

**Record of Proceedings
Minutes of the Carlisle Board of Trustees'
Special Meeting
August 1, 2014**

The Carlisle Township Board of Trustees met in special session on Friday, August 1, 2014 in the Fire Department meeting room. Chairman Berry Taylor called the meeting to order at 8:00 AM. In attendance were Trustees Robert White, Trustee Berry Taylor, Trustee James Wright, Fiscal Officer Kimberly Fallon, and Administrative Assistant/Zoning Inspector William Oliver. Also present was President of Big Trees Inc. Richard Baren.

The OPWC Contract between Carlisle Township and Big Trees Inc. for the Edgewood Drive and Lakeview Drive Storm Sewer Phase I Project was submitted for acceptance and signature. There was some discussion on the \$800 difference between the bid submitted by Big Trees Inc. and the Lorain County Engineers. It was a calculation error by Big Trees Inc. Motion by Trustee White, seconded by Trustee Wright to accept contract; roll call, all ayes, motion carried.

Discussion ensued on the valuations received from the Lorain County Auditor for the potential Road Levy. Motion to accept the Valuation for the .75 Mill and place the Levy on the November 2014 Ballot by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

There being no further business to come before the board, motion was made to adjourn the meeting by Trustee Wright seconded by Trustee White, roll call: all ayes, motion carried. Meeting adjourned at 8:47 AM.


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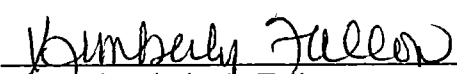
Trustee Berry Taylor


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Trustee Robert White


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Trustee James Wright


Attested: Kimberly Fallon
Fiscal Officer 8/18/14