

**ASH TOWNSHIP
BOARD MEETING MINUTES
September 18, 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, and Trustee - Jim Booth.

Members absent: Trustee - Larry Buckingham.

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

Motion #2058 Agenda Approval

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

Motion #2059 Meeting Minute's Approval

Motion by Carmack supported by Schock to approve the Proposed Regular Meeting Minutes of 8-21-13, and Zoning Board of Appeals of 8-6-13. Voice vote taken. Motion carried.

Motion #2060 Bills Approval

Motion by Booth supported by Geiermann to approve bills # 1-90 in the amount of \$200,770.19 from the General Ledger Funds, Debt Fund, Water funds and Sewer Funds.
Roll Call: 4 – Yes, 0 – No. Motion carried.

Corkins Road Drainage

Supervisor Carmack stated that we are still waiting for Monroe County Road Commission to supply Ash Township with a quote.

Roof Update

The Ash Township Board discussed having a roof moisture survey with an infra red done on the roof. The Board decided to put the survey out for bid.

Motion #2061 Monroe County Road Commission Contract

Motion by Carmack supported by Geiermann to approve the Monroe County Road Commission Contract for the Will Carleton - Romine Road intersection improvements not to exceed \$20,000.00. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2062 Model Boat Club Improvements

Motion by Booth supported by Schock to approve the Model Boat Clubs improvements to the pond area for 2013. Voice vote taken. Motion carried.

Managers Report

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

Motion #2063 Appointment to Planning Commission – Eric Blaz

Motion by Carmack supported by Geiermann to approve the reappointment of Eric Blaz as Member of the Planning Commission as of October 1, 2013 with his term expiring October 1, 2016. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2064 Appointment to Planning Commission – Eric Smith

Motion by Carmack supported by Geiermann to approve the reappointment of Eric Smith as Member of the Planning Commission as of October 1, 2013 with his term expiring October 1, 2016. Roll Call: 4 – Yes, 0 – No. Motion carried.

Motion #2065 Planning Commission Resignation – Jan Langton

Motion by Carmack supported by Geiermann to accept the resignation of Jan Langton from the Planning Commission. Roll Call: 4 – Yes, 0 – No. Motion carried.

Sewer Lines

Ash Township Engineer Jim Hollandsworth shared with the Ash Township Board the project plan for the SAW Grant application. This is a 90/10 matching grant and first round of applications will be due on December 2nd, 2013. The SAW Grant application will be available in October 2013. The projected project cost is \$308,869.00 with the Ash Township portion to be approximately \$30,800.00. No Ash Township Board action required at this time.

Motion #2066 Monroe County Planning – Zoning Amendment

Motion by Carmack supported by Booth to approve the text amendment in which the proposed amendment would lower the required number of parking spots for retail stores from one (1) space for each 100 square feet of usable floor area (UFA) to one (1) space for each 150 square feet UFA. Roll Call: 4 – Yes, 0 – No. Motion carried.

Ash Carleton Little League Improvement – Batting Cage

The Ash Township Board discussed the concrete pad for the batting cages. The Board discussed receiving quotes for having the concrete installed and the board would discuss at an after date.

Financial Review of Township

Supervisor Carmack explained to the Ash Township Board that we have maintained our credit rating for Ash Township is AA which is excellent standing according to Standard & Poor's Rating Service.

Biosolids

Supervisor Carmack shared a correspondence from Attorney Bill Godfroy regarding land application of Biosolids. It was the intent to limit this activity in the township but once again state law will supersede any local restrictions.

Motion # 2067 Meeting Adjourn

Motion by Booth supported by Carmack to adjourn the meeting at 7:40 p.m.
Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann
Ash Township Clerk