

**ASH TOWNSHIP
BOARD MEETING MINUTES
March 20, 2013
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 and Susie Forrest – Deputy Clerk.

Motion #1033 Agenda Approval

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

Voice vote taken. Motion carried.

Motion #1034 Meeting Minute's Approval

Motion by Buckingham supported by Geiermann to approve the Proposed Regular Meeting Minutes of 2-20-13, Planning Commission Meeting Minutes of 1-15-13 and Zoning Board of Appeals Meeting Minutes of 9-4-12. Voice vote taken. Motion carried.

Motion #1035 Bills Approval

Motion by Booth supported by Carmack to approve bills # 1-92 in the amount of \$532,817.35 from General Ledger Fund, Water & Sewer Fund, and Debt Fund.

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

Sewer Billing Agreement – Auxiliary Water Meter Update

Ash Township Trustee Larry Buckingham attended the last Village of Carleton meeting where auxiliary meters were discussed. The Ash Township Board is waiting on a letter from the Village of Carleton's Attorney Osment stating their wishes in regards to auxiliary meters before any action is taken.

Monroe Street Improvement & Water Line Update

Ash Township Supervisor Robin Carmack and Ash Township Engineer Jim Hollandsworth have met regarding the Monroe Street project. Ash Township's engineer and the Village of Carleton engineer will work together to develop a scope of work for paving Monroe Street. A cost estimate to develop the bid package is being completed. The estimate will be provided to the Ash Township Board and Village of Carleton once it is completed.

Motion #1036 2013/2014 Budget Approval.

Motion by Buckingham supported by Carmack to approve the 2013/2014 Budget as proposed.
Roll Call: 5 – Yes, 0 – No. Motion Carried.

2013 Road Improvements

The Ash Township Board directed Ash Township manager Jim Vaslo to ask the Monroe County Road Commission to provide a contract (estimate) on the Labo Road project.

Managers Report

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

Motion #1037 Special Land Use Request

Motion by Carmack supported by Booth to approve the special land use for parcel #5801-004-015-00 and 5801-004-016-00, contingent on written approval and agreement for sewage use from the Village of Carleton. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #1038 Financing Drain Assessments from MCDC

Motion by Buckingham supported by Schock to continue to participate in the financing plan for drain assessments with the Monroe County Drain Commission. Voice vote taken.
Motion carried.

Motion #1039 MCDC Contract – Calkins Road Culvert Replacement

Motion by Buckingham supported by Carmack to approve the MCDC contract for the Calkins Road Culvert Replacement / Colburn Drain Project, not to exceed the amount of \$4,680.00.
Roll Call: 5-Yes, 0-No. Motion carried.

Motion #1040 Employee Raises

Motion by Buckingham supported by Schock to approve a 3% raise for Ash Township Employees effective 4-1-2013. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #1041 Approval of Ash Seniors - \$5,000

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

Motion #1042 Preventive Maintenance Bids

Motion by Buckingham supported by Carmack to approve the Ash Township Mechanical Heating and Cooling Preventive Maintenance contract to Reicherd & Son Heating & Cooling for the amount of \$1,410.00. Voice vote taken. Motion carried.

Motion #1043 Annual Fertilization Program for Ball Fields in 2013

Motion by Buckingham supported by Carmack to approve a contract with World Class Landscaping in the amount of \$1,255.00 for fertilization program for baseball diamonds #1 and #2. Voice vote taken. Motion carried.

Motion #1044 Petition for Maxwell Rd Water Line

Motion by Carmack supported by Buckingham to accept the petition for a proposed Maxwell Road water line extension. Voice vote taken, Motion Carried.

Motion #1045 Petition for Maxwell Rd Water Line

Motion by Carmack supported by Schock to authorize Hennessey Engineer to put together a construction cost for a proposed Maxwell Road water line project. Voice vote taken. Motion Carried.

Motion #1046 Petition for Otter Rd Chip and Seal

Motion by Carmack supported by Buckingham to accept the petition for Otter Road improvements. Voice vote taken. Motion Carried.

Motion #1047 Resolution #1

Motion by Carmack supported by Booth to adopt annual resolution #1 on March 20, 2013 for meeting dates. Roll Call: 5-Yes 0-No. Motion Carried.

Motion #1048 Resolution #2

Motion by Carmack supported by Geiermann to adopt annual resolution #2 on March 20, 2013 for tax millage. Roll Call: 5-Yes 0-No. Motion Carried.

Motion #1049 Resolution #3

Motion by Carmack supported by Booth to adopt annual resolution #3 on March 20, 2013 for administration fee. Roll Call: 5-Yes 0-No. Motion Carried.

