

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
August 12, 2015

The Carlisle Township Board of Trustees met on August 12, 2015 at 8:04 AM. 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.

Zoning Inspector Oliver requested approval for the Zoning Orders under ORC 505.87 for the following addresses: 41633 Russia Road (Oldfield, tentative cleanup date is August 27th); 38867 Butternut Ridge Rd.; and 13880 Indian Hollow Road. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Also submitted was Zoning Order for 11115 Midvale (Elyria Country Club). Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, Trustee Taylor and Trustee Wright, aye, Trustee White abstaining, motion carried.

Road Superintendent Schworer discussed resident concerns at the closure of the brush pile. He indicated that the pile was not able to be chipped last year, so the pile is twice the size it should be. He indicated that the machinery required for the chipping is under repair and does not know when the pile will be chipped. He also stated that nonresidents of the Township have been dumping into the pile along with items that should not be dumped. He requested approval to purchase a sign with rules and that violators will be prosecuted. Cameras have also been set up to monitor the brush pile. Trustee Wright stated Mr. Schworer could move ahead with the purchase of the sign.

Mr. Schworer also requested approval to purchase a truck dump bed from The Dexter Company at a cost of \$9,485. Fiscal Officer Fallon questioned if a warranty was also included, such as was with the estimate from Judco. He stated he would find out. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Chief Dembiec requested executive session to discuss hiring of fire fighter personnel.

At 8:18AM Trustee White motioned to enter into executive session to discuss hiring, firing, promotion, and discipline of a public employee, seconded by Trustee Wright; roll call, all ayes, motion carried.

Regular session was re-entered at 8:35PM.

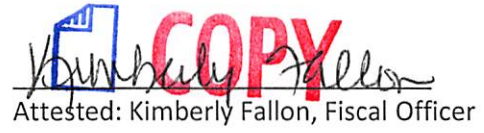
Trustee White motioned to approve Chief Dembiec's request to initiate the hiring from within the Fire Department for the position of full time fire fighter with an in-house notice of advertisement with a 14 day posting period, and with the knowledge that the position is being filled under the Safer Grant, which is a two year program, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Trustee White motioned to accept Resolution 2015-36 To Accept the Safer Grant Award, 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 8:37 AM.


Trustee Berry Taylor


Attested: Kimberly Fallon, Fiscal Officer

Trustee Robert White

9/8/15
Date


Trustee James Wright