

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Budget Hearing and Regular Meeting
July 14, 2014

The Carlisle Township Board of Trustees met on July 14, 2014 at 6:45 PM for the purpose of discussing the proposed 2015 Budget. 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..

Chairman Wright called the Public Hearing to order at 6:45PM.

Fiscal Officer Fallon mentioned the proposed 2015 Budget is the same as 2014 with the exception of the Road Department funds. The Motor Vehicle Tax Fund and the Road and Bridge Fund had to be switched as to which fund pays the wages for the road department. The Motor Vehicle Tax Fund is running out of carry forward funds and can no longer support the wages.

There was discussion on the need to put forth a road levy on the November 2014 ballot.

Chairman Wright closed the public hearing with no further comment at 6:55PM.

The Carlisle Township Board of Trustees met on July 14, 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. Thirteen (13) people signed the attendance sheet.

Trustee Wright motioned to accept the proposed 2015 budget, seconded by Trustee White; roll call, all ayes, motion carried.

Public Participation

Resident Dave Wysocki on Butternut Road brought to the Trustees attention disturbances he and his family have been having with the baseball teams playing on the fields behind his house. He has experienced players urinating on his property, trespassing and numerous occasions of encroachment despite his attempts at putting up signs and trees to deter this behavior. He says that in trying to deter, it has only encouraged. He would like the Trustees help in possibly having only home teams on his side of the ball field, a temporary fence erected, a park ranger on duty during the games, practice only on the field in question, and holding people accountable for their actions. He is concerned that despite his attempts at keeping people off his property, he would be held liable if something were to happen if an accident were to occur through no fault of his own. Trustee Taylor said he would call the Coach.

Resident Tom Mathes mentioned that the culvert on Banks Road is still incorrect. He is experiencing standing water while the other area is dry. He is wondering if the culvert is too high. Road Superintendent Schworer said there may be an obstruction and will look into the situation.

Resident Gloria Fannin on Indian Hollow is requesting approval from the Trustees to move her mailbox from the opposite side of the road to near her house. She indicated that despite the 45 mph speed limit, her house is located at the top of the hill and people are going much faster by the time they reach

the top which doesn't allow her much time to get across the road to collect her mail. The Trustees were in support of her moving her mailbox.

Resident Linda Lowery thanked Trustee White for contacting Ohio Edison in the removal of the trees on her property on Calann Drive.

Resident Alan Roach on Hope Court questioned if the Township had a Barking Dog Ordinance. He indicated that a neighbor of his has five dogs that bark at everything. He was directed to the Noise Ordinance on the Township Website.

Fiscal Officer Kimberly Fallons' Report

Trustee White would like a list of equipment and vehicles for the Road Department with proposed costs to fit in with the certified valuations once they are received.

Warrants 11143 through 11170 and EFT payments (including payroll) 283-2014 to 314-2014 for a total of \$27,502.30 were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee White; roll call, all ayes, motion carried.

Minutes from the May 19, 2014 Board of Trustees' Meeting were submitted for approval. Motion by Trustee White to approve as amended, seconded by Trustee Wright; roll call, all ayes, motion carried.

Minutes from the June 3, 2014 Special Board of Trustees' Meeting were submitted for approval. Motion by Trustee White to approve, seconded by Trustee Wright; roll call, all ayes, motion carried.

Minutes from the June 16, 2014 Special Board of Trustees' Meeting were tabled.

Minutes from the July 1, 2014 Board of Trustees' Meeting were submitted for approval. Motion by Trustee White to approve, seconded by Trustee Wright; roll call, all ayes, motion carried.

June 2014 Financial Statements were submitted for approval. Motion by Trustee White to approve, seconded by Trustee Wright; roll call, all ayes, motion carried.

Then and Now Purchase Order 51-2014 and Blanket Certificate 38-2014 were submitted for approval. Motion by Trustee Wright to approve, seconded by Trustee White; roll call, all ayes, motion carried.

Resolution 2014-17 Transfer of Funds was tabled.

Resolution 2014-18 Transfer of Funds in 2013 was submitted for approval. Motion by Trustee Wright to approve, seconded by Trustee White; roll call, all ayes, motion carried.

