

**ASH TOWNSHIP  
BOARD MEETING MINUTES  
April 18, 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, Treasurer – Doug Leiffer, Trustee - Adam Grabetz and Trustee - Terrance Wickenheiser.

**Others present:** Township Manager – Jim Vaslo, William Godfroy - Township Attorney and Jim Hollandsworth – Township Engineer.

**Motion #776 Agenda Approval**

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

**Motion #777 Meeting Minute's Approval**

Motion by Grabetz supported by Geiermann to approve the Proposed Regular Meeting Minutes of 3-21-12, Proposed Special Meeting Minutes of 3-28-12, Public Hearing Meeting Minutes of 3-21-12. Voice vote taken. Motion carried.

**Motion #778 Bills Approval**

Motion by Grabetz supported by Leiffer to approve bills # 1-99 in the amount of \$412,845.99 from General Ledger Fund, Water & Sewer Fund, Water Debt Funds.  
Roll Call: 4-Yes, 1-No (Wickenheiser). Motion carried.

**Motion #779 Water Service Contract**

Motion by Wickenheiser supported by Carmack to table the water service contract with Flat Rock Village/TP Holdings LLC.  
Voice vote taken. Motion carried.

**Motion #780 Port Creek Water Line**

Motion by Grabetz supported by Carmack to set a Public Hearing for May 16, 2012 at 6:15 p.m. for the Port Creek water line. Voice vote taken. Motion Carried.

**Potter Cemetery**

Ash Township Manager Jim Vaslo and Township Engineer Jim Hollandsworth met and reviewed drawings. They calculated quantities: aggregate will range between 550 and 850 cubic yds,

geotextile fabric approximately 22,000 sq ft, approximately 36 linear ft of 4" or 6" tile. Manager Jim Vaslo will prepare estimates for material.

Managers Report

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

**Motion #781 Herkimer Radio Update**

Motion by Grabetz supported by Leiffer to approve up to \$789.75 to Herkimer Radio to update our FCC license. Voice vote taken. Motion Carried.

**Motion #782 Water Main Back Up Repair/Cemeteries**

Motion by Carmack supported by Leiffer to table and to instruct water superintendent Matt Baker to make recommendation for a back-up contractor. Voice vote taken. Motion Carried.

**Motion #783 Fencing Quote**

Motion by Carmack supported by Geiermann to approve Owen Fence not to exceed \$4,000.00 to install poles and netting for the backstop and dugouts. Roll Call: 5-Yes, 0-No. Motion Carried.

**Motion #784 Summer Hours**

Motion by Leiffer supported by Carmack to approve water department summer hours that will begin April 23, 2012 through August 31, 2012. Voice vote taken: 4 - yeah, 1 - nay (Geiermann) Motion Carried.

**Motion #785 Fire Truck**

Motion by Grabetz supported by Leiffer to approve \$71,481.00 for the purchase of a new fire truck. Roll Call: 5 - Yes, 0 - No. Motion Carried.

**Motion # 786 Meeting Adjourn**

Motion by Wickenheiser supported by Grabetz to adjourn the meeting at 7:30 p.m. Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk