

**Record of Proceedings  
Minutes of the Carlisle Township Board of Trustees  
Regular Meeting  
February 2, 2015**

The Carlisle Township Board of Trustees met on February 2, 2015 at 7:00 PM. In attendance: Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Kevin Dembiec and Road Superintendent Robert Schworer. Three (3) people signed the attendance sheet.

**Public Participation**

None

**Fiscal Officer Kimberly Fallons' Report**

Resolution 2015-10 A Resolution Declaring It Necessary To Levy A Tax in Excess Of The Ten Mill Limitation was submitted for approval. Motion by Trustee Taylor, seconded by Trustee Wright; roll call all ayes, motion carried.

**Administrative Assistant/Zoning Inspector William Oliver's Report**

Resolution 2015-9 Law Director Contract Renewal FY2015 was submitted for approval. Motion by Trustee Taylor, seconded by Trustee Wright; roll call all ayes, motion carried.

Resolution 2015-10 Engine Brake Prohibition was submitted for first reading.

MT Business Technologies maintenance proposals were tabled for review with Trustee White present. A letter was received from US Bank regarding the \$1.00 buyout for the Lanier Copier and is under investigation due to their response that we hadn't requested at the correct time. The request had been submitted on the advice of the MT Business Representative.

The easement papers for the East River/Dewhurst Road have been received and are being reviewed. The 2015 LCCA Township Roster and Zoning reports were filed. Weight limit reduction suggestions were submitted to the Lorain County Engineers.

The tax lien for the Oldfield property was received from the Lorain County Auditor; two calls have been made to the Sheriff in regards to the untagged vehicles still on the property.

Zoning Inspector Oliver has a meeting set with Assistant Prosecutor Tom Mangan to perform a site visit to an Elyria-Oberlin resident who has stuck in the back wooded area.

**Road Superintendent Robert Schworers' Report**

Road Superintendent Schworer gave recommendations as to where the placement should be of the no engine brake signs, once approved.

**Fire Chief Kevin Dembiecs' Report**

Chief Dembiec had to purchase new cables and sensor for the LifePak 12 with a cost of \$387.97.

Executive session was requested for fire fighter personnel.

Trustee Taylor motioned to enter into executive session at 7:45PM to discuss fire fighter potential employment, seconded by Trustee Wright; roll call, all ayes, motion carried.


Trustee Taylor motioned to re-enter regular session at 7:52PM, seconded by Trustee Wright; roll call, all ayes, motion carried.

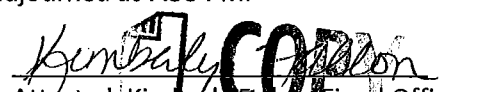
**Additional Business & Announcements**

1. Next regularly scheduled Trustees' Board Meeting is on Monday February 17, 2015 at 7PM.

**Adjournment**

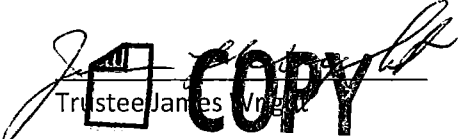
There being no further business to come before the Board, motion to adjourn was made by Trustee Taylor, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 7:53 PM.

  
Trustee Berry Taylor

  
Attested: Kimberly Dalton, Fiscal Officer

  
Trustee Robert White

2/17/15  
Date

  
Trustee James Wright