

**RECORD OF PROCEEDINGS
MINUTES OF THE CARLISLE TOWNSHIP BOARD OF TRUSTEES
TOWN HALL – MONDAY APRIL 6, 2015**

The Carlisle Township Board of Trustees met on April 6, 2015 at 7:00 p.m. In attendance: Trustee Robert White, Trustees Berry Taylor, Trustee James Wright, Fiscal Officer Kimberly Fallon, and Administrative Assistant / Zoning Inspector William Oliver. Thirteen (13) people signed the attendance sheet. Chairman White called the meeting to order with the Pledge of Allegiance.

Audience Participation (Public Comment)

Resident Linda Lowery questioned the amount Charles Ramer from NOPEC agreed to reimburse the Township for election expense. Since the Road Levy is on the ballot as well, NOPEC is reimbursing the Township up to \$5,000.

Mr. Franko Gallo, Superintendent of Keystone Schools, visited to give a presentation on the school district. He came to ask for support on the May 5th ballot for Keystone.

Resident Holly Banjoff questioned if a stop sign with lights could be placed at Butternut and Indian Hollow Road in light of all the accidents that happen at that intersection. Trustee White commented that he would look into it.

Fiscal Officer Kimberly Fallons' Report

Minutes of the March 16, 2015 Regular Trustee Meeting were tabled.

Warrants 11582 through 11608 and EFT's (including payroll) 131-2015 through 162-2015 for a total of \$53,729.86 were submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor, roll call; all ayes, motion carried.

Blanket Certificates 33-2015 and 34-2015 were submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor, roll call; all ayes, motion carried.

Administrative Assistant / Zoning Inspector William Oliver's Report

Zoning Inspector Oliver discussed Garford Road, off of Calann Drive, regarding vacating the road. Currently, Resident Mr. Combs owns the property on the corner and has been maintaining Garford Road, but he is requesting it be vacated so he can extend his driveway to his shed to the rear of his property. Mr. Oliver stated that Mr. Combs needs to appear before the BZA because of the setback sizes. Trustee White questioned if the Commissioners would be willing to provide the vacate on the Township's behalf. He also said Legal should be contacted as well as the Church. Mr. Oliver will contact Legal for an opinion. Currently, the Township has the responsibility to maintain Garford Road; the North portion has already been vacated. Trustee Wright questioned if the school bus would still have permission to use Garford Road as a turn around. Mr. Combs says it is not a problem and never has been.

The CDBG FY14 for the Edgewood Drive Storm Sewer had its bid opening on April 3rd which resulted in three bids out of five that met the requirements. The Lorain County Engineers are reviewing for final approval.

The CDBG PY15 application for the Hope Court Sewers and Road Widening Project has been submitted. The estimated cost for the project is \$178,175.00.

Sealed bids will be accepted for East Carlisle School April 1-30th, 2015 with the bid opening on May 4th. It was suggested to place additional legal notices in the Plain Dealer to expand the viewing and possible receiving of bids. The building will be available by appointment only with Mr. Oliver for inspection of the property. Mr. Oliver stated he would like to retrieve as much of the assets inside East Carlisle School and place them on EBay for sale.

Zoning report for March 2015: fifteen (15) permits were issues – four (4) Conditional Use Renewals; two (2) Accessory Buildings; one (1) Residential Fence; two (2) Single Family Dwellings which included two (2) Park Fees, two (2) storm water fees, and two (2) road maintenance fees.

Road Superintendent Robert Schworers' Report

No representation present.

Fire Department Chief Dembiecs' Report

No representation present.

Additional Business and Announcements

Next Regularly Scheduled Trustees' Board Meeting is on Monday April 20, 2015, at 7:00PM at the Town Hall.

April 7, 2015 and April 27, 2015 NOPEC Informational Meeting at Town Hall 7PM.

Visit carlisle-township.com regularly for all updates.

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 7:37PM.

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Trustee Berry A Taylor

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Trustee James L Wright

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Trustee Robert C White

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Attested: Kimberly Fallon, Fiscal Officer