

**ASH TOWNSHIP
BOARD MEETING MINUTES
May 21, 2014
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 and Susie Forrest – Deputy Clerk and 5 citizens.

Motion #2192 Agenda Approval

Motion by Booth supported by Geiermann to accept the agenda.

Voice vote taken. Motion carried.

Motion #2193 Meeting Minute's Approval

Motion by Buckingham supported by Schock to approve the Proposed Regular Meeting Minutes of 4-16-14, Proposed Public Hearing Minutes of 4-29-14, Proposed Special Meeting Minutes of 4-29-14 and Proposed Special Meeting Minutes of 4-29-14. Voice vote taken. Motion carried.

Motion #2194 Bills Approval

Motion by Booth supported by Buckingham to approve bills # 1-110 in the amount of \$308,105.47 from General Ledger Fund, Fire Equipment Funds, Water Fund, and Sewer Fund.

Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2195 Water Rates Increase

Motion by Buckingham supported by Schock to raise the water rates \$0.10 per 1,000 gallons.

Roll Call: 4 – Yes, 1 – No (Carmack) Motion Carried.

Motion #2196 Water Rate Increase Public Hearing Date Set

Motion by Booth supported by Buckingham to set a Budget Public Hearing date for 6-18-14 at 6:15 p.m. at the Ash Township Hall for the proposed water rate increase. Voice vote taken.

Motion carried.

Village Sewer Committee Update

Trustee Larry Buckingham stated to the Ash Township Board that there really is not much of an update. Larry also stated that the Village did talk to the owners of a potential new gas station and that they did discuss a 425 agreement.

Managers Report

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

Motion #2197 Fessner Road Improvement Preliminary

Motion by Booth supported by Carmack to sign the agreement with Hennessey Engineering for a Topographical Survey for Fessner Road improvements.

Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2198 Quotes for Back-up Generator

Motion by Booth supported by Geiermann to approve the request for proposal for the back-up generator to be sent out for quotes. Voice vote taken. Motion Carried.

Monroe County Road Commission Contract – Grafton Road

The Ash Township Board discussed the increase on the Monroe County Road Commission Grafton Road contract. The Grafton Road project from Sigler Road to Ready Road will go out for re-bidding in approximately one month.

Motion #2199 Monroe County Library System Letter

Motion by Buckingham supported by Carmack to approve to enter into the service agreement with the Monroe County Library Service. Voice vote taken. Motion carried.

Motion # 2200 Meeting Adjourn

Motion by Booth supported by Schock to adjourn the meeting at 7:00 p.m.

Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk