

**ASH TOWNSHIP
BOARD MEETING MINUTES
April 16, 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, Trustee - Jim Booth and Trustee - Larry Buckingham.

Members absent: Treasurer - Rob Schock.

Others present: William Godfroy - Township Attorney, Jim Vaslo - Township Manager, and Susie Forrest – Deputy Clerk.

Motion #2173 Agenda Approval

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

Motion #2174 Meeting Minute's Approval

Motion by Booth supported by Geiermann to approve the Proposed Regular Meeting Minutes of 3-19-14, Public Hearing Minutes of 3-19-14, Planning Commission Meeting Minutes of 1-21-14 and Zoning Board of Appeals Meeting Minutes of 3-4-14. Voice vote taken.
Motion carried.

Motion #2175 Bills Approval

Motion by Booth supported by Buckingham to approve bills # 1-76 in the amount of \$329,308.58 from General Ledger Fund, Debt Funds, Water Fund, and Sewer Fund.
Roll Call: 4-Yes, 0-No. Motion carried.

Water Bill – 533 Ash Street

The water bill for 533 Ash Street was tabled at the March meeting and addressed again at April's meeting. The usage has returned to normal levels for that address. The owner has no explanation for the prior quarters 100,000 gal usage. The water department believes the meter is reading correctly therefore, no motion for relief was offered.

Village Sewer Committee Update

Trustee Larry Buckingham and Jim Booth met with the Village of Carleton sewer committee and during the meeting Mr. Buckingham and Mr. Booth asked the Village of Carleton if they would be interested in a joint ownership with Ash Township of the sewer plant and it was stated they

were not interested in the proposal. What the Village of Carleton is interested in is a 425 agreement with the sewer users located outside of the village limits and within the township.

Motion #2176 Monroe Street Water Line Replacement

Motion by Carmack supported by Geiermann to approve an amount not to exceed \$20,000.00 for Hennessey Engineers to update the permitting applications, assemble bid packets and to bid out the proposed Monroe Street water line replacement project. Roll Call: 4-Yes, 0-No.
Motion Carried.

Motion #2177 Proposal for Phase 1 Sanitary Sewer Investigation

Motion by Carmack supported by Booth to approve an amount not to exceed \$6,000.00 for Hennessey Engineers to develop a scope of work, assemble bid packets and to bid out the cleaning and televising of the Ash Township sanitary sewer system for potential defects in the system. Roll Call: 4-Yes, 0-No. Motion Carried.

Motion #2178 Road Improvement Plan

Motion by Carmack supported by Booth to have a Special Meeting on 4-29-14 at 5:30 pm concerning the Ash Township Road Improvement Plan. Voice vote taken. Motion Carried.

Motion #2179 MCRC Mowing

Motion by Booth supported by Carmack to approve the MCRC contract for the Mowing of local roads, not to exceed the amount of \$14,730.00. Roll Call: 4-Yes, 0-No. Motion carried.

Motion #2180 MCRC Mineral Well Brine

Motion by Booth supported by Buckingham to approve the MCRC contract for the Mineral Well Brine of various local roads, not to exceed the amount of \$18,096.00. Roll Call: 4-Yes, 0-No.
Motion carried.

Motion #2181 MCRC Contract – Ready Road – Bridge over Swan Creek

Motion by Booth supported by Carmack to approve the MCRC contract for Ready Road Bridge over Swan Creek, not to exceed the amount of \$58,170.00. Roll Call: 4-Yes, 0-No. Motion carried.

Motion #2182 Public Hearing for Proposed Road Millage

Motion by Carmack supported by Buckingham to set a Public Hearing for the Proposed Road Millage on April 29, 2014 at 6:00 pm, Ash Township Hall, 1677 Ready Road, Carleton, MI 48117. Vote voice taken. Motion carried.

Motion #2183 Ballot Language for Road Millage

Motion by Carmack supported by Booth to have a Special Meeting on 4-29-14 at 6:15 pm concerning the ballot language for a proposed road millage. Voice vote taken. Motion Carried.

Motion #2184 Economic Development in Ash Township – North County Comm. Partnership

Motion by Buckingham supported by Booth to approve \$2,000.00 to join Berlin Township, Village of South Rockwood and North County Community Partnership and become stake holders in the economic development partnership proposed by the Monroe County Business Development Corporation. Roll Call: 4-Yes, 0-No. Motion Carried.

Motion #2185 Cemetery Driveway

Motion by Buckingham supported by Booth to approve up to \$6,000.00 for Hoppert Farms to pave the Ash Cemetery driveway with asphalt millings. The project will include on average 4” of millings and will be leveled and rolled in place. Roll Call: 4-Yes, 0-No. Motion Carried.

Managers Report

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

The Ash Township Board gave the approval for the Motor City Model Club to conduct boat races on the pond which will be held on June 21, 2014

Motion #2186 Resolution for Motorcycle Awareness Month

Motion by Buckingham supported by Carmack to support the Proclamation Designating May as Motorcycle Awareness Month. Voice vote taken. Motion Carried.

Overview of Ash Township Master Plan

Ash Township Manager Jim Vaslo informed the Ash Township Board that per the Zoning and Enabling Act the Township must review its Master plan every 5 years. The Ash Township Master Plan was last updated in December 2009. The Ash Township Board tasked the Ash Township Planning Commission with review and recommendation.

Motion #2187 Ash Township Recreation Grant Update

Motion by Carmack supported by Buckingham to approve and support the Township’s application for the Monroe County Community Foundation Universal Access to Recreation Initiative Grant. Voice vote taken. Motion Carried.

Motion #2188 Resolution #7

Motion by Carmack supported by Buckingham to adopt annual resolution #7 on April 16, 2014 for Township banks. Roll Call: 4-Yes 0-No. Motion Carried.

Motion #2189 332 Kent Street

Motion by Carmack supported by Booth to approve a credit of \$720.00 towards a new water tap for 332 Kent Street. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2190 10101 Telegraph Road

Motion by Buckingham supported by Booth to approve allowing 10101 Telegraph to demolish 3 more mobile homes. Voice vote taken. Motion Carried.

ADD ALL UPCOMING EVENTS

**Little League Opening Day & Parade, May 3rd. Parade starts at 9 a.m.
Spring Dump Day, May 17th, 8 a.m. to noon @ Matlin Rd. I D required.
Document Shredding Day, May 17th, 9 am to noon @ Busch's.
Carleton Sales Days, May 16th & 17th.
Free Passenger Vehicle Tire Collection; register by calling 734-240-7900 or at
www.co.monroe.mi.us/recycling. April 1 – 25.**

Motion # 2191 Meeting Adjourn

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

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk