

**Record of Proceedings**  
**Minutes of the Carlisle Township Board of Trustees Special Immediately**  
**followed by the Regular Minutes of the Carlisle Township Board of Trustees**  
**Town Hall – Tuesday February 18, 2014**

The Carlisle Township Board of Trustees met on February 18, 2014 at 6:00 p.m. for a Special Board of Trustees' Meeting. In attendance: Trustee James Wright, Trustee Berry Taylor, Trustee Robert White, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Kevin Dembiec. Also in attendance were Lieutenant Robert Hanmer, Fire Fighter Louis Hodge, and Volunteer Fire Fighter Richard Willard.

Motion by Trustee Wright to move into executive session to discuss firefighter personnel at 6:00 pm, seconded by Trustee White, roll call; all ayes, motion carried. Invited into executive session was Lieutenant Robert Hanmer and Volunteer Fire Fighter Richard Willard.

Motion by Trustee Wright to move into regular session at 7:08 pm and begin the regular Board of Trustees' Meeting, seconded by Trustee White, roll call; all ayes, motion carried.

The Carlisle Township Board of Trustees Regular Meeting on February 18, 2014 began at 7:08 p.m. In attendance: Trustee James Wright, Trustee Berry Taylor, Trustee Robert White, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Kevin Dembiec and Road Superintendent Robert Schworer. Six (6) people signed the attendance sheet.

**Audience Participation (Public Comment)**

Resident Kathy Miller thanked the road department for all their hard work.

**Fiscal Officer Kimberly Fallons' Report**

Warrants 10872 through 10916 and EFT payments (including payroll) 55-2014 to 77-2014 for a total of \$45,346.58 were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee White; roll call, all ayes, motion carried.

Then and Now and Regular Purchase Orders 35-2014 and Blanket Certificates 35-2014 were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee White; roll call, all ayes, motion carried.

**Administrative Assistant / Zoning Inspector William Oliver's Report**

Administrative Assistant Oliver submitted a donation from the Lunch Bunch for acceptance. Motion to approve by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

Mr. Oliver updated the Trustees on the East Carlisle water damage claim filed with PERSO. The adjustor solicited opinion through Mr. Oliver about the amount of damage incurred and how much the Township would receive. Mr. Oliver believes the estimate is lacking in specifics as to how the adjustor came to the amounts without having had an estimate to repair performed. Trustee White suggested giving the Fire Department and Road Superintendent a chance to review the estimate. He then proceeded to update the residents in attendance about the situation at East Carlisle. He indicated that the adjuster want to give the Township \$45,000 for the damage that was incurred with the most recent pipe breakage and consequential water damage during the last major freeze.

Mr. Oliver submitted a Memorandum of Understanding from the Lorain County Stormwater Management District for the grant the Township received. Motion to accept by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

He then reiterated the importance of educating the residents as to what is recyclable since our "residual" is still high. Residual is the product placed in the recycling bins that are not recyclable; therefore, the amount is deducted from the recycled amount. This amount will reduce the amount of grant money available.

Zoning Inspector Oliver reported the Zoning Commission will be meeting on February 19<sup>th</sup>.

Board of Zoning Appeals will be meeting on March 5, 2013 to consider a variance and a conditional use permit.

**Road Superintendent Robert Schworers' Report**

The Township has purchased all the salt allowed to purchase through the contract, a total of 459 tons of salt. Currently, there is approximately 145 tons in the salt shed.

**Fire Chief Kevin Dembiecs' Report**

Chief Dembiec would like to purchase four sets of gear at \$1,875 each that would later be reimbursed by the Safer Improvement Grant.

There were three fires in the Township where the foam supply has been depleted and there is no reserve. Five – 5 gallon pails are required with a cost of \$94.95 each pail. Motion to approve the purchase of five – 5 gallon pails of foam by Trustee White, seconded by Trustee Taylor, roll call; all ayes, motion carried.

Resident John McDonald made a suggestion to use the insurance money to demolish East Carlisle; he said that because of the costs to bring the building up to par it would cost way too much money. Trustee Wright mentioned it had been a thought to explore that possibility. Trustee Wright said the reason that the Township has kept the building as long as it has is due to economic conditions, which we have no control of. Trustee White commented that, for instance, once the building is gone, the Township still owns eight acres. The size of the road department needs to be taken into consideration and their ability to be able to maintain the eight acres. One resident suggested selling the property and buying the road department the new trucks that are needed. Trustee White commented that all options are being explored. Kathy Miller questioned all the upkeep on items such as the septic system and the utilities. Trustee Wright commented when East Carlisle was purchased, the Township was in danger of the land being annexed into Elyria. When the school was purchased it was in very good repair and the Township only paid \$200,000 for the building and the eight acres. The \$200,000 was paid over four years at \$50,000 a year, interest free. The purchase preserved a great deal of the Township from annexation. Currently, there may not be a use for the property; however, in the future this property will become valuable, according to Trustee Wright.

Trustee White commented that when the building was first purchased, the Township was earning enough interest to make the payment every year. Trustee Wright said that because the building and property were purchased with the interest earned, that it didn't cost the residents of the Township anything.

Mr. McDonald suggested using the property as a park; Trustee White commented the Township needed income producing property.

Motion by Trustee White to move into executive session to discuss firefighter personnel at 7:45 pm, seconded by Trustee Taylor, roll call; all ayes, motion carried. Invited into executive session was Chief Kevin Dembiec.

At 8:35 pm motion by Trustee Wright to move back into regular session, seconded by Trustee White, roll call; all ayes, motion carried.

**Additional Business and Announcements**

Next regularly scheduled Trustees' Board Meeting is Tuesday March 3, 2014 at 7:00 p.m. at Town Hall.

1. Stay in touch with your Township – visit [www.carlisletownship.com](http://www.carlisletownship.com) regularly.
2. Don't Trash It – **RECYCLE!!!**

**Adjournment**

There being no further business to come before the Board, motion to adjourn was made by Trustee Wright, seconded by Trustee White, roll call: all ayes, meeting adjourned at 8:36 p.m.

  
**COPY**  
Trustee Berry Taylor

  
**COPY**  
Attested: Kimberly Fallon, Fiscal Officer

  
**COPY**  
Trustee Robert White

03.03.14  
Date

  
**COPY**  
Trustee James Wright