

**ASH TOWNSHIP  
BOARD MEETING MINUTES  
July 20, 2016  
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, and Trustee - Jim Booth.

**Members Absent:** Treasurer – Rob Schock, Trustee – Larry Buckingham.

**Others present:** William Godfroy - Township Attorney, Jim Vaslo - Township Manager, Jim Hollandsworth - Township Engineer, and 10 citizens.

**Motion #2690 Agenda Approval**

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

**Motion #2691 Meeting Minute's Approval**

Motion by Booth supported by Geiermann to approve the Proposed Regular Board Meeting Minutes of 6-15-16, Proposed Special Meeting Minutes of 6-15-16, Proposed Special Meeting Minutes of 7-6-16, Proposed Zoning Board of Appeals Meeting Minutes of 5-16-16, and Proposed Planning Commission Meeting Minutes of 4-19-16. Voice vote taken. Motion carried.

**Motion #2692 Bills Approval**

Motion by Booth supported by Geiermann to approve bills #1-123 in the amount of \$576,177.14, from General Ledger Fund, Building Fund, Fire Equipment Fund, Water Fund, and Sewer Fund. Roll Call: 3-Yes, 0-No. Motion carried.

**Road Maintenance Update - Burns Rd at Labo Intersection Estimate**

Supervisor Robin Carmack reviewed an estimate from the Monroe County Road Commission to modify the grade separation at the intersection of Burns and Labo Roads. The estimate was in the amount of \$8,010.00 and included 50 feet of Hot Milled Asphalt with other miscellaneous items. After a brief discussion no motion was offered.

**Monroe Street Update**

Manager Vaslo stated that the Village of Carleton should be done with the sidewalks and paving sometime during the second week of August.

Ash Township vs. Roy Porter Jr. Update

Ash Township Attorney Bill Godfroy stated that on June 24, 2016, a show cause hearing was held and that Mr. Porter was found in contempt for not being in compliance the courts original order regarding operating parameters for his business at 595 Carleton Rockwood Road. Mr. Porter is set to be sentenced on September 1, 2016. Mr. Godfroy went on to say that enforcement of the court's order will be a challenge for himself and Manager Vaslo and that a considerable amount of funds and time has already been spent on this matter. It was the general consensus of the Ash Township Board that regardless of the dollars spent or efforts thus far that there should be continued oversight of the operations.

Wickenheiser Parcel #5801-019-016-00 Burns Road Update

The pre trial date of July 13, 2016, for Alan Wickenheiser has been moved to September 26, 2016, and will now be heard in Judge Bronson's court.

Fire Siren Update

The issue of using the siren as part of the notification system for the Fire Department was again brought in front of the Ash Township Board. Supervisor Robin Carmack stated that he had discussions regarding the use of the siren with Chief Fahnestock and it is the Department's view that the siren is an integral part of the notification system and should stay in use. No motion was offered.

**Motion #2693 Carleton Glen Tax Appeal**

Motion by Booth supported by Carmack to settle the tax appeal with Carleton Glen Golf Club as proposed by Ash Township Assessor Chris Renius and Ash Township Attorney Bill Godfroy for Parcel #5801-009-006-00, setting the SEV at \$337,500 and the Taxable Value at \$337,500 for 2015 and setting the SEV at \$337,500 and the Taxable Value at \$337,500 for 2016. For Parcel # 5801-012-008-11, setting the SEV at \$128,200 and Taxable Value at \$115,769 for 2015 and setting the SEV at \$127,200 and the Taxable Value at \$116,116 for 2016. Roll Call: 3-Yes, 0-No. Motion carried.

Managers Report

Supervisor Robin Carmack questioned Ash Township Manager Jim Vaslo about the water main leak at Ready and Telegraph Roads. The Manager stated that the leak has been isolated and that the portion of the water main has been shut off. He has conferred with Ash Township Engineer Jim Hollandsworth and they are working on estimates to repair.

**Motion #2694 Mobilitie, LLC Metro Act Permit Request**

Motion by Booth supported by Carmack to approve the Metro Act Permit for Mobilite, LLC. Roll Call: 3-Yes, 0-No. Motion carried.

**Motion #2695 Annual Financial Audit Report - Approval**

Motion by Carmack supported by Booth to approve and accept the Ash Township Annual Audit report for 2015/2016 fiscal year. Roll Call: 3-Yes, 0-No. Motion carried.

**Motion #2696 Great Lakes Water Authority - Water Charges**

Motion by Carmack supported by Geiermann to table the proposed water rate increase. Voice vote taken. Motion carried.

**Motion # 2697 Chassis for Fire Truck - Invoice Approval**

Motion by Booth supported by Geiermann to approve the purchase of a new Fire Truck chassis from Rosenbauer Firefighting Technology in the amount of \$279,061.00, to be paid out of the Fire Equipment fund. Roll Call: 3-Yes, 0-No. Motion carried.

**Motion #2698 Proposed Mobile Food Vehicle Vending Ordinance**

Motion by Booth supported by Carmack to table the proposed ordinance regulating mobile food vehicle vending. Voice vote taken. Motion carried.

**Motion #2699 Monroe Conservation District Service Agreement**

Motion by Booth supported by Carmack to table the Monroe Conservation District Service Agreement. Voice vote taken. Motion carried.

**Vacancy on Planning Commission and ZBA**

Ash Township Manager Jim Vaslo stated that there is one vacancy on both the Planning Commission and Zoning Board of Appeals. He asked the Ash Township Board to forward any persons whom they felt would be a good candidate and that he would see if they are willing to serve. Supervisor Robin Carmack asked that the vacancies be posted to the Township's website.

**Sigler Road Maintenance**

Supervisor Robin Carmack stated that he has been contacted by several residents on Sigler Road west of Grafton Road seeking improvements to that road. The Supervisor asked that the Ash Township Board place Sigler Road improvements on their priority list for potential future projects.

**Motion #2700 Volleyball Courts**

Motion by Carmack supported by Geiermann to award the volleyball court construction project to Finnerty Farms LLC in an amount not to exceed \$4,000.00. Roll Call: 3-Yes, 0-No. Motion carried.

**Motion #2701 Spigiel Approval**

Motion by Carmack supported by Booth to refund \$884.32 to Al Spigiel for the unused portion of his Filling and Grading permit fees. Roll Call: 3-Yes, 0-No. Motion carried.

**Motion #2702 Meeting Adjourn**

Motion by Booth supported by Carmack to adjourn the meeting at 7:20 p.m.  
Vote voice taken. Motion carried.

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk