

**ASH TOWNSHIP  
BOARD MEETING MINUTES  
August 15, 2012  
6:40 p.m.**

The Ash Township Regular Board meeting was called to order at 6:40 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 Susie Forrest – Deputy Clerk.

**Motion #830 Agenda Approval**

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

**Motion #831 Meeting Minute's Approval**

Motion by Geiermann supported by Carmack to approve the Proposed Regular Meeting Minutes of 7-18-12, and Proposed Special Meeting Minutes of 7-18-12. Voice vote taken.  
Motion carried.

**Motion #832 Bills Approval**

Motion by Grabetz supported by Wickenheiser to approve bills # 1-121 in the amount of \$283,807.40 from General Ledger Fund, Water & Sewer Fund, and Fire Equipment Fund.  
Roll Call: 5-Yes, 0-No. Motion carried.

**Labo Road at Colburn Drain Update**

Supervisor Robin Carmack conveyed to the Ash Township Board that the MCRC (Monroe County Road Commission) is scheduled to begin the Labo Rd culvert replacement project over the Colburn Drain the week of August 13. However it appears that this project will be delayed as DTE needs to relocate their power lines and therefore the MCRC does not foresee this project starting as scheduled. As soon as the MCRC gets a date from DTE as to when their lines will be moved the project will be rescheduled and the MCRC will notify Supervisor Carmack.

**Motion #833 Septic Waste Disposal Ordinance**

Motion by Leiffer supported by Grabetz to postpone the septic waste disposal ordinance.

Treasurer Leiffer rescinded his motion to postpone the septic waste disposal ordinance.

Trustee Grabetz rescinded his support of Treasurer Leiffer's motion.

**Motion #834 Septic Waste Disposal Ordinance**

Motion by Wickenheiser supported by Carmack to set a public hearing for the proposed Septic Waste Disposal Ordinance on September 19, 2012.

Roll Call: 3-Yes, 2-No (Grabetz, Geiermann). Motion carried.

**Motion #835 Septic Waste Disposal Ordinance**

Motion by Carmack supported by Geiermann to set the time of the public hearing for the Septic Waste Disposal Ordinance on September 19, 2012 at 5:45 p.m. Voice vote taken.

Motion carried.

**Motion #836 Pay Request #3 (Final) to Lawrence M. Clarke, Inc.**

Motion by Leiffer supported by Wickenheiser to approve pay request #3 (final) to Lawrence M. Clarke, Inc. in the amount of \$4,050.45 for the completion of the Crooked Creek water line.

Roll Call: 4-Yes 0-No, 1-Abstained (Carmack). Motion Carried.

**Motion #837 Donated Property**

Motion by Grabetz supported by Carmack to authorize Manager Vaslo to perform some due diligence regarding the property being donated to Ash Township with Attorney Bill Godfroy and report back to the Board at the next board meeting. Voice vote taken. Motion Carried.

**Managers Report**

The Ash Township Board was concerned with the property at 10603 Telegraph owned by Mr. Revard and asked Township Manager Jim Vaslo to pursue the written complaint that he has received about the property.

**Motion #838 Romine Rd MDOT and Michigan Economic Development Grant**

Motion by Carmack supported by Wickenheiser to adopt the proposed resolution in support of the category "A" grant funding for Romine Road, with the Monroe County Road Commission and as a co-applicant with Guardian glass. Roll Call: 5-Yes, 0-No. Motion Carried.

**LWCF Grant**

Supervisor Carmack and the Park Committee have been discussing the next phase of improvements to Unity Park. Supervisor Carmack would like to assist the Township in applying for a second LWCF (Land Water Conservation Fund) grant, concentrating on lighting improvements and perhaps a small splash water park.

Community Forrest Grant

Supervisor Carmack asked the Board if they were interested in again applying for a Community Forrest Grant. Supervisor Carmack reminded the board that the Township was successful in 2011 bringing more than 100 trees to the Unity Park area. The Board concurred and authorized Supervisor Carmack to move forward with the grant application.

Water Department Usage of Fire Hall

Supervisor Carmack addressed the board regarding the issue of where the water trucks are to be stationed in the future. Supervisor Carmack informed the board that the trucks were removed temporarily until such time as the trucks can be cleaned in an effort to avoid the excessive need for cleaning of the bay area.

Public Comments

Mr. Mike Emch who resides at 555 Carleton Rockwood Rd addressed the Board regarding the use at 595 Carleton Rockwood Rd. Mr. Emch insists the property is not in zoning compliance and is requesting that the Township enforces its zoning ordinance. The board instructed manager Vaslo to follow up on Mr. Emch's written complaint.

**Motion # 839 Meeting Adjourn**

Motion by Geiermann supported by Wickenheiser to adjourn the meeting at 8:00 p.m.  
Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk