

ASH TOWNSHIP

**PROPOSED REGULAR BOARD MEETING MINUTES
MARCH 19, 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 #4153

Motion by Grabetz supported by Carmack to approve the agenda as presented.
Voice vote taken. Motion carried.

Motion #4154

Motion by Carmack supported by Grabetz to approve the Proposed Regular Meeting Minutes of 2/19/25 & Proposed Special Meeting of 2/19/25. Roll Call: 4-Yes 0-No. Motion carried.

Motion #4155

Motion by Grabetz supported by Richardson to approve bills 1 through 95 in the amount of \$341,953.99 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

Waste Water Treatment Plant Update

Motion #4156

Motion by Carmack supported by Grabetz to table the Waste Water Treatment Plant Update.
Voice vote taken. Motion carried.

New Business

Manager's Report

Mr. Carmack thanked Greg Baker for his years of service with the township. This will be his last manager's report due to his resigning as of 4/1/25. Mr. Baker updated the board and no motions were offered.

2025/2026 Grass Cutting Bids

Motion #4157

Motion by Carmack supported by Grabetz to approve the grass cutting bid for years 2025 & 2026 to Mr. Dan Baker, Baker Property Maintenance in the amount of \$4900 a month and \$2500 for fall clean up. Roll Call: 4-Yes 0-No. Motion carried.

Monroe County Road Commission Contract for Calkins Road

Motion #4158

Motion by Carmack supported by Grabetz to approve the contract in the amount of \$144,595 for Calkins Road – Sigler to Ready, single chip seal/HMA overlay. Roll Call: 4-Yes 0-No. Motion carried.

Monroe County Road Commission Contract for Labo Road , Lazy Oaks to US-24

Motion #4159

Motion by Carmack supported by Grabetz to approve the contract in the amount of \$13,505 for Labo Road - Lazy Oaks to US-24 single chip seal. Roll Call: 4-Yes 0-No. Motion carried.

Monroe County Road Commission Contract for Newburg Road, Briar Hill to Port Creek

Motion #4160

Motion by Carmack supported by Grabetz to approve the contract in the amount of \$68,222 for Newburg Road - Briar Hill to Port Creek, zone patch/single chip seal. Roll Call: 4-Yes 0-No. Motion carried.

Monroe County Road Commission Contract for Newburg Road, Port Creek to US-24

Motion #4161

Motion by Carmack supported by Grabetz to approve the contract in the amount of \$23,128 for Newburg Road – Port Creek to US-24 single chip seal. This cost will be paid by the Monroe County Road Commission only. Roll Call: 4-Yes 0-No. Motion carried.

Monroe County Road Commission Contract for Berlin Road, Ready to Carleton Rockwood Road

Motion #4162

Motion by Carmack supported by Grabetz to approve the contract in the amount of \$79,011 for Berlin Road – Ready to Carleton Rockwood HMA overlay. Roll Call 4-Yes 0-No. Motion carried.

Monroe County Road Commission Contract for Schirmmacher Subdivision

Motion #4163

Motion by Carmack supported by Grabetz to approve the contract in the amount of \$9,057 for Indiana & Virginia Street- Grafton East to Dead End single chip seal. Roll Call: 4-Yes 0-No. Motion carried.

Resolution for Bridge on Maxwell Road crossing Swan Creek - MCRC

Mr. Carmack read the resolution for the Maxwell Road Bridge.

Motion #4164

Motion by Carmack supported by Grabetz to approve the resolution for the Maxwell Road Bridge crossing Swan Creek. Roll Call: 4-Yes 0-No. Motion carried.

Precision Irrigation & Lawncare, Inc.

Motion #4165

Motion by Grabetz supported by Schock to approve Precision Irrigation & Lawncare, Inc. for ditch mowing around the pond and along the ditch near the township hall in the amount of \$925.00 twice a year. Roll Call: 4-Yes 0-No. Motion carried.

All Phase Construction Estimate

An estimate was given to the township to construct windows on the west side of the township hall. All Phase will send Rob Schock over additional quotes for what was discussed.

Motion #4166

Motion by Carmack supported by Grabetz to table this discussion until next month. Voice vote taken. Motion carried.

Lead Line Replacement

The timeline for lead line replacement has moved up. A decision was made by the EPA and the timeframe is now 2033. There is now money available for replacing these lead lines through grants, whether or not Ash would qualify is unsure. Robin Carmack will discuss with Jim Hollandsworth our engineering firm and discuss a plan for the township. No motion was offered.

Monroe County Road Commission Contract for Tile Replacement – Calkins Road

Motion #4167

Motion by Carmack supported by Grabetz to approve the Calkins Road Cross Tile Replacement (Sigler to Ready) in the amount of \$4434. Roll Call: 4-Yes 0-No. Motion carried.

Monroe County Road Commission Contract for Tile Replacement – Fessner Road

Motion #4168

Motion by Carmack supported by Grabetz to approve the Fessner Road Cross Tile Replacement (Grafton to Ready) in the amount of \$8302. Roll Call: 4-Yes 0-No. Motion carried.

Resignation Letter

Motion #4169

Motion Carmack supported by Grabetz to accept the resignation letter of Clerk, Michele Geiermann effective 5-30-25. Voice vote taken.

Communications

Greg Baker will be resigning on April 1, 2025. Thank you for all the great things you have done for the township.

Meeting Adjournment

Motion #4170

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

Respectfully Submitted,
Michele Geiermann Ash Township Clerk