

**ASH TOWNSHIP
BOARD MEETING MINUTES
April 20, 2016
6:30 p.m.**

The Ash Township Regular Board meeting was called to order at 6:40 p.m. in the Ready Road Hall by Trustee Jim Booth.

Members present: Supervisor Robin Carmack, Clerk - Michele Geiermann, Treasurer - Rob Schock, Trustee - Jim Booth and Trustee - Larry Buckingham.

Others present: William Godfroy - Township Attorney, Ash Township Engineer Jim Hollandsworth, Susie Forrest - Deputy Clerk and 63 citizens.

Motion #2639 Agenda Approval

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

Voice vote taken. Motion carried.

Motion #2640 Meeting Minute's Approval

Motion by Booth supported by Buckingham to approve the Proposed Regular Meeting Minutes of 3-16-16, Proposed Special Meeting Minutes of 4-5-16, Public Hearing Meeting Minutes of 3-16-16 and Proposed Planning Commission Meeting Minutes of 9-15-15 and Zoning Board of Appeals Meeting Minutes of 2-2-16. Voice vote taken. Motion carried.

Motion #2641 Bills Approval

Motion by Booth supported by Buckingham to approve bills #1-106 in the amount of \$437,193.06, from General Ledger Fund, Building Fund, Debt Fund, Fire Equipment Fund, Water Fund, and Sewer Fund. Roll Call: 5-Yes, 0-No. Motion carried.

Webelos/Boy Scouts Troop 522

Webelos Troop #522 met with the Ash Township Board to learn about their role in the community and to discuss with the leaders important issues facing the community as part of the Building a Better World Arrow of Light Adventure.

Motion #2642 Creation of Special Assessment District #26 - Pleasant Pond

Motion by Booth supported by Buckingham to approve the Resolution Creating Special Assessment District #26. Roll Call: 4-Yes 1-No (Geiermann). Motion Carried.

Ash Township vs. Roy Porter Jr. Update

Ash Township Attorney Bill Godfroy explained that the order to show cause hearing is May 4, 2016. Ash Township Attorney Bill Godfroy and Ash Township Manager Jim Vaslo will assess the property again before the hearing.

Wickenheiser Parcel 5801-019-016-00 Burns Road Update

Ash Township Attorney Bill Godfroy explained that an arraignment has been set for Alan Wickenheiser and Bernard Wickenheiser for May 10, 2016 regarding blight.

Motion #2643 Township Window Update

Motion by Buckingham supported by Schock to stop pursuing the window glass for the Township Hall counter. Voice vote taken. Motion Carried.

Road Improvement Updates

Ash Township residents that reside on Newburg Road expressed to the Ash Township Board that their road is in need of paving. Supervisor Robin Carmack explained the process of getting roads paved to them. The Ash Township residents asked the Ash Township Board if they would consider putting a road mileage on the ballot so that the roads in Ash Township could start to be repaired.

Managers Report

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

Motion #2644 Employee Raises

Motion by Buckingham supported by Schock to approve a 3% raise for Ash Township Employees effective 4-1-2016. This does not include the Ash Township Board members. Roll Call: 4-Yes, 1-No (Geiermann). Motion carried.

Motion #2645 MCRC Mowing

Motion by Schock supported by Buckingham to approve the MCRC contract for the Mowing of local roads, not to exceed the amount of \$14,730.00. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2646 Kent Street Water Line

Motion by Buckingham supported by Schock to table Kent Street Water Line replacement. Voice vote taken. Motion carried.

Motion #2647 Appointment of Back-Up Electrical Inspector

Motion by Carmack supported by Buckingham to appoint Carson "Kelly" Wagner as the back-up Electrical Inspector for Ash Township. Roll Call: 5- Yes, 0- No. Motion carried.

Communications/Information

Ash Township Dump Day is May 21, 2016, 8:00 am - 12 pm at Homrich Inc. on Matlin Road in Carleton.

Motion #2648 Meeting Adjourn

Motion by Buckingham supported by Carmack to adjourn the meeting at 7:30 p.m.
Vote voice taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk