

**ASH TOWNSHIP
BOARD MEETING MINUTES
August 19, 2015
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 15 citizens.

Motion #2487 Agenda Approval

Motion by Booth supported by Geiermann to accept the agenda.
Voice vote taken, 4 - Yay, 1 - Opposed (Buckingham). Motion carried.

Motion #2488 Meeting Minute's Approval

Motion by Geiermann supported by Booth to approve the Proposed Regular Meeting Minutes of 7-15-15, and Proposed Special Meeting Minutes of 7-27-15. Voice vote taken. Motion carried.

Motion #2489 Bills Approval

Motion by Booth supported by Geiermann to approve bills #1-110 in the amount of \$207,041.67, from General Ledger Fund, Building Fund, Fire Equipment Fund, Water Fund, and Sewer Fund. Roll Call: 5-Yes, 0-No. Motion carried.

Monroe Street Water Line Update

Ash Township Manager Jim Vaslo informed the Ash Township Board that the project is progressing. We have had our share of challenges working in the proximity of the water main. Ash Township Manager Jim Vaslo will look into better traffic control measures. The project is still on schedule to be substantially complete in October.

Potter Cemetery Update

Jim Wickenheiser has completed improvements to the access lane. Friends of Potter Cemetery seem pleased. The Family Field LLC did not approve of the improvements.

Motion #2490 Village of Carleton Invoices

Motion by Buckingham to table payment of invoices. Motion was withdrawn by Buckingham.

Newburg Road Update

Ash Township Engineer Jim Hollandsworth reviewed his estimates for drainage improvements for Newburg Road from Burns Road to Exeter Road. The Ash Township Board discussed base stabilization and double sealing from Maxwell Road to Burns Road and offered the following motion.

Motion #2491 Newburg Road

Motion by Carmack supported by Booth to get an official quote from Monroe County Road Commission for base stabilization, double seal and gravel drives on Newburg Road from Maxwell Road to Burns Road. Roll Call: 5-Yes, 0-No. Motion carried.

Briar Hill Update

Ash Township Engineer Jim Hollandsworth reviewed his estimates for drainage improvements for Briar Hill Road from Newburg Road to Carter Road. Ash Township Board discussed the quote and no action was taken.

Corkins Update

Ash Township Engineer Jim Hollandsworth reviewed his estimates for drainage improvements for Corkins Road from Exeter Road to S. Stoney Creek Road. Ash Township Board discussed the quote and no action was taken.

Motion #2492 Woodside Dr

Motion by Carmack supported by Geiermann to approve option A as depicted in the drawing submitted for parcel #5801-014-062-01, allowing the extension of Woodside Dr. and the construction of the cul-de-sac using gravel. Roll Call: 5-Yes, 0-No. Motion carried.

Ash Township vs. Porter - Update

Ash Township Attorney Bill Godfroy updated the Ash Township Board. The Ash Township Board reiterated its stance on the fencing as this component of the agreement is critical and is unwilling to accept options other than the vinyl fence first proposed by Mr. Porter. The last pre-trial is set for August 27, 2015, if no agreement is reached the case will proceed to trial.

Managers Report

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

Motion #2493 "Old" Fire Truck Usage

Motion by Booth supported by Buckingham to sell Ash Township property, specifically the 1990 GMC Fire Truck, contingent on the Fire Chief's approval of selling the vehicle.
Voice vote taken. Motion carried.

Carleton Crossing/Village Detachment

Residents of Carleton Crossing approached the Ash Township Manager Jim Vaslo and Ash Township Supervisor Robin Carmack regarding possible detachment from the Village of Carleton. Supervisor Robin Carmack asked Ash Township Attorney Bill Godfroy to educate the Ash Township Board on that procedure. That information was shared with the Ash Township Board and those present from Carleton Crossing. Brief discussion took place, the residents thanked the Ash Township Board for their help in this matter and no action was required on this matter.

Motion #2494 BDC Invoice - Contribution for 2015

Motion by Buckingham supported by Schock to approve the Monroe County BDC invoice for Ash Township's contribution for program year 2015, not to exceed \$2,000.00.
Roll Call: 5-Yes, 0-No. Motion carried.

Motion #2495 All Phase Construction Estimate - Gutters at Library

Motion by Buckingham supported by Carmack to approve the proposal from APC to install 6" gutters on the Carleton Library building not to exceed \$3,300.00. Roll Call: 5-Yes, 0-No.
Motion carried.

1577 Monroe Street - Mr. Morris

Jim Morris, of 1577 Monroe Street, addressed the Ash Township Board regarding a recent event causing his basement to flood. Ash Township Manager Jim Vaslo had informed the Ash Township Board of the event prior to the meeting and that a claim had already been submitted to our insurance company. Mr. Morris was looking for reimbursement of damaged property. Ash Township Attorney Bill Godfroy explained the process and the importance of following that process. Ash Township Board was sympathetic but, informed Mr. Morris that until a determination by the insurance carrier is made they could not appropriate any funds for reimbursement. Ash Township Manager Jim Vaslo and Ash Township Attorney Bill Godfroy urged Mr. Morris to contact his own insurance company for quicker response to his needs.

Motion #2496 Meeting Adjourn

Motion by Booth supported by Carmack to adjourn the meeting at 8:30 p.m.
Vote voice taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk