

**ASH TOWNSHIP
BOARD MEETING MINUTES
June 18, 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, Jim Hollandsworth – Township Engineer, Jim Vaslo Township Manager and Susie Forrest – Deputy Clerk and 10 citizens.

Motion #2214 Agenda Approval

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

Motion #2215 Meeting Minute's Approval

Motion by Booth supported by Buckingham to approve the Proposed Regular Meeting Minutes of 5-21-14, Proposed Special Meeting Minutes of 6-3-14 and Proposed Planning Commission Meeting Minutes of 3-18-14. Voice vote taken. Motion carried.

Motion #2216 Bills Approval

Motion by Booth supported by Buckingham to approve bills # 1-86 in the amount of \$168,133.48 from General Ledger Fund, Fire Equipment Funds, Debt Funds, Water Fund, and Sewer Fund. Roll Call: 5-Yes, 0-No. Motion carried.

Village Sewer Committee Update

Ash Township Trustee Larry Buckingham informed the Ash Township Board that there is no update at this time.

Motion #2217 Grant Approval for Unity Park

Motion by Buckingham supported by Booth to accept the grant from Community Foundation of Monroe County in the amount of \$18,343.00 with Ash Township matching contribution of \$1,657.00. Roll Call: 5-Yes, 0-No. Motion carried.

Monroe Street Water Line Update

Ash Township Engineer Jim Hollandsworth updated the Ash Township Board on the Monroe St Water line. Jim stated that he has spoken with the reviewer at MDEQ and is expecting an approval within two weeks. Jim has submitted the plans to the Monroe County Road

Commission, Monroe County Drain Commission and the Village of Carleton to review. Mr. Hollandsworth anticipates that the project will go out in July for bids.

Motion #2218 Water Rate Increase – Ordinance 30A-1 of 2014

Motion by Buckingham supported by Schock to adopt Ordinance 30A-1 of 2014. Which will increase water rates of \$.10 per 1,000 gallons with a minimum of 10,000 gallons per quarter. Roll Call: 4-Yes, 1-No (Carmack). Motion Carried.

Motion #2219 Monroe County Road Commission Contracts – Ready Road

Motion by Buckingham supported by Carmack to approve the revised contract with Monroe County Road Commission not to exceed an amount of \$41,397.25, Ready Road project from Grafton to I-275. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2220 Monroe County Road Commission Contracts – Labo Road

Motion by Buckingham supported by Carmack to approve the revised contract with Monroe County Road Commission not to exceed an amount of 48,921.00, Labo Road project from Grafton to I-275. 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 #2221 Reassessment Services – Chris Renius

Motion by Buckingham supported by Schock to approve the reassessment services proposal from Chris Renius as presented. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2222 Assessor Contract Renewal – Chris Renius

Motion by Buckingham supported by Booth to approve the assessor contract as presented. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2223 Tax Appeal – Odish vs Ash Township

Motion by Buckingham to go into closed session. Motion died for lack of support.

Motion #2224 Tax Appeal – Odish vs Ash Township

Motion by Booth supported by Carmack not to hire an appraiser for the Odish tax appeal. Voice vote taken. Motion carried.

Motion #2225 Sanitary Sewer Cleaning Recommendation

Motion by Buckingham supported by Booth to award the Sanitary Sewer Cleaning and Closed Captioned Television Investigation to Metro Environmental Services for an amount not to exceed \$54,743.20. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2226 Fireworks – Flat Rock Speedway

Motion by Carmack supported by Geiermann 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 July 12, 2014 at approximately 10:30 pm. Voice vote taken. Motion Carried.

Motion #2227 Newburg Road Drainage Improvements

Motion by Carmack supported by Schock to approve the Newburg Drainage and Ditching Contract as proposed by Hennessey Engineering in an amount not to exceed \$14,800.00 for survey and design. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2228 Pump Station Fessner Road

Motion by Carmack supported by Geiermann to authorize Ash Township Attorney Bill Godfroy to send a letter to Sunoco regarding operational complaints. Voice vote taken. Motion carried.

Motion #2229 Asphalt Estimates

Motion by Buckingham supported by Schock to approve the contract with RJ&J Enterprises in the amount not to exceed \$4,800.00 to repair asphalt in the Village of Carleton from water main work over the winter. Voice vote taken. Motion carried.

Motion #2230 Generator Bid

Motion by Buckingham supported by Carmack to award the contract to Dotson Electric for the installation of a generator at the Ash Township building located on Ready Road, in an amount not to exceed \$49,950.00. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2231 Building Department Hours

Motion by Carmack supported by Buckingham to increase Susie Forrest's hours in the building department from 10 hours to 16 hours with total working hours of 40 per week. This is to be effective June 23, 2014. Voice vote taken. Motion carried.

Romine Road

Project to begin on June 16, 2014 and ends on October 25, 2014.

Briar Hill Road Drainage

The Ash Township Board tabled this until next month.

Motion # 2232 Meeting Adjourn

Motion by Booth supported by Carmack to adjourn the meeting at 8:00 p.m.
Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk