

**ASH TOWNSHIP  
BOARD MEETING MINUTES  
June 20, 2012  
6:35 p.m.**

The Ash Township Regular Board meeting was called to order at 6:35 p.m. in the Ready Road hall by Supervisor Robin Carmack.

**Members present:** Supervisor – Robin Carmack, Clerk - Michele Geiermann, Treasurer – Doug Leiffer, Trustee - Adam Grabetz and Trustee - Terry Wickenheiser.

**Others present:** Jim Vaslo - Township Manager, William Godfroy - Township Attorney and Jim Hollandsworth – Township Engineer, Susie Forrest – Deputy Clerk.

**Motion #809 Agenda Approval**

Motion by Wickenheiser supported by Grabetz to accept the agenda.

Voice vote taken. Motion carried.

**Motion #810 Meeting Minute's Approval**

Motion by Grabetz supported by Carmack to approve the Proposed Regular Meeting Minutes of 5-16-12, Proposed Public Hearing Meeting Minutes of 5-16-12, Planning Commission Meeting Minutes of 2-21-12 and Zoning Board of Appeals Meeting Minutes of 1-3-12.

Voice vote taken. Motion carried.

**Motion #811 Bills Approval**

Motion by Grabetz supported by Wickenheiser to approve bills # 1-100 in the amount of \$150,786.72 from General Ledger Fund, Water & Sewer Fund, Fire Department Fund and Debt Fund. Roll Call: 5-Yes, 0-No. Motion carried.

**Motion #812 Guardian Industries**

Motion by Wickenheiser supported by Grabetz to support the Guardian Industries personal property exemption resolution. Roll Call: 5-Yes, 0-No. Motion carried.

**Motion #813 Pay Request #2 to Lawrence M. Clarke, Inc.**

Motion by Grabetz supported by Geiermann to approve pay request #2 to Lawrence M. Clarke, Inc. in the amount of \$5,719.05 for Crooked Creek water line. Roll Call: 4-Yes 0-No, 1-Abstained (Carmack). Motion Carried.

**Motion #814 Midport Party Store**

Motion by Wickenheiser supported by Carmack to approve the resolution for Liquor License Transfer for Midport Party Store. Roll Call: 5-Yes, 0-No. Motion Carried.

**Motion #815 Midport Party Store**

Motion by Carmack supported by Geiermann to allow the owner of Midport Party Store to pursue a 425 agreement with Frenchtown Charter Township. Roll Call: 5-Yes, 0-No.  
Motion Carried.

**Managers Report**

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

**Mr. Bill Lavoy District 17**

Mr. Bill Lavoy introduced himself to the citizens. Mr. Lavoy is a candidate for District 17 State House of Representatives. District 17 is a new district that will include Ash Township.

**Kovalak (Meiring) Property**

Ash Township Manager explained to the Ash Township Board that Mr. Kovalak called earlier in the day and asked that this matter be tabled at this time.

**Maxwell Road Property**

The Ash Township Board directed manager Jim Vaslo to get prices on cleaning up the property.

**Motion #816 Monroe County Road Commission Contract – Exeter Road**

Motion by Wickenheiser supported by Carmack to match up to Exeter Township's unsubsidized amount to fix Exeter Road. Roll Call: 4-Yes, 1-No. (Grabetz) Motion Carried.

**Eagle Scout Recognition**

Ash Township Supervisor recognized Eagle Scout Tyler Mazur for his work that was performed cleaning and fixing of head stones Potter cemetery.

**Motion # 817 Meeting Adjourn**

Motion by Geiermann supported by Grabetz to adjourn the meeting at 7:45 p.m.  
Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk