

**ASH TOWNSHIP  
BOARD MEETING MINUTES  
JUNE 17, 2015  
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 Hollandsworth - Township Engineer, Jim Vaslo - Township Manager, and 5 citizens.

**Motion #2463 Agenda Approval**

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

Voice vote taken. Motion carried.

**Motion #2464 Meeting Minute's Approval**

Motion by Buckingham supported by Carmack to approve the Proposed Regular Meeting Minutes of 5-20-15 and Proposed Planning Commission Meeting Minutes of 4-21-15.

Voice vote taken. Motion carried.

**Motion #2465 Bills Approval**

Motion by Booth supported by Shock to approve bills #1-77 in the amount of \$292,668.34, from General Ledger Fund, Building Fund, Debt Fund, Water Fund, and Sewer Fund. Roll Call: 5-Yes, 0-No. Motion carried.

**Monroe Street Water Line**

Township Engineer Jim Hollandsworth updated the Ash Township Board on his efforts to the revised construction plans approved by the gas company and the Village of Carleton. The gas company has already signed off and the Village Engineer has the plan set and is reviewing.

**Motion #2466 Pay Request # 2 Monroe County Road Commission - W Newburg Rd Imp.**

Motion by Buckingham supported by Geiermann to approve pay request #2 to Monroe County Road Commission in the amount of \$10,244.23 for the W. Newburg Road Improvements.

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

**Potter Cemetery Update**

Township Manager Jim Vaslo updated the Ash Township Board on maintenance efforts on the Potter easement. It was reported that due to continued rains the easement remains too wet for

maintenance of any kind. Though materials, labor and equipment is ready to go, efforts will have to wait until the easement dries enough for equipment to traverse the easement.

#### Briar Hill Improvement Update

The Ash Township Board again identified Briar Hill (Newburg to Will Carleton) as a road for possible drainage improvements. The budget is to be reviewed for possible funding in 2015/2016 budget year.

#### Waste Water Treatment Plant

There is no update at this time on the Waste Water Treatment Plant at Lazy Oaks.

#### Fessner Road Improvement Update

Supervisor Robin Carmack informed the Ash Township Board that he received a complaint regarding drainage on Fessner (Ready to Carleton Rockwood) and asked Ash Township Engineer Jim Hollandsworth to look again at the area north of the Ready Rd and Fessner Rd intersection for the possibility of drainage improvements. The Engineer will prepare a proposal for engineering costs if possible drainage improvements are identified.

#### **Motion #2467 Village of Carleton Invoices**

Motion by Booth supported by Geiermann to table payment of invoices. Supervisor Robin Carmack will send a letter to the Village of Carleton Board.  
Voice vote taken. Motion carried.

#### Public Safety Committee

Supervisor Robin Carmack asked Ash Township Manager Jim Vaslo to advertise on the marquis on Ready Road and to use the Township web site to seek volunteers to sit on a Public Safety Committee. The proposed committee will be tasked with evaluating current conditions regarding all aspect of public safety in Ash Township and make recommendations to the Ash Township Board.

#### Managers Report

The Ash Township Board did not have any questions or comments on the June Manager's report. Ash Township Manager Jim Vaslo did speak at length regarding the recycling bin. The Board was informed as to the continued abuse of the program by some who leave materials and substances that are not recyclable. The Board approved limiting the availability of the bin to just twice a month, on the 1<sup>st</sup> of each month until full and then on the 15<sup>th</sup> of each month until full. If abuse continues there is a possibility of suspending the program indefinitely.

**Motion #2468 Water and Sewer Ordinance Amendments**

Motion by Booth supported by Buckingham to adopt the proposed changes to the Ash Township Water and Sewer Ordinance 30A as presented. The amended ordinance will take effect at the next full billing cycle as determined by the Water and Sewer department.

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

**Budget Review for Road Maintenance**

A review of the current budget took place as it relates to Department 523 – Roads and Drains. The Ash Township Board led by Supervisor Robin Carmack discussed the available balance in roads and drains and speculated as to whether there may be some funds that could be used for additional road and/or drainage projects. Roads mentioned were Corkins (drainage), Briar Hill (drainage) Newburg (paving), W. Labo (patching) Fessner (drainage) for possible consideration if the budget will allow. Ash Township Engineer Jim Hollandsworth was instructed to confer with the Monroe County Road Commission about bidding out drainage work as engineering is already complete.

**Motion #2469 Dust Control**

Motion by Buckingham supported by Schock to approve the change from Mineral Well Brine to Calcium Chloride for dust control and to allow the Supervisor or Clerk to sign new contracts with the Monroe County Road Commission reflecting the change in material and cost.

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

**Motion #2470 Demolition Request**

Motion by Buckingham supported by Carmack to allow the demolition of three (3) mobile homes currently on site at 10101 Telegraph Rd. The demolition must be completed within 60 days. Voice vote taken. Motion carried.

**Motion #2471 Fireworks Display Permit**

Motion by Carmack supported by Geiermann to approve a Fireworks Display Permit for Wolverine Fireworks for a private display of Class C fireworks at Flat Rock Speedway, 14041 Telegraph Rd., on July 11, 2015. Voice vote taken. Motion carried.

**Motion #2472 Extension Request US Silica**

Motion by Buckingham supported by Geiermann to approve a 12 month extension for the approved Site Plan and Special Land Use for parcels # 5801-070-031-00 & 5801-070-030-00, owned by US Silica for a proposed quarry operation on Telegraph Road.

Roll Call: 4-Yes, 1-No (Carmack). Motion carried.

**Motion #2473 Zoning Text Amendments**

Motion by Buckingham supported by Carmack to approve and adopt the text amendments as presented to the Ash Township Zoning Ordinance 7C, Article 4, Section 4.03, adding Group Day Care Homes as a Special Land Use. Roll Call: 5–Yes, 0-No. Motion carried.

**Communications**

A zoning and planning seminar is being hosted by Monroe Bank & Trust at their downtown Monroe headquarters. It will be held on July 22, at 7:00 pm. The program “How to make sound zoning decision” will discuss all aspects of the zoning process. All Township Board Members, Planning Commission Members, and ZBA Members are invited to attend.

**Motion #2474 Meeting Adjourn**

Motion by Booth supported by Geiermann to adjourn the meeting at 8:18 p.m.  
Vote voice taken. Motion carried.

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk