

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Public Hearing and Regular Meeting
August 17, 2015**

The Carlisle Township Board of Trustees met on August 17, 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. Fifteen (15) people signed the attendance sheet.

Trustee Taylor motioned to enter into executive order with Assistant Prosecutor Jerry Innes to discuss eminent litigation at 7:00PM, seconded by Trustee Wright; roll call, all ayes, motion carried.

Regular session was re-entered at 7:36PM.

At 7:37PM, Trustee White called the Public Hearing to order for the consideration of a Property Zoning Classification Change, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Zoning Inspector Oliver stated he had a resolution for an amendment for a zoning reclassification. This amendment is for the reclassification from GB-1 to LI-1 for the following six parcels: 100-003-124-030 613 Oberlin-Elyria Road; 100-003-124-027 Empty Parcel on Oberlin-Elyria Road; 100-003-124-028 617 Oberlin-Elyria Road; 100-003-124-022 635 Oberlin-Elyria Road; 100-003-124-021 562 Hall Road, Elyria, OH 44035; and 100-003-124-005 558 Hall Road. The proposed amendment from current GB-1 to LI-1 is to bring property use into compliance with Carlisle Township Zoning. The property use is light manufacturing, Quality Blow Molding, and there is no longer any retail use of the parcels. This action is being taken by the Zoning Commission, and a motion was made. The property owners have no objections. A motion was made by Chairman Shannon and seconded by Rogers.

Chairman Shannon stated Quality Blow Molding has brought business into the Township over the years, and he supports the amendment.

Scott Rogers of the Zoning Commission stated that in bringing the parcels into compliance, it will better match the surrounding properties.

Trustee White motioned to close the Public Hearing, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Trustee Wright motioned to approve the amendment of the Zoning Classification change for the following parcels from GB-1 to LI-1: 100-003-124-030 613 Oberlin-Elyria Road; 100-003-124-027 Empty Parcel on Oberlin-Elyria Road; 100-003-124-028 617 Oberlin-Elyria Road; 100-003-124-022 635 Oberlin-Elyria Road; 100-003-124-021 562 Hall Road, Elyria, OH 44035; and 100-003-124-005 558 Hall Road, seconded by Trustee Taylor; roll call, Trustee Wright and Trustee Taylor Aye and Trustee White abstaining; motion carried.

Public Participation

Deputy Bungard was in attendance and gave the Township report. There were several burglaries and robberies in the vicinity of Aldi's, Dollar General, and Convenient on East Avenue; he believes they are drug related. There was one homicide on Midvale and connection to another murder in Brighton by Township residents.

Resident Linda Lowery said there was no progress on the cleaning of the Michigan Ditch that runs behind her home. She insists that road water is running into it and it is therefore the responsibility of the Road Department. Road Superintendent Schworer stated he spoke with the Elyria Engineers and didn't get anywhere with them. He indicated that Elyria residents are the cause of the damming of the ditch, so it should be Elyria's responsibility. Mr. Oliver stated that Don Romancek from Lorain County Soil and Water was contacted and the ditch could possibly be added to the list in 2016 to be cleaned. Mrs. Lowery is concerned that it could back up their aeration system. Trustee White suggested following up with Mr. Romancek.

Resident Josh Fielding was in attendance to state that his property on Russia Road, which is slated for Township cleanup on August 27th, is being cleaned up. He has rented a dumpster for a week, the boats and jet ski's will be removed by their owners, and the remaining untagged boat will be tagged. Trustee White demanded a firm date of when the cleanup will be completed. Mr. Fielding stated it should be done by August 22nd.

Resident Greg Ruble received a mowing notice from Zoning Inspector Oliver which states a number of items a resident could be guilty of in order to receive such a notice. He is confused as to what the issue is stating he minds his own business, but has backed up his neighbors despite the fact that he has been robbed numerous times and none of them have helped him. Zoning Inspector Oliver stated the notice was send due to the untagged vehicles in his front yard that have been complained about by the development across the street from his house. He also stated that it referred to his grass needing mowed, but has since been taken care of so it is no longer an issue. However, the vehicles in the front appear to be disabled and need attention. Mr. Ruble stated he would have them titled and tagged as soon as possible.

