

**Record of Proceedings  
Minutes of the Carlisle Township Board of Trustees  
Special Meeting  
June 3, 2014**

The Carlisle Township Board of Trustees met on June 3, 2014 at 8:00 a.m. In attendance: Trustee James Wright, Trustee Berry Taylor, Trustee Robert White, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, and Fire Chief Kevin Dembiec.

**Fiscal Officer Kimberly Fallons' Report**

Resolution 2014-14 A Resolution to Transfer Funds was presented for approval. Motion to approve by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

Warrants 11072 through 11092 and EFT payments (including payroll) 218-2014 to 238-2014 for a total of \$22,646.81 were submitted for approval. Motion to approve by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

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

Resolution 2014-15 A Resolution to Support and Approve Speed Study on Parson's Road was submitted for approval. Motion to approve by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.


Zoning Inspector Oliver submitted Mowing Orders for the following residents:


- 41700 Oberlin-Elyria Rd.
- 14475 Indian Hollow Rd.
- 23 Edgewood Dr.
- 1388 East Ave.
- 1501 Grafton Rd.
- 39042 Parsons Rd.
- 236 Southwood Drive


Motion to accept and approve the mowing order by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.


**Adjournment**

There being no further business to come before the Board, motion to adjourn was made by Trustee Wright, seconded by Trustee Taylor; roll call, all ayes, meeting adjourned at 8:30 AM.

**COPY**  
  
 Trustee Berry Taylor

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 Trustee Robert White

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 Trustee James Wright

  
 Attested: Kimberly Fallon, Fiscal Officer

7/14/14  
 Date