

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
January 6, 2015**

The Carlisle Township Board of Trustees met on January 6, 2015 at 8:10 PM. In attendance: Trustee James Wright, Trustee Berry Taylor, Trustee Robert White, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver and Road Superintendent Robert Schworer.

Trustee Wright motioned to nominate Trustee White as Chairman and Trustee Taylor as Vice Chairman for 2015, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Fiscal Officer Kimberly Fallons' Report

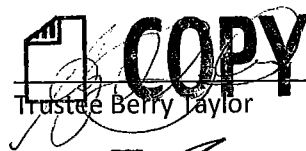
Warrants 11412 through 11454 and EFT payments (including payroll) 526-2014 to 582-2014 and 1-2015 through 14-2015 for a total of \$87,721.79 were submitted for approval. Motion to approve by Trustee White , seconded by Trustee Taylor; roll call, all ayes, motion carried.

Road Superintendent Robert Schworers' Report

Road Superintendent Schworer requested approval to purchase a spraying system for the deicer fluid with a cost of \$7,953.55 and surge controllers (baffles) with a cost of \$700.00. Motion by Trustee White for up to \$8,000.00 for the spraying system and \$700 for the surge controllers, seconded by Trustee Taylor; roll call, all ayes, motion carried. Mr. Schworer is to investigate purchasing the surge controllers from Turbo Technologies, which is providing the surge controllers for the spraying system approved for purchase.

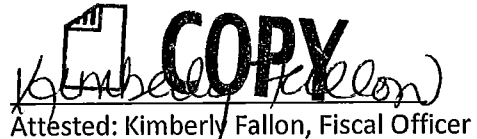
Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee White, seconded by Trustee Taylor, roll call: all ayes, meeting adjourned at 8:29 AM.


Trustee Berry Taylor


Trustee Robert White


Trustee James Wright


Attested: Kimberly Fallon, Fiscal Officer

1/20/15
Date