Volunteer Fire Fighter Rick Willard requested information on the fire levy. Fiscal Officer Fallon stated she would get the issue number to him as soon as she knew.

Fiscal Officer Kimberly Fallons' Report

Minutes of the June 15, 2015 Regular Board of Trustees Meeting was submitted for approval. Trustee White motioned to approve minutes, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Purchase Order 49-2015 was submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Warrants 11751 through 11780 and EFT Payments (including payroll) 365-2015 to 409-2015 for a total of \$118,540.87 were submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

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

Cemetery Deed 2015-02 was submitted for signatures.

Resolution 2015-33 A Resolution To Extend The Agreement Regarding Officer And Employee Health Care Benefits With The County Of Lorain was submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Resolution 2015-34 Fiscal Officer Line Slides and Resolution 2015-35 Transfers 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 Olivers' Report

The Lorain County Commissioners have submitted Resolution 15 for 462 Garford Road Vacate to Lorain County Engineers. The BZA has approved a variance for Mr. Combs on Garford Road.

Zoning Orders per ORC 505.87 for 10464 LaGrange Road was submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Zoning Inspector Oliver gave the zoning report for July 2015: 4 single family dwelling, 1 addition, 1 pool, 1 razing, 1 fence, 1 conditional use renewal, and 1 accessory building.

Road Superintendent Robert Schworers' Report

The estimate came back from the Lorain County Engineers for the striping of Butternut Ridge Road and Banks Road with a combined total of \$757.20.

Updated estimates have been received from the Engineers Office regarding River Ridge as a potential project for OPWC. It would be done in two phases with a total cost of \$286,557.00. Superintendent Schworer spoke with Fiscal Officer Fallon regarding the funding of the project. There are 22 homes on River Ridge Road. The Township would be asking for 20% of the cost in grant funds, with 80% being a loan to the Township over the next 30 years. Mrs. Fallon stated that a possible assessment to the residents could be another alternative to help pay for the loan. Legal will be contacted for an opinion. River Ridge Road is Mr. Schworer's option as opposed to Whitehead Road and Slife Road. He stated that River Ridge Road is the worst street in the Township.

Fire Chief Kevin Dembiecs' Report

Chief Dembiec requested approval to renew the Fire Code with a cost of \$1,255.50. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Chief Dembiec requested approval to renew the Fire House Software with a cost of \$795.00. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Lorain County LEPC has sponsored four of the full time fire fighters. If the fire fighters pass there is no cost to the Township; if any fail, it will cost \$600.

Community Days is tentatively scheduled for September 20th. Details will be available at a later date.

Chief Dembiec submitted a FF/EMT Position Description for the Trustees to review. When approved will be a part of the Personnel Policy Manual. Four applications were received for the full time fire fighter

positions which will be supported by the Safer Grant. The Safer Grant will end in 2016 with no further funding available.

Hydrant flushing has begun and should be completed by the second week of September. There were 60 runs for the fire department for July; most were EMS calls.

Chief Dembiec requested executive session to discuss fire fighter compensation.

Trustee White motioned to enter into executive session to discuss fire fighter compensation at 8:35PM, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Regular session was re-entered at 9:04PM.

Robert Hanmer will be offered to return to work under pending the formal acceptance of the Safer Grant. A Resolution will be required for the acceptance of the Safer Grant. Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

Trustee Wright questioned the progress on the new Road employee. Fiscal Officer Fallon has sent him down to have a background and drug check before starting the position.

Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Tuesday September 8, 2015 at 7PM.
2. Keep up with Township events and contact information at carlisletownship.com. Check back often for road closures and the Lorain county Sheriff' report for the Township.

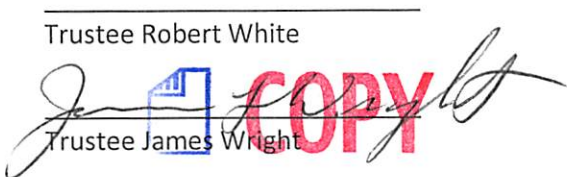
Adjournment

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 9:05 PM.


 Trustee Berry Taylor


 Attested: Kimberly Fallon, Fiscal Officer

9/8/15
 Date

Trustee Robert White

 Trustee James Wright