

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
October 19, 2015

The Carlisle Township Board of Trustees met on October 19, 2015 at 7:00 PM. In attendance: Trustee Robert White, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Kevin Dembiec, and Road Superintendent Robert Schworer. Nine (9) people signed the attendance sheet.

Public Participation - None

Fiscal Officer Kimberly Fallons' Report

Minutes of the September 21, 2015 Regular Board of Trustees Meeting, minutes of the September 28, 2015 Special Board of Trustees Meeting, and minutes of the October 6, 3025 Special Board of Trustees meeting were submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

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

Blanket Certificate 45-2015 through 47-2015 were submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Warrants 11844 through 11863 and eft's (which include payroll) 482-2015 through 525-2015 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 scheduled November 3, 2015 and November 16, 2015 at 6:30PM as the dates for the NOPEC Public meetings.

Dumpster Days results are as follows: there were four 30 cubic yard dumpster and one 40 cubic yard dumpster filled for a total of 160 cubic yards transported to the landfill; the dumpsters and delivery to the landfill were provided to the Township at no charge from Republic Services Inc.; ten yards of metal scrap, fifty gallons of used oil, a battery and miscellaneous scrap was received; and there were 107 visits by the residents. Mr. Oliver handed out recycling and storm water management brochures and a pamphlet from Lorain County Storm Water Management, seed packets provided by the Black River Watershed Project. The "I can recycle..." Information sheet was updated and provided in the "Carlisle Township Recycles" shopping bags. Mr. Oliver thanked the Trustees for supporting Dumpster Days.

The Zoning Commission will be meeting on October 21, 2015 at 7PM for a Public Hearing regarding Republic Services Inc. rezoning.

Final visits were made to Mr. Husk's property on Grafton Road on October 27, 2015 with Trustee Taylor. A total of 237 tires were removed from Mr. Husk's property and disposed of at the Lorain County Recycling Center. Trustee White questioned the progress of the Oldfields on Russia Road, Mr. Carter on

Indian Hollow and Mr. Ruble on East River. Mr. Oliver stated that he was subpoenaed to appear for a case non related to one of the residents to witness the living conditions. All were mostly in compliance.

Road Superintendent Robert Schworers' Report

In the absence of Mr. Schworer, Assistant Superintendent Martin Squire was in attendance.

Leaf pickup begins on October 26, 2015.

Mr. Squire thanked the Volunteer Fire Fighters that helped for Dumpster Days.

Mr. Squire requested the approval of \$1,200 to fix heaters on the plow truck. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Fire Chief Kevin Dembiecs' Report

The Fire Chief stated the 2014 AFG Grant no longer has funds available and has closed. The 2015 AFG Grant has delayed opening due to the storms in the South.

Ladder testing has been completed. The ladder on the new engine could not be tested as it has a bent rung and will be fixed in-house.

Chief Dembiec requested executive session for the purpose of hiring of a public employee.

At 7:20PM, Trustee White motioned to enter into executive session to discuss fire hiring, firing, disciplining of a public employee, seconded by Trustee Taylor; roll call, all ayes, motion carried.

At 7:30PM both Trustees reentered regular session.


Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Monday November 2, 2015 at 7PM.
2. October 24, 2015 is the Carlisle Township Fire Department Spaghetti Dinner from 5PM -7:30PM.
3. October 31, 2015 is Trick or Treating from 6PM-7:30PM.
4. NOPEC Public Meeting on November 2, 2015 at 6:30PM.
5. 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 7:30 PM.


 Trustee Berry Taylor


 Trustee Robert White


 Trustee James Wright


 Attested: Kimberly Fallon, Fiscal Officer

11/2/15
 Date