

**Record of Proceedings
Minutes of the Carlisle Township
Regular Board of Trustees' Meeting
October 20, 2014**

The Carlisle Township Board of Trustees met on October 20, 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. Ten (10) people signed the attendance sheet.

Audience Participation

Resident Mike Hagan questioned if there was any progress on the NOPEC Gas Aggregation. Trustee White mentioned that information is forthcoming from Charles Ramer from NOPEC. Administrative Assistant Oliver stated Mr. Ramer will be at the next Trustee meeting.

Resident Helen Kopp reminded the residents to vote for the Metro Parks levy in November.

Resident John McDonald mentioned he contacted Western Reserve Land Conservancy. There was discussion with them on partnering with the Metro parks to turn East Carlisle School into a park. Trustee White stated that the Township had plenty of park space and it needed to be a productive piece of land. Parks do not pay property tax to the Township. Trustee White thanked Mr. McDonald for his initiative and said they would keep it under consideration.

Fiscal Officer Kimberly Fallons' Report

Minutes of the Regular Board of Trustees' Meeting held on October 6, 2014 were tabled.

Warrants 11319 through 11341 and EFT payments (including payroll) 451-2014 to 469-2014 for a total of \$47,455.05 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 68-2014 and 69-2014 were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee White; roll call, all ayes, motion carried.

Fiscal Officer Fallon requested Resolution 2014-36 A Resolution To Authorize Carlisle Township Board of Trustees To Enter Into a Contract With Cintas For The Uniform Rental Program For The Road Department be tabled in light of the Legal Opinion received from Jerry Innes. She will talk to Cintas to discuss Mr. Innes' recommendations which included removal of a couple of sections, the length of the contract shortened while maintaining the submitted price. Trustee White suggested calling other uniform companies for quotes. Ms. Fallon stated that she had worked with Mr. Schworer earlier in the year and talked with Aramark; she will contact them again. It was also suggested a possible uniform allowance for the Road department. Mr. Schworer mentioned that the cleaning is what is important with all the tar and different oils the road department deals with.

The Township received a refund of Workers compensation fees paid in the amount of \$13,865.00.

Administrative Assistant/Zoning Inspector William Oliver's Report

Resolution 2014-34 A Resolution Authorizing A Request To The Ohio Board of Building Standards To Certify Carlisle Township, Lorain County, Ohio For Enforcement Of The Residential Code Of Ohio To Exercise Enforcement Authority And Accept And Approve Plans And Specifications, And Make Inspections was submitted for approval. Motion to approve by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

Dumpster Days reported 96 loads dropped off; many people were turned away for unacceptable items. They were directed to the Solid Waste Recycling Center on Abbe Road.

Administrative Assistant Oliver gave an update to the issues brought forth from a resident at the October 9th Trustees' meeting. All businesses discussed have been brought into compliance. The issue of urination at the side of buildings needs to be reported to the sheriff. Resident Kathy Miller questioned if the Township had a Building Department. Trustee White mentioned that the process has been started for the Building Department. This would include building of new homes, registration of builders to make sure projects are being completed in compliance, and other repair to existing homes, such as roofing, replacement of windows and water tanks, etc.

Mr. Oliver requested executive session to discuss potential sale of real estate property.

Zoning Inspector Oliver sent out twenty one (21) letters to residents with appearance infractions with information on Dumpster Days. Some took advantage of Dumpster Days, but some did not.

Road Superintendent Robert Schworers' Report

Purchase of a pounder and compressor, cost is \$1,780, for the signage installation was submitted for approval. Motion to approve by Trustee White, seconded by Trustee Wright; roll call, all ayes, motion carried.

Road Superintendent Schworer stated half of Aspen Court has been repaired. The Road Department then moved on to hot mix patching on River Ridge before leaf collection begins.

Trustee Wright mentioned that Elyria has been putting blacktop over concrete and it seems to be working out quite well; is this option something the Township should be looking in to. Mr. Schworer indicated that drainage would be an issue but with a two (2) inch overlay, it is a good possibility. He also indicated that it wouldn't work on River Ridge because it isn't a flat street.

Leaf collection begins on October 29th. The Road department will be continuing on their usual route; contact Mr. Schworer for further information. Please do not put leaves on the road.

Fire Chief Kevin Dembiecs' Report

Resolution 2014-35 A Resolution Declaring Fire Department Equipment As Surplus And Further Authorizing The Sale of Equipment was submitted for approval for the current SCBA unit which will be replaced in 10-12 weeks. Motion by Trustee Wright, seconded by Trustee Taylor; roll call, two ayes with one abstaining; motion carried.

Chief Dembiec sent a special thank you to Mr. Klein at Rural Truck and Auto Body. Mr. Klein sandblasted the donated rims for Truck 7, the old Brush Truck, for free.

Chief Dembiec requested if potential volunteer fire fighters, who had not had their physical nor was hired yet, would be allowed to hand out candy on Halloween. Trustee White stated it would be a liability to have them on the fire trucks. Trustee Wright said to ask for an opinion from Legal.

Trustee White addressed a records request the Trustees received from resident Mike Hagan as to the qualifications of Chief Kevin Dembiec. According to Trustee White, the position was filled by Mr. Dembiec based on the recommendations of other fire department personnel. Mr. Dembiec worked for AT&T for many years. He was a volunteer fire fighter for the Township and earned accreditations over the years. The position was not advertised to the public at the time due to the recommendations received.

Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Monday November 3, 2014 at 7PM.
2. Halloween Trick or Treating will be Thursday October 30th 6-7:30PM.
3. Leaf pick up begins October 29th through November 26, 2014.
4. Daylight savings time ends Sunday November 2, 2014. Don't forget to turn your clocks back!
5. 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 7:25PM Trustee Wright motioned to enter Executive Session at to discuss Potential Sale of Real Estate, seconded by Trustee White; roll call, all ayes, motion carried.

Trustee Wright motioned to re- enter Regular Session at 8:08PM, 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 8:09 PM.

COPY

Trustee Berry Taylor

COPY

Trustee Robert White

COPY

Trustee James Wright

COPY

Attested: Kimberly Fallon, Fiscal Officer

11/3/14
Date