

**ASH TOWNSHIP
BOARD MEETING MINUTES
June 19, 2013
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 Vaslo - Township Manager, and Jim Hollandsworth – Township Engineer.

Motion #2015 Agenda Approval

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

Motion #2016 Meeting Minute's Approval

Motion by Buckingham supported by Geiermann to approve the Proposed Regular Meeting Minutes of 5-15-13 and Planning Commission Meeting Minutes of 4-16-13.
Voice vote taken. Motion carried.

Motion #2017 Bills Approval

Motion by Booth supported by Buckingham to approve bills # 1-96 in the amount of \$216,972.07 from General Ledger Funds, Fire Equipment Fund, Debt Fund, Water and Sewer Funds. Roll Call: 5-Yes, 0-No. Motion carried.

Sewer Billing Agreement – Auxiliary Water Meter Update

Supervisor Carmack stated that there is no update to the Sewer Billing Agreement.

Monroe Street Improvement & Water Line Update

Supervisor stated that there is no update at this time on the Monroe Street Improvement.

Motion #2018 Adel Property Update

Motion by Buckingham supported by Booth to give Mr. Adel and additional 60 days to clean up the remaining 14 trailers on site with monthly progress updates. Voice vote taken. Motion carried.

Thus far Mr. Adel has cleaned up 11 trailers on the property located on the corner of Labo and Telegraph Roads.

Parcel #5801-009-032-00, Commonly Known as 595 Carleton Rockwood Road

Ash Township Manager Jim Vaslo explained to the Ash Township Board that Mr. Porter still has plenty of salvage vehicles on his property. Mr. Porter was asked for comments and declined. Ash Township Attorney Godfroy stated that there is a district court/blight criminal action pending.

Motor City Boat Club

A representative from the Motor City Boat Club spoke on behalf of the proposed project improvements. The Ash Township Board was still clearly not in favor of giving any sort of time commitment in return for the improvements. The Board is in favor of the proposed improvements upon review of the building official.

Managers Report

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

Ash Cemetery Drive Way

Trustee Larry Buckingham stated that he would like to see if the big rocks in the driveway could be fixed at the cemetery.

Motion #2019 Sewer Rates Increase

Motion by Buckingham supported by Schock to adjust the ordinance in the sewer cost per 1000 gallons from \$7.65 to \$8.65 per the Village of Carleton. Roll Call: 4-Yes, 1-No (Carmack). Motion carried.

The Village of Carleton has increased their rate for all users of the sewer system throughout Ash Township and the Village of Carleton.

Motion #2020 Sewer Line

Motion by Carmack supported by Buckingham to approve Hennessey Engineering to provide a proposal for to performing a flow analysis of the sewer lines to determine if there is any infiltration in our system. Voice vote taken. Motion carried.

The Ash Township Board intends to pursue the Michigan department of environmental SAW grant to assist with the cost of the analysis.

Motion #2021 Fire Truck Approval

Motion by Booth supported by Buckingham to table the fire truck approval. Voice vote taken.
Motion Carried.

Corkins Road and Calkins Road Drainage

Ash Township manager Vaslo has already met with the Monroe County Road Commission on Calkins Road and will do the same on Corkins Road in an effort to improve drainage on both roads.

Community Grant

Supervisor Carmack explained to the Ash Township Board that there is a Community Grant that could be pursued if there were any projects under \$10,000 that they would like to see done in the park.

Curb in Ash Township Hall Parking Lot

Supervisor Carmack asked Ash Township Manager Jim to get quotes on repairing the curb and removing the sidewalk in the parking lot of the Ash Township Hall on the south side of the property.

Communication

Monroe County Road Commission workshop is July 20, 2013, at 840 S Telegraph Rd. It is open to the public and will start at 8:00 am. They will have an open house to hear the public's opinion on the condition of roads in Monroe County and areas that need to be improved.

The Monroe County Drain Commission will have flood plan maps also that will be open to the public for questions.

Motion # 2022 Meeting Adjourn

Motion by Buckingham supported by Geiermann to adjourn the meeting at 7:40 p.m.
Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk