

**Record of Proceedings
Minutes of the Carlisle Township
Regular Board of Trustees' Meeting
October 6, 2014**

The Carlisle Township Board of Trustees met on October 6, 2014 at 7:00 PM for a Regular Board of Trustees' Meeting. 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. Twenty-two (22) people signed the attendance sheet.

Audience Participation

Republic Services representative Dave Kidder came to introduce the new General Manager of the plant on Butternut Ridge, Dave Vossmer. Mr. Vossmer is interested in expanding the plant on Butternut Ridge Road. He questioned if the Trustees had any future plans to have sewers come down Butternut Ridge Road; if not, would they be interested in entertaining the idea and how it can be done. Trustee Wright mentioned that sewers could come down from Route 301 and Slife or Indian Hollow. Butternut Ridge Road is in the LORCO planning area; Route 301 and Slife are in Elyria planning area. Mr. Vossmer said in the past he has helped sewers come into areas for other locations of Republic Services and he can be beneficial at helping make that happen. Trustee Wright said he would contact LORCO.

Resident Larry Landford and numerous other Aspen Court residents came to discuss the condition of their road. Mr. Landford said repairs have been requested for several years now and each time the road superintendent Mr. Schworer indicates repairs will be done, then nothing happens. Mr. Landford indicated they aren't looking for a new road, only to have the road repaired. He brought the attention to how much work and repair had been done on East River recently, and that all summer they wondered if the Township still had a road department. He and other residents mentioned how they were unaware of a levy for the road department until the letter from the Trustees was received. Road Superintendent Schworer said repairs could probably be made before leaf collection begins and it should take 1-2 days. Trustee Wright said to make it happen. Also, Trustee White said the levy should be put on the Township website as well as in the Chronicle Telegram; it had already been published in the Voter Guide for the Rural Urban.

Debby Melda and Renee Mezera came to remind the residents of Keystone School district to vote for the levy in November.

Resident Mike Hagan questioned what the status was on East Carlisle School. Trustee White said an appraisal was pending and more information would be available at the next meeting.

Resident Holly Banjoff questioned if anything more would be done to Indian Hollow now that it had been chip and sealed. Mr. Schworer stated he hadn't been on Indian Hollow but had spoken with the Lorain County Engineers and was told that the road would be striped and nothing more.

Resident Cary Peebles questioned if there was a plan in place for the future of the Township. He also questioned if they drove around the Township; he has witnessed employees urinating on the side of businesses and there are several houses in the Township that require care. Trustee White said a Building Department is being put in place. The Township has a zoning inspector and the fire chief is

responsible for deeming a building unsafe. Trustee Wright reminded Mr. Peebles that there are quite a few foreclosures; some are taken care of and some are not. Trustee White said to give Mr. Oliver all the details and they would be looked into. He asked Mr. Oliver to send letters that included details of the Township Dumpster Days.

Fiscal Officer Kimberly Fallons' Report

Minutes of the Regular Board of Trustees' Meeting held on September 15, 2014 were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Warrants 11284 through 11318 and EFT payments (including payroll) 392-2014 to 450-2014 for a total of \$82,297.92 were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee White; roll call, all ayes, motion carried.

Regular Purchase Order and Then and Now Purchase Order 63-2014 through 67-2014 and Blanket Certificate 41-2014 were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee White; roll call, all ayes, motion carried.

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

Resolution 2014-26 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands in Brentwood Lake Village An Unincorporated District In The Township Of Carlisle, Lorain County, Ohio; Resolution 2014-27 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands in Northeast Area Lighting District #1 (i.e. Betty Lane, Robert Lane, Carol Lane; Penny Lane, Rosemere Street, and Oakwood Street), An Unincorporated District In The Township Of Carlisle, Lorain County, Ohio; Resolution 2014-28 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands in Northeast Area Lighting District #2 (i.e., Miller Court, Hope Court Subdivision I & II, East River Road, and Calann Drive), An Unincorporated District In The Township Of Carlisle, Lorain County, Ohio; Resolution 2014-29 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands Overlook Drive Lighting District, An Unincorporated District In The Township Of Carlisle, Lorain County, Ohio; Resolution 2014-30 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands Southwood Drive District, An Unincorporated District In The Township Of Carlisle, Lorain County, Ohio; Resolution 2014-31 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands Tanglewood Lighting District, An Unincorporated District In The Township Of Carlisle, Lorain County, Ohio; and Resolution 2014-32 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands Carlisle Avenue Lighting District, An Unincorporated District In The Township Of Carlisle, Lorain County, Ohio were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Resolution 2014-33 A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To the County Auditor was submitted for approval. Motion to approve by Trustee White, 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 AA Lunch Bunch for approval. Motion by Trustee Wright, seconded by Trustee White; roll call, all ayes, motion carried.

Mr. Oliver requested approval for the Township to celebrate Trick or Treating on October 30th from 6-7:30PM as suggested by NOACA. Motion by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

Lorain County Shred Day will be held on October 18th at the Solid Waste Collection Center on North Abbe Road. Mr. Oliver reminded the residents that there was a five grocery bag limit.

Zoning Inspector Oliver gave the September 2014 Zoning report: one (1) appeal to the BZA, five (5) shed permits, four (4) fence permits, and one (1) agricultural building permit.

Road Superintendent Robert Schworers' Report

Road Superintendent Schworer requested executive session to discuss Road Personnel.

Miscellaneous reported: Chip and seal has been completed; striping was done on East River and Parsons Road, and the Lakeview Drive OPWC project has started.

Fire Chief Kevin Dembiec's Report

Chief Kevin Dembiec received the Legal Opinion for the Lock Box Program and has received an application and waiver for the resident. The residents can purchase a lock box through Roper Lock Co. for a cost of \$30.00. The Fire Department would then assist with the placement and installation. The Lock Box is available to residents only and for EMS purposes. Motion to approve by Trustee Wright, seconded by Trustee White; roll call, all ayes, motion carried.

SCBA Compressor quotes have been received. The recommendation of Chief Dembiec is from Breathing Air Systems with a cost of \$39, 938.06 which includes a three year Maintenance contract. The future cost of the maintenance contract would be \$990.00 a year. Motion to approve by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

Tires for Truck 6, the old Brush Truck, was submitted after being tabled at the last meeting, for approval. Chief Dembiec stated Truck 6 is no longer an emergency vehicle and is not considered unsafe. Motion by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

Chief Dembiec questioned if once the fire department receives the new SCBA unit if the old SCBA unit could be donated to Rochester Fire Department for \$1.00. If not, the SCBA unit can be traded in for a maintenance contract. He was instructed to consult with Legal.

Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Monday October 20, 2014 at 7PM.
2. Dumpster Days will be held on Saturday October 18, 2014 9AM-3PM.
3. Auxiliary Spaghetti Dinner will be held on October 11, 2014 5-7:30PM.
4. Check out www.carlisletownship.com for minutes of Trustees' meetings, availability of meeting rooms, current events & issues, Zoning Resolutions and Permits required, and Road and Fire Department announcements, as well as contact information.

At 8:38PM Trustee Wright motioned to enter Executive Session at to discuss Road Personnel, seconded by Trustee White; roll call, all ayes, motion carried.

Trustee Wright motioned to re- enter Regular Session at 8:54PM, 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 Taylor, roll call: all ayes, meeting adjourned at 8:55 PM.


COPY
Trustee Berry Taylor


COPY
Trustee Robert White


COPY
Trustee James Wright


COPY
Attested: Kimberly Fallon, Fiscal Officer

11/3/14
Date