

**ASH TOWNSHIP  
BOARD MEETING MINUTES  
May 18, 2016  
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 Clerk Michele Geiermann.

**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, Susie Forrest - Deputy Clerk and 8 citizens.

**Motion #2656 Chair Meeting**

Motion by Buckingham supported by Schock to have Trustee Jim Booth chair the meeting. Voice vote taken. Motion carried.

**Motion #2657 Agenda Approval**

Motion by Booth supported by Schock to accept the agenda. Voice vote taken. Motion carried.

**Motion #2658 Meeting Minute's Approval**

Motion by Buckingham supported by Schock to approve the Proposed Regular Meeting Minutes of 4-20-16, Public Hearing Meeting Minutes of 4-20-16 and Zoning Board of Appeals Meeting Minutes of 4-5-16. Voice vote taken. Motion carried.

**Motion #2659 Bills Approval**

Motion by Booth supported by Geiermann to approve bills #1-117 in the amount of \$303,086.55, from General Ledger Fund, Building Fund, Fire Equipment Fund, Water Fund, and Sewer Fund. Roll Call: 4-Yes, 0-No. Motion carried.

**Motion #2660 Pleasant Pond Drive District #26 Special Assessment Roll**

Motion by Buckingham supported by Schock to approve the Pleasant Pond Drive District #26 Special Assessment Roll. Roll Call: 4-Yes 0 - No. Motion Carried.

**Ash Township vs. Roy Porter Jr. Update**

A trial date has been set for June 24, 2016 on the show cause hearing. At that time Mr. Porter will be asked to show why he is not in compliance with the courts original order regarding operating parameters for his business at 595 Carleton Rockwood Road.

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

A pre trial date has been set for July 13, 2016 for Alan Wickenheiser before Judge Calkins. The action against Bernard Wickenheiser has been dismissed as Alan has submitted documents stating all property on the Burns road parcel belongs to him.

**Motion #2661 Seat Supervisor Carmack**

Motion by Booth supported by Buckingham to seat and hand over the meeting to Supervisor Robin Carmack. Voice vote taken. Motion Carried.

Road Maintenance

Ash Township Manager Jim Vaslo stated that he has been in contact with the Monroe County Road Commission regarding this year's schedule for our road projects. No schedule is available at the time of the meeting. In general, chip seals are completed after July 4th, our milling and zone patching should be completed prior to that.

**Motion #2662 MCRC Estimate For Newburg & Telegraph Road Improvement**

Motion by Buckingham supported by Schock to approve allowing the Supervisor Robin Carmack and Clerk Michele Geiermann to sign the Monroe County Road Commission contract for the Newburg/Telegraph improvements in an amount not to exceed \$11,255.00.  
Roll Call: 5-Yes, -No. Motion carried.

East Newburg Road Drainage Improvements Estimates

Ash Township Manager Jim Vaslo and Ash Township Engineer Jim Hollandsworth are to meet with the Monroe County Road Commission to discuss future drainage improvements. It was the consensus of the Ash Township Board that much of East Newburg Road had positive drainage and full topographical survey and engineering was not necessary. The Ash Township Engineer Jim Hollandsworth and Ash Township Manager Jim Vaslo will try to determine the scope of work with the Monroe County Road Commission.

**Motion #2663 MCRC Contract Berlin Road Ditching**

Motion by Carmack supported by Booth to approve the MCRC contract for 1200' of ditching on Berlin Road between Ready Road and Carleton Rockwood Road, not to exceed the amount of \$5,652.00. Roll Call: 5-Yes, 0-No. Motion carried.

**Motion #2664 MCRC Contract Chloride**

Motion by Buckingham supported by Schock to approve the MCRC contract for the Chloride of various local roads, not to exceed the amount of \$53,754.00.  
Roll Call: 5-Yes, 0-No. Motion carried.

**Motion #2665 Payment to BBC Foundations**

Motion by Buckingham supported by Geiermann to approve final payment in the amount of \$3,825.00 to BBC Foundations & Flatwork for the new handicap ramps and sidewalk at the Ash Township Hall on Ready Road. Roll Call: 5-Yes, 0-No. Motion carried.

**Kent Street Water Main**

The proposed Kent street water main replacement was tabled until the 2017/18 budget year.

**Managers Report**

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

**Motion # 2666 Road Millage Ballot Resolutions For November Election**

Motion by Buckingham supported by Carmack to approve the 1 mill millage ballot resolution regarding roads for the November 8, 2016 election. Roll Call: 5 – Yes, 0 – No. Motion carried.

**Motion #2667 Friends of Potter Cemetery**

Motion by Carmack supported by Schock to approve the resolution to support a State Historical Marker for Potter Cemetery. Roll Call: 5-Yes, 0-No. Motion carried.

**Motion #2668 Village Of Carleton Invoice For Monroe Street**

Motion by Carmack supported by Geiermann to approve the Village of Carleton invoice not to exceed \$271,382.67 for maintenance and repairs on Monroe Street with the deduction of the \$5,000.00 for the maintenance prior to the paving. Roll Call: 5-Yes, 0-No. Motion carried.

**Motion #2669 BDC Invoice - Contribution for 2016**

Motion by Buckingham supported by Schock to approve the Monroe County BDC invoice for Ash Township's contribution for program year 2016, not to exceed \$2,000.00. Roll Call: 5-Yes, 0-No. Motion carried.

**Unity Park New Construction**

The Ash Township Board discussed the letter from the Park Commission concerning various projects. In general they were supportive of most but had questions about volleyball court location and the walking path extension. A response was sent to the Park Commission.

**Motion #2670 Meeting Adjourn**

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

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk