

**ASH TOWNSHIP
BOARD MEETING MINUTES
July 16, 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 9 citizens.

Motion #2233 Agenda Approval

Motion by Booth supported by Buckingham to accept the agenda.

Voice vote taken. Motion carried.

Motion #2234 Meeting Minute's Approval

Motion by Buckingham supported by Schock to approve the Proposed Regular Meeting Minutes of 6-18-14, Proposed Special Meeting Minutes of 6-18-14, Proposed Planning Commission Meeting Minutes of 5-20-14 and Public Hearing Meeting Minutes of 6-18-14. Voice vote taken. Motion carried.

Motion #2235 Bills Approval

Motion by Booth supported by Geiermann to approve bills # 1-89 in the amount of \$163,947.23 from General Ledger Fund, Water Fund, and Sewer Fund.

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

Village Sewer Committee Update

Trustee Buckingham explained to the Ash Township Board that the Engineer has transferred everything on the land transfer to the Village attorney for his review and they are hoping by their next meeting next month to have everything ready to go for the land transfer. The owner of the property is in favor of this.

Monroe Street Water Line Update

Ash Township Engineer explained to the Ash Township board that they do have DEQ permit, they are working on the right of way from CSX and CN, and tentatively plan to have the Monroe Street Water Line out for bid by the end of next week.

Motion #2236 Monroe Street Coring

Motion by Carmack supported by Buckingham to approve coring of Monroe Street by McDowell and Associates in the amount not to exceed \$2,000.00. Voice vote taken. Motion Carried.

Briar Hill Drainage

The Briar Hill drainage project remains tabled as the Ash Township Board is waiting to see what the budget will allow after the Newburg Road drainage plan is complete.

Fessner Road Drainage

Preliminary surveying indicates that the road is not centered in its legal location. The Ash Township Engineer is in the process of staking the road right-of-way, edge of payment, and legal centerline of road in an effort to give the residences and the Ash Township Board a visual of the amount of work necessary to upgrade to hard service.

Sunoco Pumping Station Update

Sunoco sent three representatives to explain why the pump station of Fessner Road has been experiencing so many problems and what corrective measures have been taken or will be taken to assure that their presence will no longer be disruptive to the residential neighbors.

Managers Report

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

Improvement to Downtown Village

Supervisor Robin Carmack explained to the Board members that he met with the Village of Carleton Board members and that Supervisor Carmack has offered to help them with any grants.

Motion #2237 2590 Carleton Rockwood Road Water Tap Refund

Motion by Booth supported by Buckingham to table until next meeting. .
Voice vote taken. Motion Carried.

Motion #2238 Ash Township Park Committee Members

Motion by Carmack supported by Geiermann to appoint Jim Pershing as a member of the Ash Township Park Committee. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2239 Rotarian Grant for Park

Motion by Booth supported by Buckingham to support the Carleton Rotary application for a grant to purchase handicap play equipment for Unity Park. Voice vote taken.
Motion Carried.

Motion #2240 Monroe County Road Commission Contracts – Grafton

Motion by Buckingham supported by Schock to approve the Monroe County Road Commission contract, not to exceed an amount of \$45,920.00, for the Grafton Road mill and fill project from Sigler Road to Ready Road. Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #2241 Rezoning of Parcel #5801-030-047-00

Motion by Buckingham supported by Carmack to approve the Planning Commission's recommendation of the conditional rezoning of parcel # 5801-030-047-00, commonly known as 2995 W. Labo Road from AG to C1. Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2242 Zoning Text Amendment

Motion by Booth supported by Geiermann to adopt the text amendments to the Ash Townships Zoning Ordinance 7C, adding Section 21.35 - Single-Family Dwellings Zoning Amendment and to publish it in the newspaper. Roll Call: 5 – Yes, 0 - No. Motion carried.

Motion #2243 Four Star Greenhouse

Motion by Buckingham supported by Booth to table until next meeting. Voice vote taken.
Motion carried.

Motion # 2244 Meeting Adjourn

Motion by Booth supported by Carmack to adjourn the meeting at 7:30 p.m.
Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk