

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
May 18, 2015**

The Carlisle Township Board of Trustees met on May 18, 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. Thirteen (13) people signed the attendance sheet.

Public Participation

Reverend James Gilbert was in attendance to request the use of the Town Hall parking lot on June 13th from 8:45AM-10AM for taking admissions to Emma Hope's Pony Express 5K to raise funds for his granddaughter and awareness of the United Leukodystrophy Foundation. The race will be held at the Equestrian Center at Carlisle Reservation, but the registration cannot take place on the park grounds. Trustee White approved.

NOPEC representative Nicole Sweet came to distribute more information on the gas and electric aggregation.

Resident Karen Johnson was in attendance to urge other residents to sign a petition which would eliminate the three Commissioner positions from the County and have seven Commissioner elected by the Townships from the Townships to allow for better representation at the Township level. If 8,000 signatures are obtained, the issue can be put on the ballot, which is failed to do at another election. On May 27th at 6:30PM there would be an informational meeting at the Grafton Public Library for residents who would like more information.

Resident Joan Denk thanked the Trustees and residents who came to show their support with the passing of her husband. She greatly appreciated it.

Brentwood resident Rich Johnson mentioned standing water in at the corner of Lakeview and Edgewood Drive and if something could be done about it. Road Superintendent Schworer stated that when the project is finished, it should be taken care of.

Resident Linda Lowery gave an update to the ditch cleaning she was trying to have done behind her property. She questioned if the Lorain County Engineers could be involved and if SWAK funds would possible be available. Mr. Oliver will speak with Don Romancik on Wednesday to find out more information.

Resident Doctor Baumann gave his regrets to the failure of the road levy.

Fiscal Officer Kimberly Fallons' Report

Minutes of the April 20, 2015 Regular Board of Trustees Meeting were re-submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Warrants 11654 through 11675 and EFT Payments (including payroll) 222-2015 to 240-2015 for a total of \$26,168.17 were submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

April 2015 Financial Statements 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

Administrative Assistant Oliver submitted Resolution 2015-20 Request Lorain County Commissioners To Vacate Garford Road. Resolution was tabled until next meeting for further determination of exact footage that will be retained by the Township.

Mr. Oliver submitted for acceptance the CDBG PY2015 Letter of Commitment for the Hope Court project. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

The Memorandum of Understanding for the ball fields at Butternut road was submitted with the requested additional language regarding trespassing on a neighbor's property for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Pride Day was very successful. The Community Park's trash was removed and flowers were planted at the Fire Department. Mr. Oliver thanked all who participated including Fire Chief Dembiec and the Road Department.

The salt contract for the winter session was submitted with a request of 190 tons at a cost of \$72.19 a ton.

The East River Storm Sewer project was officially abandoned by all parties involved.

Zoning Inspector Oliver submitted two proposed cleanup costs and requested approval for a property on Indian Hollow and one on Grafton Road. The cost associated is \$6,100 and \$18,325, respectively. Trustee White stated that the issue is the costs will have to be placed on the property as a lien in which depending on how the property is disposed of by the owner, the Township may not be able to recover any of the funds. He questioned Fiscal Officer Fallon how the Township would fund the cleanups. Mrs. Fallon stated the General Fund would provide the funds. Trustee Taylor questioned if the Land Bank could provide any funds. Fire Chief Dembiec stated the houses are intact and not condemnable, so the Land Bank is not an option. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Mr. Oliver requested the cost of rezoning and combining parcels for business owner Ron Matchum, owner of several businesses on Elyria-Oberlin Road. Trustee White questioned what the cost would be. Mr. Oliver stated it was \$500; the Trustees agreed to split the cost with Mr. Matchum. There will be a public hearing to discuss the rezoning of the rear property to LI-1.

Road Superintendent Robert Schworers' Report

Road Superintendent Schworer stated that five 30-yard dumpsters were filled for dumpsters Days. One hundred and fourteen loads were dropped off by residents.

Mr. Schworer requested executive session to discuss the hiring, firing, promotion and disciplining of a public employee.

Fire Chief Kevin Dembiecs' Report

Chief Dembiec stated the Midvale controlled burn training was successful. He thanked the Elyria Country Club, the land owner, for allowing the Fire Department to use the property for as long as they did. He thanked the neighbors on Midvale for their patience as well.

Chief Dembiec requested approval to have the power steering on Engine 7 repaired. He is still obtaining labor costs. Trustee White motioned to approve up to \$1,100 to repair the power steering, seconded by Trustee Taylor; roll call, all ayes, motion carried.

The Night at the Races was a big success. The Fire Fighter Association profited approximately \$4,000 which will be put into fire department for item of need.

At 8:04PM Trustee White motioned to go into executive session to discuss the hiring, firing, promotion and disciplining of a public employee, seconded by Trustee Taylor; roll call, all ayes, motion carried.

At 8:20, Trustee White motioned to re-enter regular session, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Road Superintendent Schworer announced his retirement to be March of 2016. Trustee White motioned to begin advertising for a Road Worker I position, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Monday June 15, 2015 at 7PM.
2. Keep up with Township events and contact information at carlisletownship.com.

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 8:22 PM.


 Trustee Berry Taylor


 Attested: Kimberly Fallon, Fiscal Officer

Trustee Robert White

7/20/15
 Date


 Trustee James Wright