

**ASH TOWNSHIP  
BOARD MEETING MINUTES  
March 21, 2012  
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, Trustee - Adam Grabetz and Trustee - Terrance Wickenheiser.

**Members absent:** Treasurer – Doug Leiffer

**Others present:** William Godfroy - Township Attorney and Susie Forrest – Deputy Clerk.

**Motion #752 Agenda Approval**

Motion by Wickenheiser supported by Carmack to accept the amended agenda.  
Voice vote taken. Motion carried.

**Motion #753 Meeting Minute's Approval**

Motion by Wickenheiser supported by Grabetz to approve the Proposed Regular Meeting Minutes of 2-15-2012, Proposed Special Meeting Minutes of 2-15-2012, Proposed Special Meeting Minutes of 2-15-2012, Proposed Special Meeting Minutes of 3-6-12 and Planning Commission Meeting Minutes of 12-20-11. Voice vote taken. Motion carried.

**Motion #754 Bills Approval**

Motion by Grabetz supported by Wickenheiser to approve bills # 1-132 in the amount of \$615,866.45 from General Ledger Fund, Water & Sewer Department Fund, Fire Equipment Fund and Debt Funds. Roll Call: 4-Yes, 0-No. Motion carried.

**Motion #755 Annual Appointment of Cooley, Hehl, Wolgauth & Carlton**

Motion by Carmack supported by Wickenheiser to appoint Cooley, Hehl, Wolgauth & Carlton as the Auditors for Ash Township for the fiscal year 4-1-12 to 3-31-2013.  
Roll Call: 4 – Yes, 0 – No. Motion carried.

**Motion #756 Port Creek Water Line**

Motion by Grabetz supported by Geiermann to table the Port Creek water line.  
Voice vote taken. Motion Carried.

Orchards Coach Tax/Water Bills

Ash Township Attorney Bill Godfroy explained that the Orchards are fairly current up on the water bills. Attorney Bill Godfroy proceeded to explain that he currently has an agreement from Fifth Third Bank (the current deed holder) to pay the back coach tax. Fifth Third Bank will pay a sum of \$5,000 before March 26, 2012 on the coach tax delinquency, \$2500.00 on it before April 2, 2012 and the balance upon the earlier of 120 days of the sale of the property. Attorney Bill Godfroy asked for the Ash Township Board approval to work out this agreement. The Ash Township Board gave their approval to Township Attorney Bill Godfroy.

Managers Report

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

Little League Update for 2012

Ash Carleton Little League President Brian Colpaert conveyed to the Ash Township Board the current status for the 2012 program. Brian explained to the Board that the little league is planning a cleanup day on April 21, 2012 in Unity park to get it ready for opening day which will be on April 28, 2012. There will be opening day ceremonies, parade and some ball games on that day.

**Motion #757 Budget Amendments.**

Motion by Wickenheiser supported by Geiermann to approve the budget amendments of moving \$1,000 from 591-561-733 Water Mains to 591-563-733 Water Meters. Move \$12,000 from 591-560-970 Direct Services to 591-568-717 (10,000) Retirement and 591-568-702 (2,000) Wages. Move \$200 from 591-560-956 direct Service Misc to 591-570-738 Bank Service Charges. Move \$600 from 101-336-920 Utilities to 101-450-920 Street Lights. Move \$3,000 from 101-000-695 to 101-752-974 New Construction. Move \$500 from 101-202-802 Auditing to 101-215-806 Computer Tech. Roll Call: 4-Yes, 0-No. Motion Carried.

**Motion #758 2012/2013 Budget Approval.**

Motion by Carmack supported by Wickenheiser to approve the 2012/2013 Budget as proposed. Roll Call: 4 – Yes, 0 – No. Motion Carried.

**Motion #759 Recycle Bin for 2012**

Motion by Carmack supported by Wickenheiser to approve bringing the recycle bin back at the proposed cost, from April through September, not to exceed \$1500 for the year. Voice vote taken. Motion Carried.

**Motion #760 GASB Statement No. 54 - Policy**

Motion by Carmack supported by Wickenheiser to adopt the GASB 54 policy.  
Voice vote taken. Motion Carried.

**Motion #761 MCRC Contract – Mineral Well Brine**

Motion by Wickenheiser supported by Grabetz to approve the Monroe County Road Commission Contract for Mineral Well Brine not exceed the amount of \$16,491.00.  
Roll Call: 4-Yes 0-No. Motion Carried.

**Motion #762 MCRC Contract – Newburg – Grafton to Briarhill**

Motion by Wickenheiser supported by Geiermann to approve the MCRC contract for Newburg Road between Grafton Road and Briarhill Road in the amount of \$282,557.00, with Ash Township's portion not to exceed \$200,358.00.  
Roll Call: 4 – Yes, 0 - No. Motion carried.

**Motion #763 MCRC Contract – Labo – Colburn Drain between Telegraph & Swan Creek**

Motion by Wickenheiser supported by Grabetz to approve the MCRC contract for Labo at Colburn Drain between Telegraph and Swan Creek, in the amount of \$115,354.00, with Ash Township's portion not to exceed \$57,677.00. Roll Call: 4 – Yes, 0 - No. Motion carried.

**Motion #764 Monroe County Road Commission – Local Roads - Mowing**

Motion by Wickenheiser supported by Grabetz to approve the MCRC contract for Local Road Mowing contract not to exceed the amount of \$14,730.00 for the 2012/2013 year. Roll Call: 4-Yes, 0-No Motion carried.

**Motion #765 Water Service Contract**

Motion by Carmack supported by Geiermann to table the Water Service contract.  
Voice vote taken. Motion Carried.

**Motion #766 Local Bridge Program (Ready Rd. to Swan Creek)**

Motion by Carmack supported by Grabetz to approve the Resolution for the Local Bridge Program. Roll Call: 4 – Yes, 0 - No. Motion carried.

**Motion #767 Fireworks Ordinance**

Motion by Grabetz supported by Wickenheiser to put a moratorium on the Ash Township Fireworks Ordinance except as to the pyrotechnical display. Roll Call: 4-Yes 0-No.  
Motion Carried.

Pinnacle Consulting (Ash Computer Maintenance)

Supervisor Carmack informed the Board that Pinnacle Consulting was raising their rates. The Ash Township Board had no comments.

**Motion #768 Monroe County Economic Development Corporation Partnership Pledge**

Motion by Carmack supported by Grabetz to sign the Monroe County Economic Development Corporation Partnership Pledge. Voice vote taken. Motion Carried.

**Motion #769 Concession Stand – Bathroom Partitions**

Motion by Grabetz supported by Carmack to approve the steel bathroom partitions for the concession stand, not to exceed \$1891.49. Roll Call: 4-Yes 0-No. Motion Carried.

**Motion #770 Rezoning Parcel 5801-023-040-70**

Motion by Geiermann supported by Carmack to approve the rezoning of parcel 5801-023-040-70 from C-1 Local Commercial to C-3 Heavy Commercial. Roll Call: 3-Yes 0-No, 1 – Abstained (Wickenheiser). Motion Carried.

**Motion #771 Road Repair in Village**

Motion by Carmack supported by Geiermann to table the estimate road repair in the Village. Voice vote taken. Motion Carried.

**Motion #772 Fire Truck**

Motion by Carmack supported by Wickenheiser to table the Fire Truck. Voice vote taken. Motion Carried

**Motion # 773 Meeting Adjourn**

Motion by Wickenheiser supported by Carmack to adjourn the meeting at 8:30 p.m. Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk