

**ASH TOWNSHIP  
BOARD MEETING MINUTES  
April 15, 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, 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 9 citizens.

**Motion #2412 Agenda Approval**

Motion by Buckingham supported by Booth to accept the amended agenda.  
Voice vote taken. Motion carried.

**Motion #2413 Meeting Minute's Approval**

Motion by Buckingham supported by Schock to approve the Proposed Public Hearing Meeting Minutes of 3-18-15, Proposed Special Meeting Minutes of 3-18-15 and Proposed Regular Meeting Minutes of 3-15-15. Voice vote taken. Motion carried.

**Motion #2414 Bills Approval**

Motion by Booth supported by Buckingham to approve bills #1-82 in the amount of \$325,308.49 from General Ledger Fund, Building Fund, Debt Fund, Water Fund, and Sewer Fund. Roll Call: 4-Yes, 0-No. Motion carried.

**Motion #2415 Pay Request #1 to Lawrence M. Clarke, Inc.**

Motion by Carmack supported by Buckingham to approve pay request #1 to Lawrence M. Clarke, Inc. in the amount of \$117,120.75 for Monroe Street water line.  
Roll Call: 4-Yes 0-No. Motion Carried.

Projected starting date is April 27, 2015. Residents will be notified of the construction schedule.

**Motion #2416 To Seat Clerk Michele Geiermann**

Motion by Booth supported by Carmack to seat Clerk Michele Geiermann at 6:50 p.m.  
Voice vote taken. Motion carried.

Newburg Road Improvement Update

Ash Township Manager Jim Vaslo said the Newburg Road project is progressing. It is approximately 70% complete. Wet weather has slowed down restoration. It was noted that drainage work is still needed to be completed at 2395 Newburg and the subject of fencing, culverts and driveway gravel was addressed.

**Motion #2417 Newburg Drainage**

Motion by Schock supported by Buckingham to compensate Adolf Jedryczka for damage to his fence during construction in the amount of \$3,500.00.

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

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.

Water Ordinance Update

The Ash Township Board was supplied with the proposed changes to the Water/Sewer Ordinance 30A. Ash Township Manager Jim Vaslo asked the Ash Township Board to review and supply any of their comments to himself or Ash Township Attorney Bill Godfroy prior to the next board meeting.

Waste Water Treatment Plant

Ash Township Manager Jim Vaslo met with the USDA and Tim Lake from the BDC regarding funding options through the USDA to offset the operating cost of purchasing the plant. There perhaps could be a chance of some very small and limited funding through one of the programs.

**Motion #2418 Appointment to Planning Commission – Brian Langton**

Motion by Carmack supported by Booth to approve the appointment of Brian Langton as Member of the Planning Commission as of April 15, 2015 with his term expiring October 1, 2017. Roll Call: 5 – Yes, 0 – No. Motion carried.

Managers Report

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

**Motion #2419 MCRC Contract – Ready Road – Bridge over Swan Creek**

Motion by Buckingham supported by Carmack to approve the MCRC contract for Ready Road Bridge over Swan Creek, not to exceed the amount of \$96,000.00. Roll Call: 5-Yes, 0-No. Motion carried.

**Communication/Information**

Ash Township Dump Day is May 16, 2015 from 8:00 a.m. - 12:00 p.m. at the Homrich - Matlin Road landfill.

**Motion #2420 to Go Into Closed Session**

Motion by Booth supported by Carmack to go into closed session to discuss pending litigation with Ash Township Attorney on the matter of Ash Township vs Porter. Voice vote taken. Motion carried.

**Motion #2425 to Go Back Into Regular Session**

Motion by Carmack supported by Booth to go back into regular session. Voice vote taken. Motion carried.

**Motion #2426 Meeting Adjourn**

Motion by Booth supported by Carmack to adjourn the meeting at 7:50 p.m. Vote voice taken. Motion carried.

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk