

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
March 16, 2015

The Carlisle Township Board of Trustees met on March 16, 2015 at 7:00 PM. In attendance: Trustee Robert White, Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, and Fire Chief Kevin Dembiec. Nine (9) people signed the attendance sheet.

Public Participation

Charles Ramer from NOPEC was in attendance to discuss the Gas and Electric Aggregation. He indicated that since the Township had two levies on the ballot, NOPEC would reimburse up to \$5,000 of the election expense incurred. Mr. Ramer indicated the importance of having those who would not be eligible for the program vote for those who are eligible. He stated the electric program would be guaranteed 7% savings and the gas is 6% below the standard choice; NOPEC is normally 33% less than the market on the apples to apples website. He indicated that Public hearings would happen after the ballot had been approved. The Trustees requested two public informational meetings prior to the voting on May 5th. He would call the Fiscal Officer to plan the informational meetings and he stated information will be posted in the papers as well. Mr. McDonald questioned if the residents can opt out if they so choose. Mr. Ramer stated yes. He used the example of another nearby community where 56 residents opted out. One reason was they didn't want someone making that decision for them, or they don't understand the program. The program is not available to LMRE or propane customers. Mrs. Lowery stated that in an earlier meeting Mr. Ramer stated the eligible residents should persuade the other residents to not vote for the ballot, since they would not be affected. She stated that she has an issue with ineligible residents voting for something that affect other residents.

Dave Vossemer from Republic Services indicated that they are still looking into expanding and upgrading the facilities on Butternut Ridge Road: putting in a new shop area, paving of parking area and possibly bringing in 30 more employees. He questioned if there was any progress by the Trustees to have water and sewer and what time frame would be these services be available. Mr. Vossemer was directed to contact Rural Water directly for the water. Trustee Wright stated this would be an expensive project to run sewers from Indian Hollow down to Butternut. He indicated that there was discussion with LORCO about possibly following the railroad right of way from Slife Road.

Ms. Jan Brooks from the Carlisle Historical Society came to invite residents to attend their monthly meetings which are held on the 2nd Thursday of each month at Town Hall at 7PM. Recently five new members were added to the group.

Volunteer Fire Fighter Dave Keener came to invite the Trustees and residents to a Night At the Races being held on May 9th at the Amvets Hall on Middle Avenue; doors open at 5PM, racing begins at 7PM. Cost is \$20 which includes dinner and wash; there are other opportunities available for additional costs such as horse and race sponsorships and there will be numerous raffles.

Fiscal Officer Kimberly Fallons' Report

Minutes of the February 17, 2015 and March 2, 2015 Regular Board of Trustees Meeting were submitted for approval. Motion by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Purchase Orders 42-2015 and 43-2015 were submitted for approval. Motion by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Warrants 11560-11581 and EFT Payments (including payroll) 112-2015 to 130-2015 for a total of \$95,095.71 were submitted for approval. Motion by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

January and February Financial Statements were submitted for approval. Motion by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Oliver's Report

Administrative Assistant Oliver stated that he and Bob Schworer attended a webinar on the salt contract. He is in the process of applying for the summer salt contract; the deadline is April 3, 2015. In Mr. Schworer's absence, Martin Squire came on his behalf. When asked how the brine works in conjunction with the salt, he stated that unless you apply the brine early before a snowfall, it does not work. When the brine freezes to the road and has to be reapplied after the snow has stopped. Salt lasts a lot longer than brine. Trustee White mentioned the numerous complaints received on Robson Road with frozen roads. Mr. Squire mentioned that when salt is applied it moves to the sides and the center of the road which allows for a greater coverage; brine only works a third of the time and if the temperatures drop below zero, the brine doesn't work at all. Mr. Squire recommended the need for both brine and salt.

Resolution 2015-16 A Resolution To Authorize Participation In ODOT Cooperative Purchasing Program For The Purchase of Road Salt For The ODOT Summer Salt Contract (418-16) / Winter Use Contract (018-16) was submitted for approval. Motion by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Resolution 2015-17 A Resolution Regarding The Sale Of Property Valued At More Than \$2,500.00 By Sealed Bid Per ORC. 505.10(A)(1) was submitted for approval. Motion by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried. A contingency would be required due to the items still in storage on the property. Trustee White questioned how long it would take to remove the items at East Carlisle. Mr. Squire said it could be done within a week for items in buildings.

Mr. Oliver is also in the process of applying for the Community Block Development Grant (CDBG) for Hope Court. Hope Court is currently in the low to moderate income area making it an eligible project. The Lorain County Engineers are working on a cost estimate. Bids will be accepted for the Edgewood Drive Storm Sewer March 20th – 27th, 2015 with a bid opening on April 3, 2015 at 2PM. The CDBG grant awarded was \$84,700, and the Township funding will be approximately \$19,000.

Road Superintendent Robert Schworer's Report

In the absence of the Road Superintendent, Martin Squire gave the road department report.

Mr. Squire recommended the purchase of 140 tons of salt for the summer season and 190 tons for the winter season.

Fire Chief Kevin Dembiecs' Report

The Eagle Scout project will begin next week. Application will be filed by June 30th for the State EMS Grant.

Gas meter sensors to test oxygen levels need replaced. Cost will be \$500-600 for a two year sensor.

Approval was requested to attend a Lean-Ohio Boot camp to make government simpler, faster, better and less costly. The cost is \$2,000 but a grant application allows for it to be of no cost to the Township other than time dedicated by Fire Chief's wages.

Executive session was requested to discuss Fire Department Personnel Compensation.

Trustee White motioned to enter into executive session to discuss Fire Department Personnel Compensation at 8:08PM, seconded by Trustee Taylor; roll call, all ayes, motion carried. Invited into executive session was Volunteer Fire Fighter Rick Willard.

Trustee White motioned to re-enter regular session at 8:26PM, seconded by Trustee Taylor; roll call, all ayes, motion carried.


Trustee White motioned to approve a \$1.00 an hour raise for the Volunteer Fire Fighters plus incentives for attendance of meetings with a maximum of \$200 to earn additional, seconded by Trustee Taylor; roll call, all ayes, motion carried. The incentives can be used toward uniform reimbursement; following with what is acceptable purchase same as the Full Time Fire Fighters.


Additional Business & Announcements

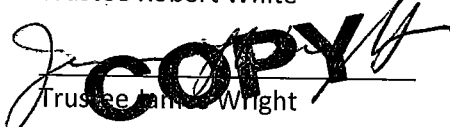
1. Next regularly scheduled Trustees' Board Meeting is on Monday April 6, 2015 at 7PM.
2. Keep up with Township events and contact information at carlisletownship.com.
3. Happy St. Patrick's Day.
4. March Mowing Madness: sharpen mower blades, check filter and replace if necessary, clean spark plugs, clean the deck and set the blades at 3-4 inches.
5. Every three years, soil should be tested in spring or late fall to determine what nutrients need to be added back to the soil. Contact your local Soil and Water Conservation District or Cooperative Extension to learn how you may purchase a kit.
6. Start a compost pile with the first grass clippings of the season; subsequent clippings should be left on the lawn as Nature's fertilizer!

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 8:32 PM.

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Trustee Barry Taylor

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Trustee Robert White

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Trustee James Wright

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Attested: Kimberly Fallon, Fiscal Officer

4/6/15
Date