

**ASH TOWNSHIP  
BOARD MEETING MINUTES  
March 19, 2014  
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, Jim Hollandsworth – Township Engineer, and Susie Forrest – Deputy Clerk.

**Motion #2137 Agenda Approval**

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

Voice vote taken. Motion carried.

**Motion #2138 Meeting Minute's Approval**

Motion by Buckingham supported by Carmack to approve the Proposed Regular Meeting Minutes of 2-19-14, Proposed Special Meeting Minutes of 2-17-14 and Zoning Board of Appeals Meeting Minutes of 2-4-14. Voice vote taken. Motion carried.

**Motion #2139 Bills Approval**

Motion by Booth supported by Buckingham to approve bills # 1-77 in the amount of \$410,529.94 from General Ledger Fund, Water Debt Fund, Water Fund, and Sewer Fund.

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

**U.S. Silica Update**

Permitting process is complete with Ash Township. No further updates.

**Village Sewer Committee Update**

Trustee Larry Buckingham has been in contact with the Village of Carleton Sewer Committee. Trustee Buckingham explained that the Village Sewer Committee has a meeting on Thursday March 27, 2014 and will get back with him after that meeting to set a date to discuss sewer issues.

**Road Improvement Plan**

Ash Township manager Jim Vaslo updated the Ash Township Board on the possibility of leasing through the Monroe County Road Commission the Pot Hole Killer to help with pot hole repair in Ash Township.

Economic Development in Ash Township

Ash Township manager Jim Vaslo reminded the Ash Township Board that the Monroe County Business Development Corporation will be having a North County Summit at the Ash Township meeting hall on Tuesday March 25<sup>th</sup>, 2014 at 7:00 pm.

Managers Report

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

**Motion #2140 Approval of Ash Seniors - \$5,000**

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

**Motion #2141 Special Land Use Extension Request**

Motion by Buckingham supported by Schock to approve a 12 month extension for the special land use for parcel #5801-004-015-00, vacant land on Will Carleton Road and 5801-004-016-00, vacant land on Will Carleton Road. Roll Call: 5 – Yes, 0 – No. Motion carried.

**Motion #2142 2014/2015 Budget Approval**

Motion by Buckingham supported by Carmack to approve the 2014/2015 Budget as proposed. Roll Call: 5 – Yes, 0 – No. Motion Carried.

**Motion #2143 Recreation Grant**

Motion by Buckingham supported by Carmack to apply for the Access to Recreation Grant. Roll Call: 5 – Yes, 0 – No. Motion Carried.

Supervisor Carmack will write the grant application.

**Motion #2144 Budget Amendment**

Motion by Buckingham supported by Geiermann to approve the budget amendment as follows: move \$2,400.00 from 101-103-812 to 101-265-978 new equipment. Roll Call: 5 – Yes, 0 – No. Motion carried.

**Motion #2145 Budget Amendment**

Motion by Buckingham supported by Geiermann to approve the budget amendment as follows: move \$2,000.00 from 101-523-805 to 101-265-978 new equipment. Roll Call: 5 – Yes, 0 – No. Motion carried.

**Motion #2146 Employee Raises**

Motion by Carmack supported by Buckingham to approve a 3% raise for Ash Township Employees effective 4-1-2014. Roll Call: 5-Yes, 0-No. Motion carried.

**Motion #2147 Resolution #1**

Motion by Carmack supported by Booth to adopt annual resolution #1 on March 19, 2014 for meeting dates. Roll Call: 5-Yes 0-No. Motion Carried.

**Motion #2148 Resolution #2**

Motion by Carmack supported by Booth to adopt annual resolution #2 on March 19, 2014 for tax millage. Roll Call: 5-Yes 0-No. Motion Carried.

**Motion #2149 Resolution #3**

Motion by Carmack supported by Schock to adopt annual resolution #3 on March 19, 2014 for administration fee. Roll Call: 5-Yes 0-No. Motion Carried.

**Motion #2150 Resolution #4**

Motion by Carmack supported by Schock to adopt annual resolution #4 on March 19, 2014 to sell or purchase property. Roll Call: 5-Yes 0-No. Motion Carried.

**Motion #2151 Resolution #5**

Motion by Carmack supported by Booth to adopt annual resolution #5 on March 19, 2014 for monies handled by employees. Roll Call: 5-Yes 0-No. Motion Carried.

**Motion #2152 Resolution #6**

Motion by Carmack supported by Booth to adopt annual resolution #6 on March 19, 2014 for monies handled by employees. Roll Call: 5-Yes 0-No. Motion Carried

**Motion #2153 Resolution #7**

Motion by Carmack supported by Booth to adopt annual resolution #7 on March 19, 2014 for Township banks. Roll Call: 5-Yes 0-No. Motion Carried.

