

**Record of Proceedings**  
**Minutes of the Carlisle Township Board of Trustees**  
**Special Meeting**  
**July 1, 2014**

The Carlisle Township Board of Trustees met on July 1, 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**

Warrants 11124 through 11142 and EFT payments (including payroll) 250-2014 to 282-2014 for a total of \$39,567.00 were submitted for approval. Motion to approve by Trustee White noting that EFT 250-2014 was a voided transaction, seconded by Trustee Wright; roll call, all ayes, motion carried.

Transference of cemetery deeds 2014-01 and 2014-02 were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee White; roll call, all ayes, motion carried.

Fiscal Officer Fallon brought to the Trustees a request from a resident who was a current owner of a cemetery plot by way of his deceased wife, who was buried in a different location, to ask if the Township would be willing to purchase the plot back. His deceased wife's first husband is buried in the plot next to the vacant plot, so he will not need it. Township policy is to purchase back the plot at the original cost of \$100.00. Motion to approve the re-purchasing of the cemetery plot by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

Fallon brought forth discussion on an administration fee of \$15.00 for transferring of cemetery deeds. Motion by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

**Fire Chief Kevin Dembiecs' Report**

Volunteer Fire Fighter Anthony Monyak has resigned. His resignation letter has not been received, but all his gear has been turned in to the Fire Department. Chief Dembiec is requesting the Trustees accept Mr. Monyak's verbal resignation. Motion by Trustee White to accept Mr. Monyak's resignation with regret, seconded by Trustee Taylor; roll call ayes, motion carried.

Chief Dembiec requested approval to accept five used SCBA's from Oberlin Fire Department which will need bench testing. The cylinders are expired, but the Chief will investigate used cylinders. Motion to accept SCBA's by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Administrative Assistant Oliver is to send letter of regret on behalf of the Trustees to Anthony Monyak and Chief Dembiec is to send thank you letter to Oberlin Fire Department for the extended offer of the SCBA's.

Motion by Trustee Wright to move into executive session to discuss potential sale and disposition of real estate at 8:15 AM, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Motion by Trustee Wright to re-enter regular session at 9:06 AM, seconded by Trustee White; 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 White, roll call: all ayes, meeting adjourned at 9:07 AM.

**COPY**  
Trustee Berry Taylor

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Trustee Robert White

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Trustee James Wright

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Attested: Kimberly Fallon, Fiscal Officer

7/14/14  
Date