Resolution 2014-19A Road Levy .50 Mill, Resolution 2014-19B Road Levy .75 Mill, and Resolution 2014-19C were submitted for approval to proceed for submittal to Lorain County Auditor for Valuations for a potential Road Levy on the November 2014 Ballot. Motion to approve Resolution 2014-19A Road Levy .50 Mill, Resolution 2014-19B Road Levy .75 Mill, and Resolution 2014-19C by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

Resolution 2014-20 OPWC Advertise for Bids was submitted for approval. Motion by Trustee White to approve, seconded by Trustee Wright; roll call, all ayes, motion carried.

Resolution 2014-21 OPWC Accept Grant/ Loan was submitted for approval. Motion by Trustee White to approve, seconded by Trustee Wright; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Oliver's Report

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

The Township received four (4) bids for the OPWC Lakeview Drive Storm Sewer Project in Brentwood Village. The bids have been turned over to the Lorain County Engineer for review. Mr. Schworer said he looked at the bids; the lowest being \$140,000.

Mr. Oliver met with Don Romanchek for the East River Erosion Mitigation and Repairs proposal and discussed the possibility of SWAK funds being available for the project. The submission deadline is July 25, 2014. More information should be available by the next meeting.

Mr. Oliver is requesting an appraisal on East Carlisle School. Resident Linda Lowery mentioned that in speaking with the former Administrative Assistant it was brought up that the bathrooms at East Carlisle were repaired and brought up to ADA specs with federal grant funds. If the bathrooms are not fully depreciated, the undepreciated funds might have to be given back to the government if the building were to be torn down. The original grant application may need to be reviewed. Trustee White said we don't know what we are going to do with the building; we do not have the funds to fix it. The options available are to raze the building and keep the property or sell it. The Trustees are looking at all options available to make the best informed decision possible. Because of an agreement with Elyria, there is no threat of annexation if the building were to be sold.

June 2014 Zoning report: Four (4) residential fence permits, two (2) sign permits, four (4) pool permits, one (1) razing permit, four (4) accessory building permits, and two (2) additions to dwellings were issued.

Seven members of the Zoning Commission and the Board of Zoning Appeals attended the Lorain County Prosecutor's seminar on June 16, 2014. All found it to be very informative.

Road Superintendent Robert Schworer's Report

Road Superintendent Schworer submitted a proposal from Plas Brothers Paving for the paving and striping of the Town Hall parking lot and paving of the Fire Department parking lot for a total of \$4,000. Motion by Trustee Wright to approve, seconded by Trustee White; roll call, all ayes, motion carried.

CDBG Grant Applications are available and Mr. Schworer will be exploring the option of the funds to continue working in Brentwood Village.

Over the next few weeks the road department will be working with Elyria and Eaton Townships on black top.

Fire Chief Kevin Dembiec's Report

In the absence of Chief Dembiec, Lieutenant John Jemiola gave the Fire Department report.

Motion by Trustee White to accept the AFG Grant Award of \$47,000, seconded by Trustee Wright; roll call, all ayes, motion carried.

The Fire Code subscription renewal at a total of \$1,165 was submitted for approval. Motion to approve by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

Truck 5 is now in service, but still waiting on some ordered equipment such as hose which is still eight weeks out. Chief Dembiec is looking into pricing on Portable Radio Chargers to keep the price down.

Chief Dembiec is looking at two vendors for the MVA billing. Chief Dembiec has acquired two portable radios for \$530 and still looking for two more. Bunker gear for two of the full time fire fighters has some damaged liners which are unreparable; estimated cost is \$2,500 each. Eight sets are due to expire next year. Trustee White questioned if grant funds would be available. Lt. Jemiola commented that he believes so, yes.

Resident Lina Lowery questioned if there was any information obtained on Louis Hodge and the Safer Grant and if any action has been taken as far as rehiring and such. Trustee White commented that the Trustees are still monitoring the ability to reapply next time. Mr. Hodge will not be laid off at this point in time. Mr. Hodge will be kept on the Fire Department until the next round of applications for the Safer Grant and if the Grant is not received we will have to make some difficult decisions or try and roll something into the next Levy. The next Levy is up for renewal in November 2015. Mrs. Lowery stated that with the Safer Grant when it went into effect that he was hired under the Safer Grant, so do you need to lay him off for a day and rehire him as an employee? Trustee White said he didn't know the answer to that question; we would have to find that out.

Additional Business & Announcements

Next regularly scheduled Trustees' Board Meeting is on Monday August 18, 2014 at 7:00 PM.

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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 8:30 PM.

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Trustee Berry Taylor

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Attested: Kimberly Fallon, Fiscal Officer

~~COPY~~
Trustee Robert White

8/18/14
Date

~~COPY~~
Trustee James Wright