

**ASH TOWNSHIP
BOARD MEETING MINUTES
July 18, 2012
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 – Doug Leiffer, Trustee - Adam Grabetz and Trustee - Terry Wickenheiser.

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

Motion #821 Agenda Approval

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

Motion #822 Meeting Minute's Approval

Motion by Carmack supported by Grabetz to approve the Proposed Regular Meeting Minutes of 6-20-12, Proposed Public Hearing Meeting Minutes of 6-20-12 and Special Meeting Minutes of 6-28-12. Voice vote taken. Motion carried.

Motion #823 Bills Approval

Motion by Grabetz supported by Wickenheiser to approve bills # 1-71 in the amount of \$186,388.10 from General Ledger Fund, Water & Sewer Fund, and Fire Equipment Fund.
Roll Call: 5-Yes, 0-No. Motion carried.

Motion #824 9478 N. Stoney Creek Rd

Motion by Carmack supported by Wickenheiser to table 9478 N. Stoney Creek Rd.
Voice vote taken. Motion carried.

Managers Report

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

Motion #825 Approval of 2011-2012 Financial Audit Report

Motion by Carmack supported by Geiermann to approve the 2011-2012 financial audit report.
Voice vote taken. Motion Carried.

Supervisor Carmack, Treasurer Leiffer and Trustee Wickenheiser attended the financial meeting with Cooley Hehl Wohlgamuth & Carlton to discuss and review the overall very favorable audit report and it was noted that Ash Township was under budget for the 2011-2012 fiscal year.

Motion #826 Receiving Board Resolution

Motion by Grabetz supported by Carmack to approve the Receiving Board Resolution.
Roll Call: 5-Yes, 0-No. Motion Carried.

Motion #827 Fireman's Association Reimbursement

Motion by Wickenheiser supported by Carmack to approve reimbursement to the Fireman's Association in the amount of \$440.00 contingent upon receipts being provided.
Roll Call: 3-Yes, 0-No, 2 – Abstained (Grabetz, Leiffer). Motion Carried.

Motion #828 Approval of Ash Seniors - \$5,000

Motion by Carmack supported by Geiermann to approve \$5,000 to the Ash Township Seniors.
Roll Call: 5-Yes, 0-No. Motion Carried.

Monroe County Historical Museum

Sue Donovan and Chris Kull gave a presentation on all the various historical and cultural resources, information and amenities the museum provides to the citizens of the county. During their presentation it was stated that the Carleton Historical Society and VFW would benefit if the Monroe County Museum was passed.

Ash Township Grants

Ash Township Supervisor Carmack explained to the board members and citizens that the Township has received final payment for the Land Water Conservation Fund \$75,000 grant that Ash Township was awarded. A LWCF plaque for the park will be installed into the park next week. Supervisor Carmack is writing a LWCF (Land Water Conservation Fund) grant for \$100,000 and a \$200,000 MNRTF grant in 2013. Supervisor Carmack is writing FEMA AFG grants for vehicles, building modifications and Personal Protective Equipment for the Ash Township Fire Department.

Monroe Street Water Line

Supervisor Carmack informed the board members that a letter was sent to the Village of Carleton President and council stating that Ash Township is willing to co-ordinate a meeting to discuss replacing the waterline on Monroe St.

Septic Waste Ordinance

A septic waste ordinance draft has been presented by Ash Township Attorney Bill Godfroy to the board members for their review, comments and questions. Attorney Godfroy has also asked that a copy be sent to the Ash Township Planner.

Monroe County Library System

Monroe County Librarian David Ross gave a presentation on the Library system that he presented to the Ash Township Board and the citizens present. The presentation noted all the various resources, information and amenities a library provides to the citizens of the county such as computers, Internet access, books, movies, music, educational and training programs. Supervisor Carmack thanked and praised the Monroe county Library System for their great work and benefit to the community.

Motion # 829 Meeting Adjourn

Motion by Wickenheiser supported by Carmack to adjourn the meeting at 7:15 p.m.
Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk