

**ASH TOWNSHIP**  
**PROPOSED REGULAR BOARD MEETING MINUTES**  
**July 16, 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, Trustee – Adam Grabetz, Treasurer-Rob Schock, Clerk- Jennifer Willis

**Others Present:** Attorney-Godfroy, 4 Citizens

Motion #4191

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

Motion #4192

Motion by Grabetz supported by Carmack to approve the Proposed Regular Meeting Minutes of 5/21/25. Voice vote taken. Motion carried.

Motion #4193

Motion by Grabetz supported by Schock to approve bills 1 through 203 in the amount of \$1,012,788.20 from the General Funds, Building Funds, Fire Funds, Water Funds & Sewer Funds.  
Roll Call: 5-Yes 0-No. Motion carried.

**Old Business** - None

**New Business**

MLCC Licensing- New Class C - Farmhouse Event Center LLC.

Motion #4194

Motion by Carmack supported by Willis to approve a Banquet permit, Class C application for Farmhouse Event Center LLC for a liquor license to be located at 13636 Telegraph Rd. Flat Rock, MI 48134. Roll Call:5-Yes 0-No. Motion carried.

Monroe County Drain Commission bill – Calkins Rd. Culvert replacement.

Motion #4195

Motion by Grabetz supported by Carmack to pay Monroe County Drain Commission bill in the amount of \$34,500.00. Roll Call: 5-Yes 0-No. Motion carried.

Hennessey Engineers- Recommendation for final payment for the Maxwell Rd. Watermain Extension.

Motion #4196

Motion by Carmack supported by Grabetz to pay the final bill to Salenbien Trucking and Excavating in the amount \$2,500.00. Roll Call: 5-Yes 0-No. Motion carried.

Hennessey Engineers- Recommendation for payment for the Water Service Material Investigation.

Motion # 4197

Motion by Carmack supported by Grabetz to pay M.L. Chartier in the amount of \$2,305.80 for the work completed for the project. Roll Call: 5-Yes 0-No. Motion carried.

Building and Blight Quarterly Update. – Discussion only. No motion offered.

Township Hall Roof Replacement.

Motion # 4198

Motion by Carmack supported by Grabetz to accept the bid from All Phaze Construction not to exceed \$39,000.00 for roof repairs for the Township Hall. Roll call: 5-Yes 0-No.

Resale of Ash Township Fire Engine 5.

Motion #4199

Motion by Schock supported by Grabetz that Engine 5 is considered excess equipment. Voice vote taken. Motion carried.

Motion # 4200

Motion by Schock supported by Willis to accept sealed bids for the sale of Fire Engine 5 with a minimum bid of \$20,000.00 until 4:30pm on August 19, 2025. Roll Call: 5-Yes 0-No. Motion carried.

Rezoning for parcel 01-021-026-00 commonly known as 11850 Grafton Rd., 01-021-020-00, 01-021-019-00 from R to AG.

Motion #4201

Motion by Carmack supported by Grabetz to approve the rezoning from R-Residential to AG-Agricultural for parcel 01-021-026-00 commonly known as 11850 Grafton Rd., 01-21-020-00, 01-021-019-00. Roll Call: 5-Yes 0-No. Motion carried.

Text amendment to remove section 21.34- Outdoor Burning from the Ash Township Ordinance 7C.

Motion #4202

Motion by Carmack supported by Schock to approve the text amendment as proposed for Outdoor Burning. Roll Call: 5-Yes 0-No. Motion carried.

Meeting Adjournment

Motion #4203

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

Respectfully Submitted,  
Jennifer Willis - Ash Township Clerk