

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
June 8, 2015**

The Carlisle Township Board of Trustees met on June 8, 2015 at 8:00 AM. In attendance: Trustee Robert White, Trustee James Wright, Trustee Berry Taylor, Administrative Assistant / Zoning Inspector William Oliver, and Fire Chief Kevin Dembiec.

Chairman Robert White called the Special meeting to order for the purpose of a proposal with Browning-Ferris Industries of Ohio, Inc. (BFI) regarding a Public-Private Partnership for the transition of Compressed Natural Gas (CNG) at the Butternut Road location and other general business.

BFI representative Dave Kidder explained that BFI wants to switch the fuel type at the Butternut Ridge location. However, he is requesting Carlisle Township be the sponsor. The Township would be a pass through entity for BFI to receive grants for the conversion through NOACA. The Township would not have any compliance or monetary responsibilities. The proposed Hold Harmless Contract has been reviewed by Assistant Prosecutor Jerry Innes and BFI is in the process of making the suggested changes per Mr. Innes.

Trustee Wright questioned if there were any zoning issues that needed attending to in order for BFI to proceed. Zoning Inspector Oliver stated currently the front portion of the land on Butternut is LI-1 and the rear is RI-1; rezoning for the rear property would be in order.

Trustee White motioned that the Carlisle Board of Trustees sponsor as a pass through public-private participant for BFI, a Subsidiary of Republic Services, for the Compressed Natural Gas grant, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Zoning Inspector William Oliver discussed the recently approved clean-ups: one on Indian Hollow and the other on Grafton Road. He stated that an attorney is involved in both cases. He believes Mr. Husk, the resident on Grafton Road was in attendance to request additional time. He stated that he is in the process of removing materials and such from the property. Trustee White questioned how much time would be needed. Mr. Husk did not state a definite time, but he has people in place to move other items out quickly. Mr. Husk is trying to avoid having a lien placed on the property by proceeding with the cleanup on his own.

Trustee White motioned to suspend the cleanup order subject to the Assistant Prosecutor and the other attorney meeting and an agreement to move forward with compliance from Mr. Husk, seconded by Trustee Taylor; roll call, all ayes, motion carried. Mr. Oliver stated he is working on a Friday morning meeting.

Fire Chief Kevin Dembiec requested an executive session to discuss the hiring, firing, promotion and disciplining of a public employee.

At 9AM 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 9:18, Trustee White motioned to re-enter regular session, seconded by Trustee Taylor; roll call, all ayes, motion carried.

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 9:20 AM.


Trustee Berry Taylor


Attested: Kimberly Fallon, Fiscal Officer

Trustee Robert White

4/20/15
Date


Trustee James Wright