

**ASH TOWNSHIP
BOARD MEETING MINUTES
April 17, 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, Jim Hollandsworth – Township Engineer and Susie Forrest – Deputy Clerk.

Motion #1079 Agenda Approval

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

Voice vote taken. Motion carried.

Motion #1080 Meeting Minute's Approval

Motion by Buckingham supported by Geiermann to approve the Proposed Regular Meeting Minutes of 3-20-13, Public Hearing Meeting Minutes of 3-20-13, Special Meeting Minutes of 3-28-13, Special Meeting Minutes of 4-9-13, Zoning Board of Appeals Meeting Minutes of 3-5-13 and Planning Commission Meeting Minutes of 2-19-13. Voice vote taken. Motion carried.

Motion #1081 Bills Approval

Motion by Booth supported by Geiermann to approve bills # 1-91 in the amount of \$414,980.51 from General Ledger Funds, Water & Sewer Funds, and Debt Funds.

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

Sewer Billing Agreement – Auxiliary Water Meter Update

Supervisor Carmack advised the Ash Township Board that he will write a letter asking the Village of Carleton to amend their ordinance allowing the eight existing auxiliary meters to remain. It was also suggested that a letter be sent to the eight existing auxiliary meter holders in the village informing them of the refusal of the Village to allow them to keep the auxiliary meters.

Monroe Street Improvement & Water Line Update

Ash Township Engineer Jim Hollandsworth updated the Ash Township Board on efforts to assemble a comprehensive package for the replacement of the Ash Township water line, Village of Carleton sewer line and reconstruction of Monroe Street to Maxwell Road.

Adel Property Update

The Ash Township Board along with Mr. Adel's Attorney, Mr. Steven Jedinak, agreed to have representatives from Ash Township and Mr. Jedinak meet at the property to assess the property and find out where they stand as far as compliance with the ordinance and existing non conformances.

Managers Report

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

Motion #1082 MCRC Contract – Labo Rd. – US-24 to Swan Creek

Motion by Buckingham supported by Schock to approve the MCRC contract for Labo Rd from US-24 to Swan Creek, not to exceed the amount of \$145,088.00. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #1083 MCRC Contract – Newburg – Grafton to Briarhill

Motion by Buckingham supported by Geiermann to approve the MCRC contract for Newburg Rd from Grafton to Briarhill Rd, not to exceed the amount of \$17,712.00. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #1084 MCRC Mineral Well Brine

Motion by Buckingham supported by Carmack 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: 5-Yes, 0-No. Motion carried.

Motion #1085 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.

Motion #1086 Carleton Pharmacy Tax Appeal

Motion by Carmack supported by Geiermann to approve the proposed consent judgment for \$1.2 million of assessed value for all three years 2011, 2012 and 2013. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #1087 Appointment of Dangerous Building Board of Appeals (Building Contractor) – Dan Meiden.

Motion by Carmack supported by Booth to appoint Dan Meiden to a 1 year term on the Dangerous Building Board of Appeals with term expiring March 31, 2014. Voice vote taken. Motion carried.

Motion #1088 Appointment of Dangerous Building Board of Appeals (Engineer) – Jim Hollandsworth.

Motion by Carmack supported by Geiermann to appoint Jim Hollandsworth as the engineered position on the Dangerous Building Board of Appeals for 3 years with term expiring March 31, 2016. Voice vote taken. Motion carried

Motion #1089 Appointment of Dangerous Building Board of Appeals (General Public) – Darrell Mossburg.

Motion by Carmack supported by Booth to appoint Darrell Mossburg to the Dangerous Building Board of Appeals for 2 years with term expiring March 31, 2015. Voice vote taken. Motion carried.

Motion #1090 Appointment of Dangerous Building Board of Appeals (General Public) – Jim Booth.

Motion by Carmack supported by Geiermann to appoint Jim Booth to the Dangerous Building Board of Appeals for 2 years with term expiring March 31, 2015. Voice vote taken, 1 abstained (Booth). Motion carried.

Motion #1091 Appointment of Dangerous Building Board of Appeals (Building Official) – Paul DeLisle.

Motion by Carmack supported by Schock to appoint Paul DeLisle to the Dangerous Building Board of Appeals for 1 year with term expiring March 31, 2014. Voice vote taken. Motion carried.

Motion #1092 Ash Township Fire Department – Elected Officers Approval

Motion by Carmack supported by Booth to approve the appointment of Dan Fahnestock as Chief of the Ash Township Fire Department. Voice vote taken. Motion carried.

Motion #1093 Ash Township Fire Department – Elected Officers Approval

Motion by Carmack supported by Booth to approve the appointment of Jeff Schock as Deputy Chief of the Ash Township Fire Department station #1. Voice vote taken. Motion carried.

Motion #1094 Ash Township Fire Department – Elected Officers Approval

Motion by Carmack supported by Schock to approve the appointment of John Rutkowski as Deputy Chief of the Ash Township Fire Department station #2. Voice vote taken.
Motion carried.

Motion #1095 Ash Township Fire Department – Elected Officers Approval

Motion by Carmack supported by Schock to approve the appointment of Adam Grabetz as Assistant Deputy Chief of the Ash Township Fire Department station #1. Voice vote taken.
Motion carried.

Motion #1096 Ash Township Fire Department – Elected Officers Approval

Motion by Carmack supported by Booth to approve the appointment of Andy Griffith as Assistant Deputy Chief of the Ash Township Fire Department station #2. Voice vote taken.
Motion carried.

Romine Road

Discussion was held on the future financing of the Romine Road reconstruction project in partnership with Guardian Glass.

Motion #1097 Porter Rezoning

Motion by Buckingham supported by Schock to approve the Planning Commission's recommendation to deny conditional rezoning of parcel # 5801-009-032-00 commonly known as 595 Carlton Rockwood Rd from AG to I-2. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #1098 Long Term Water Department Hours

Motion by Carmack supported by Booth to approve long term water department hours for Matt Baker and Craig Swiercz which will be Spring/Summer Hours: May 1 through August 31 – 7:00 a.m. – 3:00 p.m. and Fall/Winter hours: September 1 through April 30 – 8:00 a.m. – 4:30 p.m.
Voice vote taken. Motion carried.

Motion #1099 Maxwell Water Main Extension

Motion by Carmack supported by Booth to approve the intention to contributing 50% towards financing the water main extension on Maxwell not to exceed \$338,964.50. Roll Call: 5-Yes, 0-No Motion carried.

Motion #2000 Sunoco Pipeline

Motion by Buckingham supported by Carmack to allow Township Manager Jim Vaslo to negotiate with RJ Coolset for storing their trailers on Township property for the duration of the project. Voice vote taken. Motion Carried.

Motion # 2001 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