

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
November 21, 2014**

The Carlisle Township Board of Trustees met on November 21, 2014 at 8:30 AM. 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.

Public Participation

None

Fiscal Officer Kimberly Fallons' Report

Warrants 11389 through 11399 and EFT payments (including payroll) 501-2014 to 510-2014 for a total of \$66,087.85 were submitted for approval. Motion to approve by Trustee Wright , seconded by Trustee White; roll call, all ayes, motion carried.

Regular Purchase Order 78-2014 and 79-2014 and Blanket Certificate 44-2014 were submitted for approval. Motion by Trustee Wright to approve, seconded by Trustee White; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Oliver's Report

Administrative Assistant Oliver submitted Resolution 2014-41 A Resolution To Enter Into Memorandum Of Understanding With The Lorain County Commissioners To Implement An Emergency Notification System. Motion to accept donation by Trustee Wright, seconded by Trustee White; roll call, all ayes, motion carried.

Emergency Memorandum of Understanding was submitted for signature.

Submitted to the Trustees was the paperwork regarding the potential sale of East Carlisle for review.

Road Superintendent Robert Schworers' Report

On November 20th Road Superintendent Schworer met with the Engineers office regarding the East River Erosion issue. Mr. Romancik is proposing SWAK funding for half the project with the Township carrying the second half in the amount of approximately \$25,000. Gavian Baskets with rocks in them and fabric would be used prevent particles from getting which would prevent further erosion. The current pipe would be repositioned and extended back out. Fiscal Officer Fallon stated that the funds would have to be supported by the General fund, since the Lakeview project was understated by \$30,000 which will come out of Road funds depleting the fund. The rainy day fund will be left untouched; the interim fund will support the project.

Road Superintendent Schworer updated the Trustees on the Route 57 Foor flooding issue. ODOT wants a responsible party to take over the maintenance of any drainage repair. There could also be a petition for all the residents affected that would fund the maintenance. The log jams could be taken care of, but the neighbors are thinking of logging their property and the Engineer isn't in favor that working prior to the logging taking place. The initial cost wouldn't cost the Township anything; it is the cost of

maintenance in the future that is the main issue. Mrs. Foor was in attendance at the meeting with Mr. Schworer and the Engineers. ODOT has had very little input as they do not believe it is their issue.

In 2016, the bridge on Parsons Road will be replaced and the twin culverts on Blanche will be replaced by ODOT.

The County is entertaining Eminent Domain on the property on Grafton Road to relieve the flooding issues.


Fire Chief Kevin Dembiecs' Report


Requested for approval was the SCBA Testing and possible repairs at \$600. Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

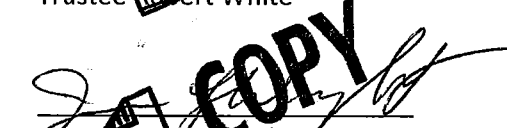
Trustee White questioned if the Fire Chief had the Employee Valuation forms; the Fire Chief needs to review the Full Time Firefighters. The Fire Chief questioned if the Trustees wanted to move forward on the Driver's License review for new employees. The cost would be reimbursed by OTARMA. Trustee White said a waiver had to be signed; it can be added to the new employee packet. Trustee Taylor requested the evaluation forms from the Department supervisors for completion of the Trustees.

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 9:05 AM.


Trustee Berry Taylor


Trustee Robert White


Trustee James Wright


Attested: Kimball Fallon, Fiscal Officer

12/15/14
Date