Motion #1050 Resolution #4

Motion by Carmack supported by Schock to adopt annual resolution #4 on March 20, 2013 to sell or purchase property. Roll Call: 5-Yes 0-No. Motion Carried.

Motion #1051 Resolution #5

Motion by Carmack supported by Geiermann to adopt annual resolution #5 on March 20, 2013 for monies handled by employees. Roll Call: 5-Yes 0-No. Motion Carried.

Motion #1052 Resolution #6

Motion by Carmack supported by Schock to adopt annual resolution #6 on March 20, 2013 for monies handled by employees. Roll Call: 5-Yes 0-No. Motion Carried

Motion #1053 Resolution #7

Motion by Carmack supported by Booth to adopt annual resolution #7 on March 20, 2013 for Township banks. Roll Call: 5-Yes 0-No. Motion Carried.

Motion #1054 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 4-1-2013 to 3-31-2014. Voice vote taken. Motion carried.

Motion #1055 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 4-1-2013 to 3-31-2014. Voice vote taken. Motion carried.

Motion #1056 Annual Appointment of Ordinance Officer

Motion by Carmack supported by Geiermann to appoint James Vaslo as the Ordinance Officer for Ash Township for the fiscal year 4-1-2013 to 3-31-2014. Voice vote taken. Motion carried.

Motion #1057 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 4-1-2013 to 3-31-2014. Voice vote taken. Motion carried

Motion #1058 Annual Appointment of Mechanical Inspector

Motion by Carmack supported by Buckingham to appoint James Charney as the Mechanical Inspector for Ash Township for the fiscal year 4-1-2013 to 3-31-2014. Voice vote taken. Motion carried.

Motion #1059 Annual Appointment of Plumbing Inspector

Motion by Carmack supported by Schock to appoint Clive Forrest as the Plumbing Inspector for Ash Township for the fiscal year 4-1-2013 to 3-31-2014. Voice vote taken. Motion carried.

Motion #1060 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 4-1-2013 to 3-31-2014. Voice vote taken. Motion carried.

Motion #1061 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 4-1-2013 to 3-31-2014. Voice vote taken. Motion carried.

Motion #1062 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 4-1-2013 to 3-31-2014. Voice vote taken. Motion carried.

Motion #1063 Annual Appointment of Back-up Electrical Inspector

Motion by Carmack supported by Geiermann to appoint Gary Bates as the back-up Electrical Inspector for Ash Township for the fiscal year 4-1-2013 to 3-31-2014. Voice vote taken. Motion carried.

Motion #1064 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 4-1-2013 to 3-31-2014. Voice vote taken. Motion carried.

Motion #1065 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 4-1-2013 to 3-31-2014. Voice vote taken. Motion carried.

Motion #1066 Annual Appointment of Back-Up Building Inspector

Motion by Carmack supported by Booth to appoint Jeff Kemp as the back-up Building Inspector for Ash Township for the fiscal year 4-1-2013 to 3-31-2014. Voice vote taken. Motion carried.

Motion #1067 Weed Ordinance Approval

Motion by Carmack supported by Booth to approve the Weed Cutting Resolution as read with the starting date of June 1, 2013. Roll Call: 5-Yes 0-No. Motion carried.

Motion #1068 Resolution – Clerk Salary

Motion by Carmack supported by Booth to approve a resolution that as of April 1, 2013 the salary of the Clerk shall be \$37,608.00. Roll Call: 4-Yes 0-No, 1-Abstain (Geiermann). Motion Carried.

Motion #1069 Resolution – Supervisor Salary

Motion by Geiermann supported by Schock to approve a resolution that as of April 1, 2013 the salary of the Supervisor shall be \$15,974.40. Roll Call: 4-Yes 0-No, 1-Abstain (Carmack). Motion Carried.

Motion #1070 Resolution – Treasurer Salary

Motion by Carmack supported by Buckingham to approve a resolution that as of April 1, 2013 the salary of the Treasurer shall be \$17,504.85. Roll Call: 4-Yes 0 – No, 1-Abstained (Schock). Motion Carried.

Motion #1071 Resolution – Trustee Salary

Motion by Carmack supported by Geiermann to approve a resolution that as of April 1, 2013 the salary of the Trustee shall be \$5,304.50. Roll Call: 3-Yes 0 – No, 2- Abstained (Booth, Buckingham). Motion Carried.

Motion #1072 MCRC Contract – Grafton Road

Motion by Booth supported by Buckingham to approve the MCRC contract for the Grafton Road between Sigler Rd and Newport Rd, not to exceed the amount of \$1,069.00. Roll Call: 5-Yes, 0-No. Motion carried.

Motion # 1073 Meeting Adjourn

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

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk