

ASH TOWNSHIP

REGULAR BOARD MEETING MINUTES
JANUARY 15, 2025
5:30 p.m.

The Ash Township Regular Board meeting was called to order at 5:30p.m. in the Ready Road Hall by Supervisor Carmack.

Members present: Supervisor – Robin Carmack, Treasurer-Rob Schock, Trustee-Tina Richardson, Trustee-Adam Grabetz

1 – Absent (Geiermann)

Others Present: Bill Godfroy, Greg Baker

Motion #4117

Motion by Grabetz supported by Carmack to approve the amended agenda as presented.

I. Waster Water Treatment Facility Pine, J. Township Millage
Voice vote taken. Motion carried.

Motion #4118

Motion by Carmack supported by Grabetz to approve the Proposed Regular Meeting Minutes of 12-18-24. Roll Call: 4-Yes 0-No. Motion carried.

Motion #4119

Motion by Grabetz supported by Schock to approve bills 1 through 111 in the amount of \$737,224.24 from the General Funds, Building Funds, Fire Equipment Funds, Fire Funds, Water Funds & Sewer Funds. Roll Call:4-Yes 0-No. Motion carried.

Old Business

No old business to discuss.

New Business

Manager's Report

Greg Baker discussed his manager report with the board. No motions were offered.

Planning Commission Re-Appointment – James Geiermann

Motion #4120

Motion by Grabetz supported by Schock to re-appoint Mr. James Geiermann to the Planning Commission from 1-16-25 to 1-16-28. Roll Call: 4-Yes 0-No. Motion carried.

Monroe County Road Commission Contract – Excess Right-of-Way Maintenance

Motion #4121

Motion by Carmack supported by Grabetz to approve the Monroe County Road Commission Contract for Excess Right-of-Way Maintenance in the amount of \$20,000. Roll Call: 4-Yes 0-No. Motion carried.

Final Payment to Inliner Solutions for Sanitary Sewer Lining Project - \$17,868.50

Motion #4122

Motion by Grabetz supported by Schock to approve the final payment to Inliner Solutions for the Sewer Lining Project in the amount of \$17,868.50 from the township ARPA funds.

Roll Call: 4-Yes 0-No. Motion carried.

Monroe County Road Commission Contract – Dobberstein Drain

Motion #4123

Motion by Grabetz supported by Schock to approve up to \$33,000 not to exceed for the culvert replacement on Calkins Road. Roll Call: 4-Yes 0-No. Motion carried.

Planning Commission Alternate Appointment

Motion #4124

Motion by Carmack supported by Grabetz to appoint Craig Smith to the planning commission as the alternate effective 1-15-25.

Roll Call: 4-Yes 0-No. Motion carried.

Zoning Board of Appeals Alternate

Robin Carmack asked to Table this for the month. No motion was offered.

Master Plan

Ash Township received a grant from the state for \$50,000 to have Wade & Trim update our Master Plan for Ash Township. Mr. Carmack asked the board to proceed with the Master Plan not to exceed the grant amount of \$50,000.

Motion #4125

Motion by Grabetz supported by Carmack to approve the grant amount of \$50,000 to have Wade & Trim update the township Master Plan. Roll Call: 4-Yes 0-No. Motion carried.

Waste Water Treatment Facility Pine

Cobblestone Real Estate, LLC intends to surrender the Waste Water Treatment Plant located at 9601 Oak Commons Drive to Ash Township. Mr. Godfroy will be investigating options for the township at this time. This will be on the agenda for February. No motion was offered.

Ash Township Millage

The township board asked Mr. Godfroy to investigate as to whether or not Ash Township could simply increase the Township Millage back to 1 mill for general operating purposes. Mr. Godfroy explained that the only way the Township is able to do that would be a resolution of the township board and then thru a ballot proposal and a vote of Township residents. This would also be the same for a Fire Millage also. No motion was offered.

Communication/InformationCitizen Comments

A resident had a question regarding the township's revenue & expenditures. The board discussed & no motion as offered.

Meeting Adjournment

Motion #4126

Motion by Grabetz supported by Carmack to adjourn the meeting. Voice vote taken. Motion carried.

Respectfully Submitted,
Michele Geiermann Ash Township Clerk