

**ASH TOWNSHIP
BOARD MEETING MINUTES
August 21, 2013
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 Vaslo – Ash Township Manager and Susie Forrest – Deputy Clerk.

Motion #2041 Agenda Approval

Motion by Booth supported by Geiermann to accept the amended agenda.

Voice vote taken. Motion carried.

Motion #2042 Meeting Minute's Approval

Motion by Buckingham supported by Schock to approve the Proposed Regular Meeting Minutes of 7-17-13, Proposed Special Meeting Minutes of 7-29-13, Planning Commission Meeting Minutes of 5-21-13, Planning Commission Meeting Minutes of 6-18-13, Planning Commission Meeting Minutes of 7-16-13, Zoning Board of Appeals of 5-7-13 and Zoning Board of Appeals of 7-10-13. Voice vote taken. Motion carried.

Motion #2043 Bills Approval

Motion by Booth supported by Geiermann to approve bills # 1-102 in the amount of \$241,423.56 from the General Ledger Funds, Fire Equipment Fund, Water funds and Sewer Funds.

Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2044 Calkins Road Ditching

Motion by Buckingham supported by Schock to approve the contract for not more than \$5561.18 to have the ditching done on Calkins Rd. Roll Call: 5 – Yes, 0 – No. Motion carried.

Corkins Road Drainage

Supervisor Carmack asked Ash Township manager Jim Vaslo if he would get a quote from the Monroe County Road Commission on the ditching for Corkins Road.

Motion #2045 U.S. Silica Special Land Use

Motion by Buckingham supported by Carmack to return the Special Land Use application for parcel #5801-070-030-00 commonly known as 13452 Telegraph Road and 5801-070-031-00, commonly known as 13596 Telegraph Road back to the Ash Township Planning Commission for more specific finding of facts. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2046 Open Public Hearing for Guardian Industries

Motion by Booth supported by Geiermann to open the public hearing. Voice vote taken. Motion carried.

Motion #2047 Open Public Comments

Motion by Geiermann supported by Booth to open the public comments. Voice vote taken. Motion carried.

Randy Lawrence from Guardian Industries spoke on behalf of Guardian requesting the IFT for 12 years at 50%. The project is an approximately \$13 million dollar expansion to their Science and Technology Center. Tim Lake from the Monroe County Industrial Development Corporation also spoke in favor of the IFT. One audience member spoke in opposition. Ash Township Board had several questions for the applicant and received satisfactory responses.

Motion #2048 Close Public Comments

Motion by Booth supported by Geiermann to close the public comments. Voice vote taken. Motion carried.

Motion #2049 Close Public Hearing

Motion by Booth supported by Carmack to close public hearing. Voice vote taken. Motion carried.

Motion #2050 Adjourn Public Hearing

Motion by Booth supported by Geiermann to close the public comments. Voice vote taken. Motion carried.

Motion #2051 Resolution Approving an Industrial Facility's Exemption Application

Motion by Buckingham supported by Booth to adopt the Resolution approving An Industrial Facility's Exemption Application for Guardian Industries Corp. Roll Call: 5 – Yes, 0 – No. Motion carried.

Motion #2052 Industrial Facility's Exemption Certificate – Letter of Agreement

Motion by Booth supported by Buckingham to accept the Industrial Facility's Exemption Certificate – Letter of Agreement. Roll Call: 5 – Yes, 0 – No. Motion carried.

Managers Report

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

Motion #2053 Monroe County Road Commission Contract

Motion by Booth supported by Schock to table the Monroe County Road Commission Contract for the Will Carleton Romine Road intersection improvements. Voice vote taken. Motion carried.

Motion #2054 Water Billing Issue – 730 Monroe Street

Motion by Booth supported by Schock to deny the request of reduction in his water bill. Voice vote taken. Motion carried.

Motion #2055 Special Land Use Parcel #5801-027-030-10, known as 10101 Telegraph Rd.

Motion by Buckingham supported by Booth to approve the special land use for parcel #5801-027-030-10, commonly known as 10101 Telegraph Road. Roll Call: 5 – Yes, 0 - No. Motion carried.

Roof Maintenance

The Ash Township Board discussed the maintenance of the roof at the Ash Township hall on Ready Rd. Ash Township Trustee Jim Booth and Ash Township Manager Jim Vaslo will prepare a scope of work for the Ash Township Board to review.

Flood Plan

Hennessey Engineers acting on behalf of the Township is offering flood plan surveys at a reduced cost of \$350.00 per survey for any property owner in the township needing such service.

Motion #2056 Auditor Summary/Approval

Motion by Booth supported by Carmack to adopt the auditor summary. Roll Call: 5 – Yes, 0 – No. Motion carried.

1st & 2nd Quarter Budget Review

The Ash Township Board reviewed the 1st and 2nd quarter and found the budget to be in good standings.

Waste Water Treatment Plant at Labo and Telegraph

Ash Township Supervisor Robin Carmack appointed Ash Township Trustee's Jim Booth and Larry Buckingham to a committee that will discuss the treatment plant with the current owners and report back to the Ash Township Board.

Motion # 2057 Meeting Adjourn

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

Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk