

**ASH TOWNSHIP
PROPOSED REGULAR BOARD MEETING MINUTES
MAY 21, 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, Trustee-Tina Richardson, Treasurer-Rob Schock

2 – Absent (Grabetz, Geiermann)

Others Present: Attorney-Godfroy, 2 Citizens

Motion #4178

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

Motion #4179

Motion by Schock supported by Richardson to approve the Proposed Regular Meeting Minutes of 4/16/25 & Planning Commission Meeting Minutes of 7/16/24. Roll Call: 3-Yes 0-No. Motion carried.

Motion #4180

Motion by Richardson supported by Schock to approve bills 1 through 97 in the amount of \$284,786.11 from the General Funds, Building Funds, Fire Funds, Water Funds & Sewer Funds.
Roll Call:3-Yes 0-No. Motion carried.

Old Business

Sassak, 5801-026-006-00 Update

Mr. Sassak property is looking much better and he is cleaning up the property. It still needs work but the board will not pursue action at this time.

Motion #4181

Motion by Carmack supported by Richardson to table the Sassak Property.
Voice vote taken. Motion carried.

New Business

Part-Time Employee – Michele Geiermann

Motion #4182

Motion by Carmack supported by Richardson to approve 8 hours per week at \$30 per hour as a part time employee as needed in the Clerks Department. Roll Call:3-Yes 0-No. Motion carried.

Motion #4183

Motion by Carmack supported by Schock to seat Michele Geiermann at the meeting at 5:40 p.m.
Voice vote taken. Motion carried.

Library Branch Agreement

Motion #4184

Motion by Carmack supported by Schock to approve the Monroe County Library Agreement. Clerk Geiermann will send this agreement to Monroe County Library System board for their signatures.
Roll Call: 4-Yes 0-No. Motion carried.

Great Lakes Water Increase

Mr. Godfroy discussed the increase of water rates from Great Lakes Water effective 2-26-25. He told to the board the increase will be passed on to the township on 7-1-25. He asked the township to decide before that date what water rate increase will be passed on to the customers on our water system.

Motion #4185

Motion by Carmack supported by Geiermann to increase the water rate to 9% effective the next water billing cycle. Roll Call: 4-Yes 0-No. Motion carried.

Monroe County Business Alliance

Motion #4186

Motion by Schock supported by Carmack to approve the Monroe County Business Alliance 2025 Pledge of \$1,000. Roll Call: 4-Yes 0-No. Motion carried.

Bassett Reimbursement

James & Cheryl Bassett have completed the construction of their home at 13265 Joseph Drive. The board needs to approve the return of their bond of \$10,000 bond paid on 2/13/24.

Motion #4187

Motion by Carmack supported by Richardson to approve the bond return to James & Cheryl Bassett in the amount of \$10,000.
Roll Call: 4-Yes 0-No. Motion carried.

Kinzip Technologies Renewal

Mr. Schock discussed the proposal with the township board for a 3 year strategic investment plan with Kinzip Technologies. After much discussion the following motion was made.

Motion #4188

Motion by Carmack supported by Richardson to approve \$3600 a month for 3 years.
Roll Call: 4-Yes 0-No. Motion carried.

Office Hours

Motion #4189

Motion by Schock supported by Carmack to approve office hours on “Fridays Only” to 7:00 – 3:30 p.m. The township is closed on Fridays but employees are still working. Voice vote taken. Motion carried.

Meeting Adjournment

Motion #4190

Motion by Geiermann supported by Schock to adjourn the meeting. Voice vote taken. Motion carried.

Respectfully Submitted,
Michele Geiermann Ash Township Clerk