

**ASH TOWNSHIP
BOARD MEETING MINUTES
July 17, 2013
6:30 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 - Rob Schock, Trustee - Jim Booth and Trustee - Larry Buckingham.

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

Motion #2027 Agenda Approval

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

Voice vote taken. Motion carried.

Motion #2028 Meeting Minute's Approval

Motion by Buckingham supported by Geiermann to approve the Proposed Regular Meeting Minutes of 6-19-13 and Proposed Special Meeting Minutes of 7-2-13.

Motion #2029 Bills Approval

Motion by Booth supported by Buckingham to approve bills # 1-87 in the amount of \$127,584.76 from the General Ledger Funds, Fire Equipment Fund, Water funds and Sewer Funds. Roll Call: 5 – Yes, 0 – No. Motion carried.

Corkins and Calkins Road Drainage

Supervisor Robin Carmack explained to the Ash Township Board members that the Monroe County Road Commission is evaluating the Corkins and Calkins Roads drainage problems to see if and what they can do under the maintenance plan. The MCRC will then advise the Ash Township board on their findings and solutions.

Motion #2030 Open Public Hearing for Guardian Industries

Motion by Buckingham supported by Geiermann to open the public hearing. Voice vote taken. Motion carried.

Tim Lake from Monroe County District Development Corporation asked the Ash Township if they would establish the Industrial Development District for Guardian Industries.

Motion #2031 Open Public Comments

Motion by Booth supported by Geiermann to open the public comments. Voice vote taken. Motion carried.

Motion #2032 Close Public Comments

Motion by Booth supported by Geiermann to close the public comments. Voice vote taken. Motion carried.

Motion #2033 Close Public Hearing

Motion by Booth supported by Geiermann to close public hearing. Voice vote taken. Motion carried.

Motion #2034 Resolution Establishing Industrial Development District

Motion by Buckingham supported by Carmack to approve the Resolution Establishing the Industrial Development District for Guardian Industries. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2035 Road Repair in the Village of Carleton

Motion by Buckingham supported by Carmack to approve the quote from MDW Construction Services Inc. not to exceed the amount of \$2,400.00 for the three spots of road repairs at Kent & Spicer, Kent & Hand, and Kent and Meigs and with a proof of insurance. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2036 Sidewalk Repair at Township Hall

Motion by Carmack supported by Geiermann to approve the quote from B.B.C. Foundations & Flatwork in the amount of \$2,792.00 for the sidewalk/curb repair at the Ash Township Hall and with a proof of insurance. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2037 Library Air Conditioning

Motion by Booth supported by Geiermann to approve the quote from APC All Phase Construction, Inc. not to exceed the amount of \$1,225.00 for the closing off the attic (for \$170.00), Move TRU 12:-16: to assist with airflow (no charge) and removal of “zoning” system, removal of bypass, remove 7 VAV boxes and cap electrical, Install new programmable stat (for \$1055.00). Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion # 2038 Meeting Adjourn

Motion by Booth supported by Carmack to adjourn the meeting at 7:05 p.m.
Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk