

Record of Proceedings
Minutes of the Regular Board of Trustees' Meeting
Town Hall – Monday April 21, 2014

The Carlisle Township Board of Trustees met on April 21, 2014 at 7:00 PM. In attendance: Trustee James Wright, Trustee Berry Taylor, Trustee Robert White, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, and Road Superintendent Robert Schworer. Eleven (11) people signed the attendance sheet.

Audience Participation (Public Comment)

Resident Dale Handley commented that the Railroad tracks on Butternut Ridge Road were getting bad again and that they are never really fixed properly and suggested calling the railroad to have it repaired and repaired correctly. Administrative Assistant will call them.

Resident Tom Mathes thanked the Trustees for the culvert being corrected near his home. He asked to reserve some time to add his thoughts to the later discussion on the address reassignment. Reservation granted.

Keystone School Superintendent Jay Arbaugh was in attendance to remind residence to vote for the school operating levy in May. The Levy will used to maintain the current level of services such as the Student Resource Officer, STEM Program, and AP Classes. The funds will not be used for the old elementary school. Mr. Mathes questioned if the old school building was going to be donated or sold to the Village of LaGrange. Mr. Arbaugh commented that many opportunities are being looked into. Mr. Mathes said the School needs money so why not sell the building; Mr. Arbaugh commented that the School Board may do that as well. Trustee Wright reminded the residents that the taxpayers have already paid for the school once.

Resident Carl Denk questioned when the Building Department would be official. Trustee White answered soon. The Township has to have inspections for plumbing which will be done through Medina County. The Health Department would be voting on it soon and information would then be passed down to the Township. Mr. Denk asked if it would be retroactive. Trustee White said the Prosecutor would have to be contacted on that.

Fiscal Officer Kimberly Fallons' Report

Minutes of the Regular Board of Trustees' Meeting on April 7, 2014 were submitted for approval. Motion by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

Warrants 10992 through 11018 and EFT payments (including payroll) 145-2014 to 183-2014 for a total of \$58,803.37 were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee White; roll call, all ayes, motion carried.

Regular and Then and Now Purchase Order 43-2014 through 46-2014 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 Memorandum of Understanding (MOU) for use of the ball fields at East Carlisle School and Butternut Park for approval. He clarified an earlier concern the

Trustees had with the mowing being performed by adults by stating that the grounds will be contracted out by Keystone Hotstove. Motion by Trustee Wright to approve, seconded by Trustee White; roll call, all ayes, motion carried.

Mr. Oliver requested approval for a Girl Scout Troop to have a Car Wash Fundraiser on May 24, 2014 at the Town Hall. Since the cistern is not available, it was suggested to just use township water. Motion by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

Pride Day will be held on May 17, 2014 in which volunteers and donations are needed and will be greatly appreciated. Dumpster Days will be on May 10, 2014 from 9:00 AM to 4:00 PM.

Zoning Inspector Oliver read a letter the Township received from Assistant Prosecutor Jerry Innes regarding the address reassignment on Banks Road. While it is understood that a change of address can be an inconvenience, it is a function of the government entity to do what it best in the interest of the community as a whole. Mr. Oliver indicated the address reassignment was initially approved prior to requesting a legal opinion, he requests that the initial decision stand. He indicated in conjunction he has allotted numbers for future lot splits and the current numbers are now in proper sequence. Trustee White confirmed that the Township cannot act against the Prosecutor therefore, the initial decision for address reassignment must stand. Resident Mr. Mathes does not agree with the decision but will accept the response. However, he reiterated that the change requires legal costs incurred to change the address on recent legal documents recently drawn up. Mr. Mathes questioned since the Township created the problem, will the Township pay for the legal documents to be re-drawn up with the corrected address on them. Trustee White suggested Mr. Mathes submit a request with the information of what it will cost and it will be submitted to Jerry Innes for a legal opinion.

The BZA will be meeting on May 7, 2014 for a hearing on an additional accessory building and a commercial sign variance.

Road Superintendent Robert Schworers' Report

Road Superintendent Schworer submitted road pictures from River Ridge Court, which supports 12 – 15 resident homes. He said he received some complaints from the residents, but there still isn't any financing available for this kind of project. The street was paved in 1984-1985 and is the last hand poured Concrete Street in the Township. The estimated cost for total replacement is over \$300,000.

Mr. Schworer updated the Trustees on the OPWC Project in Brentwood Lake. All easements but one has been received. The last easement is requesting five hemlocks replace the trees that need to be removed for the project. The cost would be approximately \$1,000 and would not occur until 2015. Motion to purchase hemlocks in lieu of easement for OPWC Project by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

Fire Chief Kevin Dembiecs' Report

Administrative Assistant Oliver gave Chief Dembiecs' report in his absence.

Approval was requested to release funds by way of a check for the Brush Truck for the amount of \$211,020.90. Delivery delay penalty would be addressed as a separate issue in the form of an invoice per FEMA requirements. Penalty refund may be in the form of cash or approved equipment. Estimated truck delivery is the week of April 28th. Motion to approve payment of Brush Truck providing the funds

are received from FEMA first by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

Public Forum on Burning and Illegal Dumping has been set for May 5, 2014 at 6:00 PM at Town Hall. Two representatives from the EPA and the Sheriff Department will be speaking.

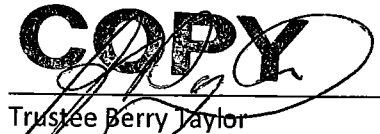
Additional Business and Announcements

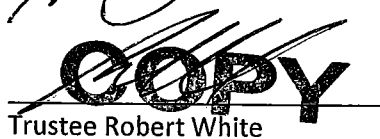
Next regularly scheduled Trustees' Board Meeting is Monday May 15, 2014 at 7:00 p.m. at Town Hall.

1. Stay in touch with your Township – visit www.carlisletownship.com regularly.
2. Don't Trash It – **RECYCLE!!!**
3. The Township Zoning Department is in need of two (2) residents to fill terms on the Zoning Commission Board. Contact Administrative Assistant / Zoning Inspector William Oliver for more information.

Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Wright, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 7:45 PM.

COPY

Trustee Berry Taylor

COPY

Trustee Robert White

COPY

Attested: Kimberly Fallon, Fiscal Officer

05.05.14
Date

COPY

Trustee James Wright