

**Record of Proceedings  
Minutes of the Carlisle Township Board of Trustees  
Regular Meeting  
September 2, 2014**

The Carlisle Township Board of Trustees met on September 2, 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, Fire Chief Kevin Dembiec and Road Superintendent Robert Schworer. Nine (9) people signed the attendance sheet.

**Public Participation**

Resident Mike Foor came to discuss a water issue on his property. Water from the Route 57 project in Grafton is running back north onto his property along with water from the new middle school. The County Engineer is meeting with Mr. Foor on September 3<sup>rd</sup> at 3:30PM and he would like a representative from the Township to be in attendance for support. Road Superintendent Schworer and Trustee Wright will be there.

Resident Carl Denk questioned if Mr. Rotuno paid the Township for money he owed and how much was owed to the Township. Trustee Wright didn't know how it had been taken care of. Mr. Denk then asked if the Trustees had a five year master plan. Trustee Wright stated they did but it needed updating. He then asked what happened to Sheetz not moving into the Township. Trustee Wright said the Trustees made a proposal that was not accepted by Sheetz. He indicated that the Township needed to think out of the box and be progressive in bringing in businesses into the community.

**Fiscal Officer Kimberly Fallons' Report**

Minutes of the Regular Board of Trustees' Meeting held on August 18, 2014 were tabled.

Warrants 11235 through 11255 and EFT payments (including payroll) 357-2014 to 376-2014 for a total of \$36,641.15 were submitted for approval. Motion to approve by Trustee Wright , seconded by Trustee White; roll call, all ayes, motion carried.

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

Administrative Assistant Oliver submitted Resolution 2014-23 A Resolution To Authorize Carlisle Township Trustees To Enter Into A Memorandum Of Understanding With The Lorain County General Health District Relating To The Keystone Community Collaborative for approval. Motion to accept by Trustee Wright, seconded by Trustee White; roll call, all ayes, motion carried.

Administrative Assistant Oliver submitted the Lorain County Prosecutor response to the Historical Society request to go through the Township records. According to the Prosecutor, the Township must protect information that would normally be redacted on record requests. Trustee White said to send Ms. Brooks a copy of the response.

August 2014 Zoning report: three (3) pool permits, three (3) accessory building permits, and three (3) residential fences were issued, three (3) conditional use renewals.

The BZA will meet on September 3, 2014 to hear a variance and a conditional use for home occupation.

Trustee White mentioned that a response from the engineer had been received regarding the Grafton Road flooding issues. He questioned if the residents had been notified. Mr. Schworer said not yet. Mr. Oliver stated the Jim Cordes addressed this issue at the Commissioners meeting and he was going to meet with the Residents. Trustee White said to make sure the residents received a copy of the response from the engineers.

Trustee White also told Mr. Oliver to send a letter to the residents of Aspen Court a letter acknowledging their concerns and to explain to them where the Township is with funds and the importance of passage of the levy in November.

**Road Superintendent Robert Schworers' Report**

Road Superintendent Schworer met with Big Trees contractor at Brentwood Lake to walk the Lakeview Storm Sewer project. Projected start of project should be in three weeks. The County has approved the use of Community Development Block Grant funds for the next phase of Brentwood Lake; he is waiting on state level approval. The third phase is being applied for through the OPWC Round 29.

Carol Lane, Betty Lane, East River, Ethel, and Blanche have all been worked on.

**Fire Chief Kevin Dembiecs' Report**

Chief Dembiec received a response from Legal regarding the EMS Lock Box Program. The box has a cost of \$30 in which the Township would purchase and have on inventory and the Fire Fighter Association would subsidize the cost for residents on fixed incomes. The resident would purchase the box and it would be installed with the help of the Fire Department to have uniformity among the residents. The box would be keyed for Carlisle Township only. Trustee White said to go with what Legal recommends.

Chief Dembiec requested executive session to discuss fire fighter personnel.

Trustee Wright questioned if the river incident was a good thing for the fire department in terms of a water rescue exercise also was the resident who reported the incident being responsible and doing their civil duty. Chief Dembiec stated that getting the troops out can be good, but on the other hand the county was stripped of its resources. This exercise highlighted some of the concerns fire has with law enforcement; a lack of communication. It was a fire department scene and there should have been two way communication. We get the call, we have the duty to act; but as part of that duty is it or is it not a true emergency. In this particular case, if the deputies who were involved would have cooperated we could have gotten them out of the water a good 45 minutes sooner. Trustee Wright questioned of all the runs the fire department makes, what percentage would you consider a waste of time. Chief Dembiec commented that out of 600 there are probably thirty percent false alarms. These would include a broken radiator on the side of the road, cars on fire, or in the middle of winter when roofs steam, people call it in. On the other hand, there were two deaths just recently where people died on the side of the road and no calls were made. Chief Dembiec stated you have to take the false alarms just to be certain.

**Additional Business & Announcements**

1. Next regularly scheduled Trustees' Board Meeting is on Tuesday September 15, 2014 at 7PM.
2. Dumpster Days October 18, 2014 9AM – 3PM.

Motion by Trustee Wright to move into executive session to discuss firefighter personnel at 8:08 pm, seconded by Trustee White, roll call; all ayes, motion carried.

At 8:37 pm motion by Trustee Wright to move back into regular session, 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 8:38 PM.

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Trustee Berry Taylor

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Trustee Robert White

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Trustee James Wright

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Attested: Kimberly Falloy, Fiscal Officer

9/15/14  
Date