

**ASH TOWNSHIP
BOARD MEETING MINUTES
May 15, 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, and Jim Hollandsworth – Township Engineer.

Motion #2002 Agenda Approval

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

Voice vote taken. Motion carried.

Motion #2003 Meeting Minute's Approval

Motion by Buckingham supported by Geiermann to approve the Proposed Regular Meeting Minutes of 4-17-13, Special Meeting Minutes of 4-17-13, Zoning Board of Appeals Meeting Minutes of 4-2-13 and Planning Commission Meeting Minutes of 3-19-13. Voice vote taken. Motion carried.

Motion #2004 Bills Approval

Motion by Booth supported by Carmack to approve bills # 1-99 in the amount of \$166,649.21 from General Ledger Funds, and Water & Sewer Funds. Roll Call: 5-Yes, 0-No. Motion carried.

Sewer Billing Agreement – Auxiliary Water Meter Update

Supervisor Carmack is to send a letter to the Village of Carleton regarding auxiliary water meters. The letter is to be reviewed by the Ash Township Board before being sent.

Monroe Street Improvement & Water Line Update

Mr. Jim Hollandsworth from Hennessey Engineering has sent a proposal to complete the engineering work for paving of Monroe Street and replacement of water line in the Village of Carleton to Ron Lambrix Village of Carleton President.

Adel Property Update

Ash Township Manager Jim Vaslo explained to the Ash Township Board that he, Attorney Bill Godfroy, and Township Trustee Larry Buckingham went to Mr. Adel's property to assess the past and present violations. Mr. Vaslo feels that the site is improving and Attorney Godfroy stated that Mr. Adel is making progress since the first inspection of the property.

Motion #2005 Porter Property Update

Motion by Buckingham supported by Schock to authorize Attorney Bill Godfroy to proceed with district court blight proceedings at parcel #5801-009-032-00 commonly known as 595 Carleton Rockwood Rd. Voice vote taken. Motion carried.

Managers Report

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

Motion #2006 Motor City Boat Club

Motion by Carmack supported by Geiermann to table. Voice vote taken. Motion carried.

Motion #2007 10603 Telegraph Road – 5801-026-012-00

Motion by Buckingham supported by Booth to authorize Attorney Bill Godfroy to proceed with district court blight proceedings at parcel #5801-026-012-00 commonly known as 10603 Telegraph Road. Voice vote taken. Motion carried.

Motion #2008 Farm Land Agreement Approval

Motion by Carmack supported by Geiermann to approve and support the Farmland and Open Space Preservation Program Agreement for Mr. Jeffry Smith, parcel #5801-032-020-00 property located on Newport Rd, west of Grafton Rd., north of Newport Rd.
Roll Call: 5-Yes, 0-No. Motion carried.

Letter from DWSD – Water & Sewer Rates & Charges

The Ash Township Board discussed the letter from the Detroit Water & Sewer Department concerning water and sewer rates and charges. It was noted to consider it into next year's budget.

Motion #2009 Hydro Designs

Motion by Buckingham supported by Carmack to approve the contract with Hydro Designs for the Cross Connection Program contingent on Attorney Bill Godfroy's review and approval of the contract. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2010 Fire Department Purchase Order

Motion by Carmack supported by Buckingham to approve Apollo Fire Equipment for 8 self contained breathing apparatuses as indicated in their proposal contingent upon a signed agreement that they do not do business with Iran. This purchase order will be paid from the Fire Equipment Fund. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2011 Fireworks – Flat Rock Speedway

Motion by Carmack supported by Buckingham to approve a display permit for Wolverine Firework for a private display of Class C fireworks at Flat Rock Speedway 14041 Telegraph Rd, Flat Rock Michigan, Ash Township for May 25, July 6, and August 31, 2013 at approximately 10 pm. In the event of a rain delay they may do it the following week. Voice vote taken. Motion Carried.

Motion #2012 Office Doors

Motion by Carmack supported by Booth to award APC, All Phase Construction \$1,024.00 to replace the Township Hall front office door. Voice vote taken. Motion carried.

Motion #2013 Office Doors

Motion by Carmack supported by Booth to award APC, All Phase Construction \$1,336.00 to replace the Fire Station's east entrance door. This purchase order will be paid from the Fire Equipment Fund. Voice vote taken. Motion carried.

Motion # 2014 Meeting Adjourn

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

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk