

**ASH TOWNSHIP  
BOARD MEETING MINUTES  
September 19, 2012  
6:45 p.m.**

The Ash Township Regular Board meeting was called to order at 6:45 p.m. in the Ready Road hall by Supervisor Robin Carmack.

**Members present:** Supervisor – Robin Carmack, Clerk - Michele Geiermann, Trustee - Adam Grabetz and Trustee - Terry Wickenheiser.

**Members absent:** Treasurer – Doug Leiffer.

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

**Motion #845 Agenda Approval**

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

**Motion #846 Meeting Minute's Approval**

Motion by Wickenheiser supported by Grabetz to approve the Proposed Regular Meeting Minutes of 8-15-12, and Zoning Board of Appeals Meeting Minutes of 6-5-12.  
Voice vote taken. Motion carried.

**Motion #847 Bills Approval**

Motion by Grabetz supported by Wickenheiser to approve bills # 1-114 in the amount of \$239,330.67 from General Ledger Fund, Water & Sewer Fund, and Water Debt Fund.  
Roll Call: 4-Yes, 0-No. Motion carried.

**Motion #848 Final Pay Request #18 Phoenix Contractors**

Motion by Carmack supported by Grabetz to table pay request #18 to Phoenix Contractors in the amount of \$3,000.00 per the Township Engineer's recommendation. Voice vote taken.  
Motion Carried.

**Motion #849 Septic Waste Disposal Ordinance**

Motion by Carmack supported by Geiermann to approve the proposed Septic Waste Disposal Ordinance. Roll Call: 4-Yes, 0-No. Motion carried.

Managers Report

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

**Motion #850 ZBA Resignation Letter of Beverly Malvitz**

Motion by Carmack supported by Grabetz to accept the resignation letter from Zoning Board of Appeals member Beverly Malvitz. Voice vote taken. Motion carried.

The Ash Township Board would like to thank Beverly Malvitz for all her years of service to Ash Township.

**Motion #851 Appointment of ZBA Member Darrell Mossburg**

Motion by Carmack supported by Geiermann to appoint alternate ZBA member Darrell Mossburg to member status of the ZBA. Voice vote taken. Motion Carried.

**Motion #852 Swan Creek Road Improvement Petition**

Motion by Carmack supported by Grabetz to accept the Swan Creek Road Petition as submitted. Voice vote taken. Motion Carried.

**Motion #853 MidPort Party Store – Tax Tribunal**

Motion by Wickenheiser supported by Grabetz to approve the 2011 tax tribunal settlement for parcel 5801-034-029-00, Midport Party Store and to authorize Ash Township Attorney Bill Godfroy to sign the consent judgment on behalf of the Township. Roll Call: 4-Yes, 0-No. Motion Carried.

**Motion #854 MCRC Contract – Exeter Rd – Toben to S. Stony Creek**

Motion by Grabetz supported by Carmack to approve Ash Township's portion of the MCRC contract for Exeter Rd between Toben and S. Stony Creek Road not to exceed the amount of \$36,243.00. Roll Call: 4 – Yes, 0 - No. Motion carried.

Ash Township Supervisor Robin Carmack appreciated the fairness in which the Monroe County Road Commission and Monroe County Board of Commissioners worked together to craft a contract for the even distribution of project costs.

Noting that the project allocations are as follows: Road Commission - \$108,139.00, County of Monroe - \$30,000.00, Ash Township \$36,243.00, Frenchtown Township \$17,055.00, Exeter Township \$51,166.00 and Raisinville Township \$2,132.00.

**Motion #855 Bosch vs. Ash Township Tax Appeal**

Motion by Grabetz supported by Wickenheiser to authorize Ash Township Attorney Bill Godfroy to enter into a consent judgment with Robert Bosch LLC, based on the terms outlined in Mr. Godfroy's letter dated August 2012. Roll Call: 4-Yes, 0-No. Motion Carried.

**Motion # 856 Meeting Adjourn**

Motion by Wickenheiser supported by Grabetz to adjourn the meeting at 8:10 p.m. Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk