

**ASH TOWNSHIP  
BOARD MEETING MINUTES  
February 16, 2011  
7:30 p.m.**

The Ash Township Regular Board meeting was called to order at 7:30 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, Susie Forrest – Deputy Clerk and Jim Hollandsworth – Township Engineer.

**Motion #459 Agenda Approval**

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

Voice vote taken. Motion carried.

**Motion #460 Meeting Minute's Approval**

Motion by Wickenheiser supported by Grabetz to approve the Proposed Ash Township Meeting Minutes of 1-19-2011, Proposed Special Meeting Minutes of 1-19-2011, Planning Commission Minutes of 10-19-2010 and Zoning Meeting Minutes of 10-5-2010 and 8-3-2010.

Voice vote taken. Motion carried.

**Motion #461 Bills Approval**

Motion by Grabetz supported by Wickenheiser to approve bills # 1-86 in the amount of \$223,004.38 from General Ledger Fund, Fire Equipment Fund, and Water Department Fund.

Roll Call: 5-Yes, 0-No. Motion carried.

**Motion #462 Pay Request #10 to Phoenix Contracting, Inc.**

Motion by Carmack supported by Wickenheiser to approve paying Phoenix Contractors, Inc. in the amount of \$20,000.00, for Building Framing/Foundation/Exterior/Roofing as described in item 601 to date. Roll Call: 5-Yes, 0-No. Motion Carried.

**Motion #463 Pay Request #10 to Phoenix Contracting, Inc.**

Motion by Grabetz supported by Carmack to approve paying Phoenix Contractors, Inc. in the amount of \$10,000.00, for Doors and Windows/Framing/Hardware as described in item 801 to date. Roll Call: 5-Yes, 0-No. Motion Carried.

**Motion #464 Pay Request #10 to Phoenix Contracting, Inc.**

Motion by Wickenheiser supported by Geiermann to approve paying the change order #2 to Phoenix Contractors, Inc. in the amount of \$46,810.00. Roll Call: 4-Yes, 1-No (Grabetz). Motion Carried.

**Sassak Update**

Attorney Bill Godfroy explained to the board that there was a pre-trial conference. Judge Costello continued on a pre-trial until April 7, 2011. Judge Costello thought it would give Mr. Sassak two opportunities to get the required site plan to the planning commission.

**Motion #465 Labor for the Concession Stand Septic Field.**

Motion by Grabetz supported by Carmack to approve paying Able Sanitary Service \$4,800.00 for labor to construct the septic field for the concession stand. Roll Call: 5-Yes, 0-No. Motion Carried.

**Managers Report**

The Board had no questions for Ash Township manager Jim Vaslo concerning the February managers' report. Supervisor Carmack did discuss a letter that he received from Hennessey Engineers, regarding proposed water rate from Detroit Water and Sewer for the FY 2011-2012. The Board discussed the letter and decided to have Mr. Vaslo check into what the increase correlates compared to what we sell water for and what the difference would be. Also what it would be for Ash Township to absorb the cost of the increase.

**Motion #466 Budget & Public Hearing.**

Motion by Carmack supported by Geiermann to establish a Budget Public Hearing on March 16, at 7:15 p.m. Voice vote taken. Motion Carried.

**Motion #467 Budget Amendments.**

Motion by Carmack supported by Wickenheiser to approve the budget amendments of moving \$2,000 from 591-561-733 Operating Supplies Water Mains to 591-562-775 Water Supplies for Sewer Mains. Move \$1,200 from 591-568-956 Misc. Water General Administration to 591-570-738 Water Bank Services Charges. Move \$10,000 from 101-265-975 General – Township Hall to 101-103-812 General – Michigan Tax Tribunal. Roll Call: 5-Yes, 0-No. Motion Carried.

**Motion #468 Fire Department Reimbursement Fees**

Motion by Wickenheiser supported by Geiermann to change the Fire Department reimbursement fee from \$10.00 to \$12.00 per call. Roll Call: 4-Yes, 1-abstained (Grabetz) Motion carried.

**Motion #469 Adoption of 2009 Michigan Building Code**

Motion by Grabetz supported by Geiermann to adopt the Michigan 2009 Building Code.  
Voice vote taken. Motion carried.

**Motion #470 Adoption of 2009 Michigan Mechanical Code**

Motion by Leiffer supported by Grabetz to adopt the 2009 Michigan Mechanical Code.  
Voice vote taken. Motion carried.

**Motion #471 Adoption of 2009 Michigan Plumbing Code**

Motion by Geiermann supported by Leiffer to adopt the 2009 Michigan Plumbing Code.  
Voice vote taken. Motion carried.

**Motion #472 Adoption of 2009 Michigan Residential Code**

Motion by Wickenheiser supported by Leiffer to adopt the 2009 Michigan Residential Code.  
Voice vote taken. Motion carried.

**Motion #473 Adoption of 2009 Michigan Rehabilitation Code**

Motion by Grabetz supported by Wickenheiser to adopt the 2009 Michigan Rehabilitation Code.  
Voice vote taken. Motion carried.

**Motion #474 Adoption of 2009 Michigan Uniform Energy Code**

Motion by Geiermann supported by Leiffer to adopt the 2009 Michigan Uniform Energy Code.  
Voice vote taken. Motion carried.

**Motion #475 Adoption of 2008 National Electrical Code**

Motion by Wickenheiser supported by Grabetz to adopt the 2008 National Electric Code.  
Voice vote taken. Motion carried.

**Motion #476 Schoonover Ditch Mowing for 2011**

Motion by Wickenheiser supported by Grabetz to award the 2011 ditch mowing to Schoonover Mowing and not to exceed \$14,730.00. Roll Call: 5-Yes, 0-No.  
Motion carried.

**Motion #477 Summer Lawn Care for 2011 and 2012**

Motion by Geiermann supported by Leiffer to approve the 2011 and 2012 summer lawn care to Dan's Procut Lawncare as proposed in the schedule he provided. Roll Call: 5-Yes, 0-No.  
Motion carried.

**Motion #478 Ash Township Seniors**

Motion by Leiffer supported by Carmack to give the Ash Township Senior Citizens \$5,000.00 as requested. Roll Call: 5-Yes, 0-No Motion carried.

**Motion # 479 Meeting Adjourn**

Motion by Geiermann supported by Wickenheiser to adjourn the meeting at 9:30 p.m. Voice vote taken. Motion carried.

Respectfully Submitted,

Michele Geiermann  
Ash Township Clerk