

**ASH TOWNSHIP
PROPOSED BOARD MEETING MINUTES
August 17, 2016
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, Trustee – Larry Buckingham and Trustee - Jim Booth.

Members Absent: Treasurer – Rob Schock and Clerk - Michele Geiermann.

Others present: William Godfroy - Township Attorney, Jim Vaslo - Township Manager, Susie Forrest - Deputy Clerk, Jim Hollandsworth - Township Engineer, and 7 citizens.

Motion #2703 Agenda Approval

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

Motion #2704 Meeting Minute's Approval

Motion by Buckingham supported by Booth to approve the Proposed Regular Board Meeting Minutes of 7-20-16, and Proposed Planning Commission Meeting Minutes of 7-19-16. Voice vote taken. Motion carried.

Motion #2705 Bills Approval

Motion by Booth supported by Buckingham to approve bills #1-108 in the amount of \$372,606.97, from General Ledger Fund, Building Fund, Water Fund, and Sewer Fund. Roll Call: 3-Yes, 0-No. Motion carried.

Ash Township vs. Roy Porter Jr. Update

Ash Township Attorney Bill Godfroy stated that Mr. Porter is set to be sentenced on September 1, 2016.

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

Ash Township Attorney Bill Godfroy explained to the Ash Township Board that at this time he is unable to coordinate for the state to come down and look at the parcel, because the state requires that the tenant or owner of the property to ask the state to come in review the land. At this time Mr. Bernard Wickenheiser and his Attorney are both physically incapable to make the request to the state. The pre trial has been set for September 26.

Motion #2706 Great Lakes Water Authority - Water Charges

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

Motion #2707 Proposed Mobile Food Vehicle Vending Ordinance

Motion by Carmack supported by Booth to approve the Mobile Food Vehicle Vending Ordinance as proposed. Roll Call: 3-Yes, 0-No. Motion carried.

Motion #2708 Monroe Conservation District Service Agreement

Motion by Booth supported by Carmack to table. Voice vote taken. Motion carried.

Motion #2709 Appointment to Planning Commission – Katelyn McClanahan

Motion by Carmack supported by Buckingham to approve the appointment of Katelyn McClanahan as Member of the Planning Commission as of August 17, 2016 with her term expiring October 1, 2017. Voice vote taken. Motion carried.

Motion #2710 Appointment to Zoning Board of Approval – Bryan Campbell

Motion by Buckingham supported by Carmack to approve the appointment of Bryan Campbell as Member of the Zoning Board of Appeals as of August 17, 2016 with his term expiring November 1, 2017. Voice vote taken. Motion carried.

Managers Report

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

Monroe County Bicentennial Alliance Committee

Monroe County Bicentennial Alliance Chairperson Chris Kull informed the Ash Township Board that this year is the 200th year that Monroe County has been an official County. Ms Kull explained some of the different events that will take place in Monroe County this year.

Motion #2711 Hydro Corp

Motion by Buckingham supported by Booth to approve the Hydro Corp contract for the cross connection program with a 3 year contract not to exceed \$4,116.00 annually, for a total of \$12,348.00. Roll Call: 3 - yes, 0 - No. Motion carried.

Motion #2712 Approval of Ash Seniors - \$5,000

Motion by Buckingham supported by Carmack to approve \$5,000.00 as budgeted to the Ash Township Seniors. Roll Call: 3-Yes, 0-No. Motion Carried.

Motion #2713 Meeting Adjourn

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

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk