

**ASH TOWNSHIP  
BOARD MEETING MINUTES  
December 21, 2011  
6:30 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, Treasurer – Doug Leiffer, Trustee - Adam Grabetz and Trustee - Terrance Wickenheiser.

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

**Motion #679 Agenda Approval**

Motion by Grabetz supported by Wickenheiser to accept the amended agenda.

Voice vote taken. Motion carried.

**Motion #680 Meeting Minute's Approval**

Motion by Wickenheiser supported by Grabetz to approve the Proposed Regular Meeting Minutes of 11-16-2011 and Public Hearing Meeting Minutes of 11-16-2011.

Voice vote taken. Motion carried.

**Motion #681 Bills Approval**

Motion by Grabetz supported by Wickenheiser to approve bills # 1-105 in the amount of \$147,889.86 from General Ledger Fund, Water Department Fund, Fire Equipment Fund and Debt Funds. Roll Call: 5-Yes, 0-No. Motion carried.

**Park Grant Update**

DNR&E has approved 100% of the Grant reimbursement for a total of \$75,000.00 and 10% is being held back until audits are completed.

**Motion #682 Final Pay Request #17 Phoenix Contractors**

Motion by Geiermann supported by Carmack to approve pay request #17 to Phoenix Contractors in the amount of \$62,484.65. Roll Call: 4 – Yes, 1 – No (Grabetz). Motion Carried.

**Motion #683 Final Pay Request #4 Lawrence M. Clarke – Newburg Rd**

Motion by Wickenheiser supported by Grabetz to approve pay request #4 to Lawrence M. Clarke in the amount of \$26,426.99. Roll Call: 5 – Yes, 0 – No. Motion Carried.

**Motion #684 Crooked Creek – District #23**

Motion by Grabetz supported by Geiermann to create district #23 in the amount of \$20,064.00 per parcel, with 2.25% interest for the duration of 20 years.

Roll Call: 4 – Yes, 1 – Abstained (Carmack). Motion carried.

**Motion #685 Crooked Creek – District #23**

Motion by Geiermann supported by Leiffer that all parcels that were identified are part of District 23 and subject to the prior motion.

Roll Call: 4 – Yes, 1 – Abstained (Carmack). Motion carried.

**Motion #686 Crooked Creek – Water Main Contract**

Motion by Leiffer supported by Wickenheiser to award the contract to Lawrence M. Clarke not to exceed \$169,713.50 to install the water main on Crooked Creek Rd.

Roll Call: 4 – Yes, 1 – Abstained (Carmack). Motion carried.

**Managers Report**

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

**Motion #687 Petition for Port Creek Rd Water Line**

Motion by Carmack supported by Leiffer to accept the petition for Port Creek Road water line. Voice vote taken, Motion Carried.

**Motion #688 Port Creek Rd Water Line**

Motion by Carmack supported by Geiermann to have Hennessy Engineering give an estimate of the cost and recommendation for a water line down Port Creek Road. Voice vote taken. Motion Carried.

**Motion #689 Ash Township Fire Department – Elected Officers Approval**

Motion by Carmack supported by Geiermann to approve the appointment of Dan Fahnestock as Chief of the Ash Township Fire Department. Voice vote taken. Motion carried.

**Motion #690 Ash Township Fire Department – Elected Officers Approval**

Motion by Carmack supported by Wickenheiser to approve the appointment of Jeff Schock as Deputy Chief of the Ash Township Fire Department station #1. Voice vote taken. Motion carried.

**Motion #691 Ash Township Fire Department – Elected Officers Approval**

Motion by Carmack supported by Geiermann to approve the appointment of Brian Theobald as Assistant Deputy Chief of the Ash Township Fire Department station #1.  
Voice vote taken. Motion carried.

**Motion #692 Ash Township Fire Department – Elected Officers Approval**

Motion by Carmack supported by Wickenheiser to approve the appointment of John Rutkowski as Deputy Chief of the Ash Township Fire Department station #2. Voice vote taken.  
Motion carried.

**Motion #693 Ash Township Fire Department – Elected Officers Approval**

Motion by Carmack supported by Wickenheiser to approve the appointment of Andy Griffith as Assistant Deputy Chief of the Ash Township Fire Department station #2.  
Voice vote taken. Motion carried.

**Motion #694 Unity Park Rules & Regulations**

Motion by Grabetz supported by Geiermann to adopt the Unity Park Rules and Regulations submitted by the Ash Township Park Committee. Voice vote taken. Motion Carried.

**Motion #695 Poverty Guidelines Resolution for Ash Township for the 2011 Assessment Year.**

Motion by Carmack supported by Leiffer to adopt the resolution for Poverty Guidelines Resolution for Ash Township for the 2012 Assessment Year. Roll Call: 5-Yes, 0-No  
Motion carried.

**Budget Workshop**

The Board has set up a Budget workshop for January 18, 2012 at 5:30 p.m. to discuss plans for the 2012 Budget.

**Ford Motor Boat Club**

Bill Thompson from the Motor City Boat Club presented a \$250 donation towards Unity Park.

**Motion #696 Fire Station – Geal Electric**

Motion by Geiermann supported by Carmack to approve Geal Electric Co. to do electrical work in the Fire Station, not to exceed the amount of \$2,115.00. Roll Call: 5 – Yes, 0 – No.  
Motion Carried.

Exeter Road

Supervisor Carmack attended a meeting in Exeter Township on December 20, 2012 regarding Exeter Road between Tobin Road and S. Stoney Creek Road. The Supervisor explained that a group of Road Commissioners, County Commissioners and Township Supervisors are working diligently to find a reasonable and affordable plan for improvements to that particular section of road.

Recreational Plan

Ash Township Board has decided to allow the Ash Park Committee to create a recreational plan and have it submitted to the Ash Township Planning Commission for review and then submit it to the Ash Township Board for approval.

**Motion # 697 Meeting Adjourn**

Motion by Grabetz supported by Carmack to adjourn the meeting at 8:15 p.m.  
Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk