

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
December 15, 2014

The Carlisle Township Board of Trustees met on December 15, 2014 at 7:00 PM. In attendance: Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, and Fire Chief Kevin Dembiec. Five (5) people signed the attendance sheet.

Public Participation

Resident John Carpenter questioned if there were savings on the liquid deicer and what was the progress on purchasing the deicer. Trustee Wright apologized for Mr. Schworer not being in attendance, but he is the person to answer Mr. Carpenter's questions.

Fiscal Officer Kimberly Fallons' Report

Minutes of the November 3, 2014 Regular Board of Trustee Meeting, November 17, 2014 Regular Board of Trustee Meeting, and November 21, 2015 Special Board of Trustee Meeting were submitted for approval. Motion to approve by Trustee Wright , seconded by Trustee Taylor; roll call, all ayes, motion carried.

Minutes of the December 3, 2014 Regular Board of Trustee Meeting were tabled.

Warrants 11400 through 11437 and EFT payments (including payroll) 511-2014 to 562-2014 for a total of \$79,486.29 were submitted for approval. Motion to approve by Trustee Wright , seconded by Trustee Taylor; roll call, all ayes, motion carried.

Purchase Order and Then and Now Purchase Order 80-2014 through 82-2014 and Blanket Certificates 45-2014 through 47-2014 were submitted for approval. Motion to approve by Trustee Wright , seconded by Trustee Taylor; roll call, all ayes, motion carried.

Resolution 2014-43 A Resolution To Adopt The Carlisle Township Permanent Appropriations And Provide For Current Expenses And Other Expenditures of Carlisle Township Board of Trustees During The Fiscal Year Ending December 31, 2015 was submitted for approval. Motion to approve by Trustee Wright , seconded by Trustee Taylor; roll call, all ayes, motion carried.

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

Administrative Assistant/Zoning Inspector William Olivers' Report

A \$75.00 donation from the AA Lunch Bunch was submitted for approval. Motion to approve by Trustee Wright , seconded by Trustee Taylor; roll call, all ayes, motion carried.

Resolution 2014-42 A Resolution To Set Meeting Dates And Rules Of Procedures For Carlisle Township For the Year 2015 was submitted for second reading and approval. Motion to approve by Trustee Wright , seconded by Trustee Taylor; roll call, all ayes, motion carried.

Administrative Assistant Oliver submitted a legal response regarding Snow Regulation Signage. The request for a legal opinion was in response to a letter received from a resident regarding cars being parked on the street when snow was present. Currently, there are no signs, but on the Township website it is requested to keep the roads clear during snow events to allow for proper plowing of the Road Department without any hindrances. Further discussion was tabled to allow Trustee White to voice his thoughts.

A non-resident club that uses the Town Hall for meetings has requested the use for a Sale/Membership drive for free. It was decided that in the interest of all the residents who are charged for the use of Town Hall for such an event, this club would be charged a fee.

Zoning Inspector Oliver mentioned that there were appointments and re-appointments due coming up, Keith Loczi and Tim Hodge and questioned if the Trustees would like to interview them or go ahead and move forward with the re-appointments. The Trustees indicated they did not need to interview.

A nuisance cleanup was submitted to the Trustees at the corner of Russia Road and North Ridge Road. The resident in question has seven (7) days to respond. If no response is received, the Road Department will have a dumpster and cleanup the garbage. The boat and vehicles will be dealt with at another time.

Road Superintendent Robert Schworers' Report

Trustee Wright spoke with Mr. Schworer who recently reviewed the Lakeview Drive Storm Sewer project and requested any further payment be withheld until issues are settled with Big Trees regarding the actual performance on the job.

Fire Chief Kevin Dembiecs' Report

SCBA Compressor has been rewired. Tentative shipping date third week of January; installation should be in February.

FEMA AFG Grant application for SCBAs was submitted.

Regular meeting nights for the Fire Fighters is the 12th and 26th of January; initially the Fire Chief stated the 19th of January would be a possibility for the Trustees to meet with the Fire Fighters, but January 19th is a holiday. The Fire Chief would like to know if the Trustees still wanted to meet on the 19th. Trustee Taylor questioned if the 19th was a normally scheduled meeting date. The Fire Chief stated no, but they would work with the Trustees on whatever date they chose. It was decided to schedule it on the 12th at 7:00PM tentatively. Trustee White would be contacted for agreement or date change.


Additional Business & Announcements


1. Next regularly scheduled Trustees' Board Meeting is on Tuesday January 20, 2015 at 7PM.
2. Merry Christmas and Happy New Year!
3. Keep in touch with the Township at www.carlisletownship.com.

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 7:38 PM.


Trustee ~~Kimberly Fallon~~ **COPY**


Attested: Kimberly Fallon, Fiscal Officer


Trustee ~~Robert White~~ **COPY**

1/20/15
Date


Trustee ~~James Wright~~ **COPY**