

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
April 20, 2015

The Carlisle Township Board of Trustees met on April 20, 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, Fire Chief Kevin Dembiec, and Road Superintendent Robert Schworer. Eight (8) people signed the attendance sheet.

Public Participation

Resident Doctor Bauman mentioned that utility companies were going door to door trying to persuade residents to use their services. He believes it is in light of the pending NOPEC Aggregation resolutions.

A resident from Carrington Estates requested information on the potential for sewers in the development. Trustee Wright stated that the Trustees are unified in wanting sewers in the development; he doesn't know how it is going to happen due to the cost. Trustee Taylor stated he spoke with Gene Toy regarding alternatives. He indicated that one alternative was to move to a forced grinder pump, which would result in a mound system with a cost of approximately \$14,000 - \$16,000. The resident stated that he was told that in the next twenty years, sewers would be forced. Trustee Wright stated without knowing the exact time frame, and early force of sewers would result in undue hardships for the residents. When LORCO had its meetings on the topic, the residents affected were not notified to give their opinions; only the banks were in attendance going against sewers. Trustee Taylor stated the next LORCO meeting is May 14th. The resident stated that the property was more appealing that there would be sewers, and the bank spoke positively on the issue, but then the bank went against it at the LORCO meetings. Trustee Taylor stated that the Health Department agreed that sewers would be best. The Trustees are willing to help, but they are not the decision makers in this issue.

Deputy Bungard was in attendance to give the monthly run report for the Township. He stated there were a total of 314 calls. There was one burglary, sixteen thefts, and eighty five visits to businesses on the night shift.

Fiscal Officer Kimberly Fallons' Report

Minutes of the March 16, 2015 and April 6, 2015 Regular Board of Trustees Meeting were submitted for approval. Motion to approve by Trustee White as amended to include the roll call of the votes on the aggregation resolutions, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Blanket Certificate 35-2015 was submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Warrants 11608-11640 and EFT Payments (including payroll) 163-2015 to 207-2015 for a total of \$95,095.71 were submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

March 2015 Financial Statements were submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried. Trustee White commented that the

signature page needs to be included in the electronic version that is approved. Fiscal Officer Fallon will include the signature page with the financial statements.

Administrative Assistant/Zoning Inspector William Oliver's Report

Administrative Assistant Oliver stated that the CDBG Grant was awarded for the Edgewood Drive Phase II at a cost of \$91,914; the Township's portion is \$4,688. He requested approval to accept the bid and move forward with the Lorain County Engineers on the project. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Resolution 2015-18 To Authorize Lorain County Prosecutors To Compel Zoning Compliance (1963 Grafton Road) was submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Zoning Inspector Oliver stated Mark Majewski from Northstar Planning and Design attended a Zoning meeting for a presentation and to offer a proposal to upgrade the Township's Comprehensive Plan. Other proposals are being considered.

Trustee Wright questioned if the residents are informed of the funds the Township received by way of grants. Administrative Assistant Oliver stated he will put the information on website for viewing.

Trustee Taylor asked what the progress was on a residence on Indian Hollow. Zoning Inspector Oliver stated a public hearing would have to be set to discuss proceeding legally.

Trustee White questioned what the progress was on the copier. Mr. Oliver stated that he received a new maintenance agreement proposal from MT Business. The cost of the proposed is \$99.21 a month billed on a quarterly time frame. Fiscal Officer Fallon stated she is concerned with a maintenance agreement for a machine that is already seven years old. She stated the Township had a copier in the old building department that had a maintenance agreement on a machine that parts were no longer available for. Trustee White suggested tabling making a decision until next meeting. He wants to know what the cost would be for a new machine.

Trustee White mentioned he spoke with the Assistant Prosecutor regarding the vacating of Garford Road off Calann Drive. Trustee White is concerned about the school buses, the Road department and fire department still requiring access. He suggested agreeing to vacate the road, but with a contingency for the Township to retain a portion of the street. Road Superintendent Schworer questioned if the Trustees wanted to keep Calann Drive a dead end. Trustee White invited Mr. Combs to the next Trustee meeting to discuss further.

Mr. McDonald questioned the progress on the East Carlisle. Mr. Oliver stated that the legal notices have been published and the opening of bids is on May 4th at 6PM. No bids have been received yet.

Road Superintendent Robert Schworer's Report

Road Superintendent Schworer state Road Employee John Reising attended the Pre-Construction meeting for the Butternut Ridge Road Resurfacing that will start in June. Residents have been notified.

Bridge repairs and/or re-building for 2015 in the Township include the bridge on Parson's Road, the repairs on the Route 20 Bridge and Blanche Avenue.

May 6th there will be training for road departments that will be attended. Mr. Schworer also stated that the old fire truck is now in working condition. Some of the repairs to be made include valves and a dump bed; he will need approximately \$14,000 for a ten foot dump bed. His intention is to install a tank on one of the trucks and spreaders on the other two trucks to have all three available for the winter. During leaf collection it can be used as an additional vehicle as well. The snow plow on Truck #1 will have to be replaced soon; it is very worn down; the cost is approximately \$8,000. Linda Lowery questioned what the up to date cost is for the old fire truck. Mr. Schworer stated many of the repairs have been done in house, so there is labor and an old school bus was purchased for the engine and transmission, \$2,500. Mr. Schworer indicated the cost was probably around \$4,500 so far.

Fire Chief Kevin Dembiecs' Report

Fire Chief requested approval to renew the AMKUS Maintenance agreement. Motion to approve up to \$1,000 by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.


The DHS audit of FEMA information requested of the Township will be submitted by April 30, 2015.


Additional Business & Announcements


1. Next regularly scheduled Trustees' Board Meeting is on Monday May 4, 2015 at 7PM.
2. Keep up with Township events and contact information at carlisletownship.com.
3. April 27th at 7PM at Townhall – NOPEC Informational Meeting regarding the gas and electric aggregation on the May 5th ballot.
4. May 9, 2015 is Dumpster Days 9AM – 4PM.
5. May 9, 2015 is the CTFD Night at the Races at the AmVets Post 32 on Middle Ave. Cost is \$20 per person and includes a steak dinner.
6. May 16th is Pride Day – 9AM-12PM. Volunteers are needed; call Bill Oliver at 458-5667.

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.


 Trustee Berry Taylor


 Trustee Robert White


 Attested: Kimberly Fallon, Fiscal Officer

5/18/15
 Date

Trustee James Wright