget amendment as follows: move \$60,000.00 from 592-000-390 (Sewer Fund Balance) to 592-562-818 (Contracted Services).
Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2384 Budget Amendment

Motion by Carmack supported by Buckingham to approve the budget amendment as follows: move \$100,759.55 from 101-000-452 thru 101-249-977 (General Building Dept) to 249-000-452 thru 249-380-977 (New Building Fund). Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2385 Approval of Ash Seniors - \$5,000

Motion by Booth supported by Carmack to approve \$5,000 as budgeted to the Ash Township Seniors. Roll Call: 5-Yes, 0-No. Motion Carried.

Mr. Walsh - 12830 Exeter Road

Recent complaints were discussed regarding the property at 12830 Exeter Road. Ash Township Board asked the Ash Township Manager Jim Vaslo to continue to monitor the situation. No motion was offered.

Motion #2386 Resolution #1

Motion by Carmack supported by Geiermann to adopt annual resolution #1 on March 18, 2015 for meeting dates. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2387 Resolution #2

Motion by Carmack supported by Buckingham to adopt annual resolution #2 on March 18, 2015 for tax millage. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2388 Resolution #3

Motion by Carmack supported by Buckingham to adopt annual resolution #3 on March 18, 2015 for administration fee. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2389 Resolution #4

Motion by Carmack supported by Booth to adopt annual resolution #4 on March 18, 2015 to sell or purchase property. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2390 Resolution #5

Motion by Carmack supported by Buckingham to adopt annual resolution #5 on March 18, 2015 for monies handled by employees. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2391 Resolution #7

Motion by Carmack supported by Buckingham to adopt annual resolution #7 on March 18, 2015 for Township banks. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2392 Annual Appointment of Ash Township Engineer

Motion by Carmack supported by Geiermann to appoint Hennessey Engineers as the Engineer for Ash Township for the fiscal year 4-1-2015 to 3-31-2016. Voice vote taken. Motion carried.

Motion #2393 Annual Appointment of Ash Township Attorney

Motion by Carmack supported by Booth to appoint Godfroy, Wetzel and Horkey as the Attorney for Ash Township for the fiscal year 4-1-2015 to 3-31-2016. Voice vote taken. Motion carried.

Motion #2394 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 4-1-2015 to 3-31-2016. Voice vote taken. Motion carried.

Motion #2395 Annual Appointment of Electrical Inspector

Motion by Carmack supported by Geiermann to appoint David Tubbs as the Electrical Inspector for Ash Township for the fiscal year 4-1-2015 to 3-31-2016. Voice vote taken. Motion carried.

Motion #2396 Annual Appointment of Mechanical Inspector

Motion by Carmack supported by Booth to appoint James Charney as the Mechanical Inspector for Ash Township for the fiscal year 4-1-2015 to 3-31-2016. Voice vote taken.
Motion carried.

Motion #2397 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 4-1-2015 to 3-31-2016. Voice vote taken.
Motion carried.

Motion #2398 Annual Appointment of Blight Officer

Motion by Carmack supported by Buckingham to appoint James Vaslo as the Blight Officer for Ash Township for the fiscal year 4-1-2015 to 3-31-2016. Voice vote taken.
Motion carried.

Motion #2399 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 4-1-2015 to 3-31-2016. Voice vote taken.
Motion carried.

Motion #2400 Annual Appointment of Ash Township Planner

Motion by Carmack supported by Buckingham to appoint Wade Trim as the Planner for Ash Township for the fiscal year 4-1-2015 to 3-31-2016. Voice vote taken. Motion carried.

Motion #2401 Annual Appointment of Back-up Electrical Inspector

Motion by Carmack supported by Booth to appoint Gary Bates as the back-up Electrical Inspector for Ash Township for the fiscal year 4-1-2015 to 3-31-2016. Voice vote taken.
Motion carried.

Motion #2402 Annual Appointment of Back-Up Plumbing & Mechanical Inspector

Motion by Carmack supported by Schock to appoint Louie Letiatio as the back-up Plumbing and Mechanical Inspector for Ash Township for the fiscal year 4-1-2015 to 3-31-2016.
Voice vote taken. Motion carried.

Motion #2403 Annual Appointment of Ash Township Auditors

Motion by Carmack supported by Schock to appoint Cooley, Hehl, Wolgauth & Carlton for Auditors for Ash Township for the fiscal year 4-1-2015 to 3-31-2016.
Voice vote taken. Motion carried.

Motion #2404 Annual Appointment of Back-Up Building Inspector

Motion by Carmack supported by Schock to appoint Jeff Kemp as the back-up Building Inspector for Ash Township for the fiscal year 4-1-2015 to 3-31-2016. Voice vote taken. Motion carried.

Motion #2405 Weed Ordinance Approval

Motion by Carmack supported by Buckingham to approve the Weed Cutting Resolution as read with the starting date of June 1, 2015. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2406 Resolution – Clerk Salary

Motion by Carmack supported by Booth to approve a resolution that as of April 1, 2015 the salary of the Clerk shall be \$37,608.00. Roll Call: 4-Yes, 0-No, 1-Abstain (Geiermann). Motion Carried.

Motion #2407 Resolution – Supervisor Salary

Motion by Buckingham supported by Geiermann to approve a resolution that as of April 1, 2015 the salary of the Supervisor shall be \$15,974.40. Roll Call: 4-Yes, 0-No, 1-Abstain (Carmack). Motion Carried.

Motion #2408 Resolution – Treasurer Salary

Motion by Carmack supported by Booth to approve a resolution that as of April 1, 2015 the salary of the Treasurer shall be \$17,504.85. Roll Call: 4-Yes, 0 – No, 1-Abstained (Schock). Motion Carried.

Motion #2409 Resolution – Trustee Salary

Motion by Schock supported by Carmack to approve a resolution that as of April 1, 2015 the salary of the Trustee shall be \$5,304.50. Roll Call: 3-Yes, 0 – No, 2- Abstained (Booth, Buckingham). Motion Carried.

Motion #2410 Back up Contractor for Water and Sewer

Motion by Buckingham supported by Schock to approve using RJ & J Enterprises as the back-up Excavator for the Water and Sewer Department. Voice vote taken. Motion carried

Motion #2411 Meeting Adjourn

Motion by Booth supported by Carmack to adjourn the meeting at 8:00 p.m.
Vote voice taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk