

**ASH TOWNSHIP
BOARD MEETING MINUTES
June 15, 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 #2673 Agenda Approval

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

Voice vote taken. Motion carried.

Motion #2674 Meeting Minute's Approval

Motion by Buckingham supported by Schock to approve the Proposed Regular Board Meeting Minutes of 5-18-16, Public Hearing Meeting Minutes of 5-18-16 and Zoning Board of Appeals Meeting Minutes of 5-4-16. Voice vote taken. Motion carried.

Motion #2675 Bills Approval

Motion by Booth supported by Geiermann to approve bills #1-87 in the amount of \$406,274.76, from General Ledger Fund, Building Fund, Fire Equipment Fund, Debt Funds, Water Fund, and Sewer Fund. Roll Call: 5-Yes, 0-No. Motion carried.

Road Maintenance

Ash Township Manager Jim Vaslo stated that a majority of Ash Township's contracts with the Monroe County Road Commission for this year have been completed with the exception of the tar and chips, which will happen after July 4th holiday. Prepping of roads for dust control has begun and should be completed by June 24th weather permitting. Road side ditch mowing has begun on local roads and should be complete by the end of month.

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.

East Newburg Road Drainage Improvements Estimates

Ash Township Engineer Jim Hollandsworth met with the Monroe County Road Commission in an attempt to narrow the requirements for drainage improvements. Chief engineer Scott Assenmacher and staff engineers will work with Ash Township Board to do only areas where improvements are needed.

Motion #2676 Village Of Carleton Invoice For Monroe Street

Motion by Buckingham supported by Carmack to approve paying the remaining balance of the Village of Carleton invoice not to exceed \$5,000.00 for maintenance and repairs on Monroe Street. Roll Call: 5-Yes, 0-No. Motion carried.

Managers Report

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

Motion #2677 Back-up Building Inspector

Motion by Booth supported by Schock to approve Tim Wright as an additional back-up building inspector. Voice vote taken. Motion carried.

Motion #2678 Village Of Carleton - Water Main Gate Wells

Motion by Carmack supported by Buckingham to approve paying an amount not to exceed \$5,000.00 for repairs to two water main gate wells on Monroe Street. Roll Call: 3-Yes, 2-No (Booth, Schock). Motion carried.

Motion #2679 Water System Capital Improvement Plan

Motion by Carmack supported by Buckingham to approve the Water Capital Improvement plan as presented. Voice vote taken. Motion carried.

Great Lakes Water Authority 2017 Schedule of Charges - Letter

Supervisor Robin Carmack read the letter from Great Lakes Water Authority regarding water rates for 2017. No action was taken by the Ash Township Board.

Motion # 2680 Sweitzer Road Bridge/Culvert

Motion by Buckingham supported by Geiermann to allow the Monroe County Drain Commission to bid out the Sweitzer Road Bridge/Culvert project. Voice vote taken.
Motion carried.

Motion #2681 Tax Appeal - Ash 275 LLC

Motion by Carmack supported by Schock to approve the agreement on the tax appeal with Ash 275 LLC. Roll Call: 5-Yes, 0-No. Motion carried.

Communications

Supervisor Robin Carmack read a letter received by the Ash Township Board from the Monroe County Business Development Corporation regarding an economic development Planner Adam Young referred to as Monroe County Link. The Monroe County Business Development Corporation is assembling a group of stake holders to guide and inform the development of this project.

Motion #2682 Tax Appeal – Carleton Glenn Golf Course - Closed Session

Motion by Buckingham supported by Geiermann to go into closed session for Michigan Tax Tribunal Docket #15-003174. Voice vote taken.

Motion #2685 Tax Appeal – Carleton Glenn Golf Course - Regular Meeting

Motion by Supervisor Robin Carmack supported by Booth to go back into the regular meeting. Voice vote taken.

Motion #2686 Meeting Adjourn

Motion by Booth supported by Carmack to adjourn the meeting at 7:45 p.m.
Vote voice taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk