

**Record of Proceedings  
Minutes of the Carlisle Township Board of Trustees  
Special Meeting  
July 18, 2014**

The Carlisle Township Board of Trustees met on July 18, 2014 at 8:00 a.m. In attendance: Trustee James Wright, Trustee Berry Taylor, Trustee Robert White, Fiscal Officer Kimberly Fallon, and Administrative Assistant / Zoning Inspector William Oliver.

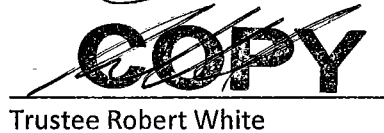
**Fiscal Officer Kimberly Fallons' Report**

Fiscal Officer Fallon submitted revised Resolution 2014-19A Road Levy .50 Mill, Resolution 2014-19B Road Levy .75 Mill, and Resolution 2014-19C Road Levy 1.0 Mill with the amendments to the Trustees for approval and signatures. The amendments were the addition of the word "additional," and change Road and Bridge Maintenance to "Road and Bridge." Motion to accept amendments and approve Resolutions 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 White, roll call: all ayes, meeting adjourned at 8:15 AM.

  
Trustee Berry Taylor

  
Trustee Robert White

  
Trustee James Wright

  
Attested: Kimberly Fallon, Fiscal Officer

8/18/14  
Date