**Motion #2154 Resolution – Supervisor Salary**

Motion by Buckingham supported by Geiermann to approve a resolution that as of April 1, 2014 the salary of the Supervisor shall be \$15,974.40. Roll Call: 4-Yes 0-No, 1-Abstain (Carmack). Motion Carried.

**Motion #2155 Resolution – Treasurer Salary**

Motion by Booth supported by Carmack to approve a resolution that as of April 1, 2014 the salary of the Treasurer shall be \$17,504.85. Roll Call: 4-Yes 0 – No, 1-Abstained (Schock). Motion Carried.

**Motion #2156 Resolution – Clerk Salary**

Motion by Carmack supported by Buckingham to approve a resolution that as of April 1, 2014 the salary of the Clerk shall be \$37,608.00. Roll Call: 4-Yes 0-No, 1-Abstain (Geiermann). Motion Carried.

**Motion #2157 Resolution – Trustee Salary**

Motion by Carmack supported by Geiermann to approve a resolution that as of April 1, 2014 the salary of the Trustee shall be \$5,304.50. Roll Call: 3-Yes 0 – No, 2- Abstained (Booth, Buckingham). Motion Carried.

**Motion #2158 Weed Ordinance Approval**

Motion by Carmack supported by Geiermann to approve the Weed Cutting Resolution as read with the starting date of June 1, 2014. Roll Call: 5-Yes 0-No. Motion carried.

**Motion #2159 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 4-1-2014 to 3-31-2015. Voice vote taken. Motion carried.

**Motion #2160 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 4-1-2014 to 3-31-2015. Voice vote taken. Motion carried.

**Motion #2161 Annual Appointment of Ordinance Officer**

Motion by Carmack supported by Buckingham to appoint James Vaslo as the Ordinance Officer for Ash Township for the fiscal year 4-1-2014 to 3-31-2015. Voice vote taken. Motion carried.

**Motion #2162 Annual Appointment of Electrical Inspector**

Motion by Carmack supported by Booth to appoint David Tubbs as the Electrical Inspector for Ash Township for the fiscal year 4-1-2014 to 3-31-2015. Voice vote taken. Motion carried

**Motion #2163 Annual Appointment of Mechanical Inspector**

Motion by Carmack supported by Schock to appoint James Charney as the Mechanical Inspector for Ash Township for the fiscal year 4-1-2014 to 3-31-2015. Voice vote taken. Motion carried.

**Motion #2164 Annual Appointment of Plumbing Inspector**

Motion by Carmack supported by Geiermann to appoint Clive Forrest as the Plumbing Inspector for Ash Township for the fiscal year 4-1-2014 to 3-31-2015. Voice vote taken. Motion carried.

**Motion #2165 Annual Appointment of Blight Officer**

Motion by Carmack supported by Schock to appoint James Vaslo as the Blight Officer for Ash Township for the fiscal year 4-1-2014 to 3-31-2015. Voice vote taken. Motion carried.

**Motion #2166 Annual Appointment of Building Inspector**

Motion by Carmack supported by Booth to appoint Jonathan Tackett as the Building Inspector for Ash Township for the fiscal year 4-1-2014 to 3-31-2015. Voice vote taken. Motion carried.

**Motion #2167 Annual Appointment of Ash Township Planner**

Motion by Carmack supported by Schock to appoint Wade Trim as the Planner for Ash Township for the fiscal year 4-1-2014 to 3-31-2015. Voice vote taken. Motion carried.

**Motion #2168 Annual Appointment of Back-up Electrical Inspector**

Motion by Carmack supported by Buckingham to appoint Gary Bates as the back-up Electrical Inspector for Ash Township for the fiscal year 4-1-2014 to 3-31-2015. Voice vote taken. Motion carried.

**Motion #2169 Annual Appointment of Back-Up Plumbing & Mechanical Inspector**

Motion by Carmack supported by Schock to appoint Louie Letiato as the back-up Plumbing and Mechanical Inspector for Ash Township for the fiscal year 4-1-2014 to 3-31-2015. Voice vote taken. Motion carried.

**Motion #2170 Annual Appointment of Ash Township Auditors**

Motion by Carmack supported by Geiermann to appoint Cooley, Hehl, Wolgauth & Carlton for Auditors for Ash Township for the fiscal year 4-1-2014 to 3-31-2015. Voice vote taken. Motion carried.

**Motion #2171 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 4-1-2014 to 3-31-2015. Voice vote taken.  
Motion carried.

**Water Bill at 12686 Grafton Road**

The owners of 12686 Grafton Road are asking the Ash Township Board for a reduction in their water bill due to a water leak. At the Ash Township Attorney's advisement no relief was offered.

**Motion # 2172 Meeting Adjourn**

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

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk