

**ASH TOWNSHIP  
BOARD MEETING MINUTES  
May 16, 2012  
6:45 p.m.**

The Ash Township Regular Board meeting was called to order at 6:45 p.m. in the Ready Road hall by Supervisor Robin Carmack.

**Members present:** Supervisor – Robin Carmack, Clerk - Michele Geiermann, Trustee - Adam Grabetz and Trustee - Terry Wickenheiser.

**Members absent:** Treasurer – Doug Leiffer

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

**Motion #792 Agenda Approval**

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

**Motion #793 Meeting Minute's Approval**

Motion by Grabetz supported by Carmack to approve the Proposed Regular Meeting Minutes of 4-18-12. Voice vote taken. Motion carried.

**Motion #794 Bills Approval**

Motion by Grabetz supported by Wickenheiser to approve bills # 1-96 in the amount of \$166,186.18 from General Ledger Fund, Water & Sewer Fund, Fire Equipment Fund and Library Fund. Roll Call: 4-Yes, 0-No. Motion carried.

**Motion #795 Port Creek Waterline - District #24**

Motion by Wickenheiser supported by Carmack to proceed with the creation of a special assessment district for the Port Creek Rd. water line.  
Roll Call: 4-Yes, 0-No. Motion carried.

**Motion #796 Resolution Creating District 24**

Motion by Wickenheiser supported by Grabetz to approve the resolution creating the special assessment district #24 in the amount of \$12,500.00 per parcel, with 2.50 % interest for the duration of 20 years. Roll Call: 4-Yes, 0-No. Motion Carried.

Potter Cemetery

Ash Township Supervisor Robin Carmack discussed future improvements to the Potter cemetery easement. The Ash Township Board conveyed that at this time there will be no improvement to the easement for the fact that the land owners are not in favor of any improvements. It was confirmed that the easement agreement does not allow for improvements unless approved by property owners and that the easement could and would be impassable at certain times of the year.

Managers Report

Supervisor Carmack recognized County Commissioner Hoffman and thanked him for his efforts on the Exeter Road situation.

**Motion #797 Guardian Industries**

Motion by Grabetz supported by Carmack to support in principle a 328 tax abatement agreement for Guardian Industries. Roll Call: 4-Yes, 0-No. Motion Carried.

**Motion #798 Guardian Industries Tax Appeal**

Motion by Wickenheiser supported by Grabetz to give Supervisor Robin Carmack authority to sign the Guardian Tax appeal settlement. Roll Call: 4-Yes, 0-No. Motion Carried.

Tree Removal Bids

The Ash Township Board discussed the tree removal bids to remove trees at 749 E. Newburg Rd. The Board did request that there is a signed letter from the homeowner stating their request to have them removed or left standing.

**Motion #799 Sassak – Flee Market - Ordinance**

Motion by Wickenheiser supported by Geiermann to authorize the Planning Commission to review the Ordinance and ask for revisions concerning retail businesses. Voice vote taken. Motion Carried.

Village of Carleton Letter

Ash Township Supervisor Carmack will be sending a letter to the Carleton Village Council to discuss a coordinated project involving replacement of Monroe Street waterline and upgrades to the road.

**Motion #800 Midport Party Store**

Motion by Wickenheiser supported by Geiermann to authorize the Ash Township Manager Jim Vaslo to send a letter to Frenchtown in support of a 425 property tax sharing agreement between

municipalities for parcel # 5801-034-029-00 commonly known as 9015 Telegraph Rd., Midport Party Store. Voice vote taken. Motion Carried.

**Motion #801 Fireworks – Flat Rock Speedway**

Motion by Carmack supported by Wickenheiser 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 26, July 7, and September 1, 2012 at approximately 10 pm. Voice vote taken. Motion Carried.

**Motion #802 Water Contractor Back-up**

Motion by Grabetz supported by Carmack to approve Able Sanitary as the back-up water contractor to Rod Lamb. Able Sanitary did state that he will charge the same prices that Ash Township currently pays to Rod Lamb. Roll Call: 4 - Yes, 0 – No. Motion Carried.

**Communications**

The Monroe County Drain Commissioner informed the Ash Township Board that a Board of Determination has authorized work on the Townline Drain and Colburn Drain, and that Ash and Exeter Township will be assessed a portion of the cost.

**Motion # 803 Meeting Adjourn**

Motion by Geiermann supported by Grabetz to adjourn the meeting at 8:15 p.m. Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk