

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
November 16, 2015**

The Carlisle Township Board of Trustees met on November 17, 2015 at 7:00 PM. In attendance: Trustee Robert White, Trustee Berry Taylor, Trustee James Wright, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Kevin Dembiec, and Road Superintendent Robert Schworer. Four (4) people signed the attendance sheet.

At 7:04 Trustee White opened the Public Hearing for Zoning Resolution ZC2015-38 To Propose Amendment of Zoning Classification.

Zoning Inspector Oliver stated the Public Hearing was to amend the Zoning Classification from combined LI-1/RI-2 to LI-1 for parcel number 10-00-014-000-072 40195 Butternut Ridge Road. The proposed amendment is to expand current LI-1 zoning classification to be contiguous to the entire parcel. This will bring the property use into compliance with Carlisle Township Zoning. The current zoning splits the parcel into two zoning categories. Property use is Light Industrial. There is no residential use of the parcel. This action is being taken by the applicant/property owner Browning-Ferris Industries of Ohio Inc. aka Republic Services. The property owner desires to bring the property use into compliance with Carlisle Township Zoning.

With no further discussion, Trustee White motioned to close the Public Hearing at 7:05PM, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Trustee White motioned to adopt proposed zoning amendment as submitted, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Trustee White motioned to approve Resolution 2015-41 A Resolution Authorizing The Township To Enter Into The Northeast Ohio Public Energy Council (NOPEC) And The Execution And Delivery Of The Agreement Establishing NOPEC and Approving the Bylaws of NOPEC; Resolution 2015-42 A Resolution Approving The Plan Of Operation And Governance For The NOPEC Electricity Aggregation Program, For The Purpose Of Jointly Establishing And Implementing An Electricity Aggregation Program; Resolution 2015-43 A Resolution Approving The Plan Of Operation And Governance For The NOPEC Gas Aggregation Program For The Purpose Of Jointly Establishing And Implementing A Gas Aggregation Program; and Resolution 2015-44 A Resolution Authorizing Entering Into A Natural Gas Program Agreement With The Northeast Ohio Public Energy Council, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Public Participation

Trustee Elect Jared Smith thanked all the residents that contributed to his election. He is greatly appreciative.

Ben Davey, Candidate for Judge, was in attendance to introduce his candidacy to the resident voters.

Fiscal Officer Kimberly Fallons' Report

Minutes of the November 2, 2015 NOPEC Public Hearing was submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Minutes of the November 2, 2015 Regular Board of Trustees Minutes was submitted for approval. Motion to approve as amended by Trustee White, seconded by Trustee Taylor; roll call, Trustee White and Trustee Taylor ayes, Trustee Wright abstaining, motion carried.

Minutes of the November 4, 2015 Special Board of Trustees Minutes was submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, Trustee White and Trustee Taylor ayes, Trustee Wright abstaining, motion carried.

Warrants 11892 through 11920 and EFT Payments (including payroll) 550-2015 to 575-2015 for a total of \$41,592.12 were submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Purchase Orders and Then and Now Purchase Orders 51-2015 through 53-2015 and Blanket Certificates 48-2015 through 51-2015 were submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

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

Resolution 2015-40 A Resolution Appointing A Representative Of The Township To The Board Of Trustees Of The Rural Lorain County Water Authority was submitted for approval. Motion to appoint Keith Loczi by Trustee Taylor, seconded by Trustee Wright; roll call, Trustee Taylor and Trustee Wright ayes, Trustee White abstained, motion carried.

Medical/Hospitalization rates for 2016 were submitted for approval. The cost for a family plan would be \$2,021.00 and for the single plan \$806.00. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

Administrative Assistant Oliver gave a report on the Lorain County Solid Waste Management Grant Incentive. He was able to purchase a Digital LED Township sign for in front of Town Hall, recycling media materials, and office supplies.

Mr. Oliver stated he had been receiving several complaints about the leaf collection which were referred to Superintendent Schworer. Residents complained of leaves being left behind and not knowing when the Road department would be in their area for the leaves. Mr. Oliver stated a route will be posted in 2016 for the residents.

All of the reservations have been made for the Ohio Township Association Conference in January. Mr. Oliver requested the Trustees review which events they wish to attend.

Zoning Inspector Oliver gave the Zoning report for October 2015.

Mr. Oliver requested executive session to discuss appointments and resignations for the Zoning Board.

Road Superintendent Robert Schworers' Report

Road Superintendent Schworer stated fifty three loads of leaves were collected. The road department is now repairing the leaf vac truck.

Mr. Schworer requested executive session to discuss hiring and firing of road personnel.

Fire Chief Kevin Dembiecs' Report

Roof repairs have been completed on the Fire Station and T-5 pump test has been completed and passed.

Lieutenant Higgins has completed Fire Officer 1 class and will begin Fire Officer II in January.

The Fire Chief stated he will be applying for one portable radio and half the cost of service fee in applying for the SFM FY2016 MARCS Radio Grant.

Approval was requested to purchase a helmet for Fireman Lauer with a cost of \$290 plus shipping. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Executive session was requested to discuss potential discipline of fire department personnel.

Trustee White motioned to enter into executive session to discuss appointments and resignations for the Zoning Board, hiring and firing of a public employee for the Road Department, and potential discipline of fire department personnel at 7:31M, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Regular session was re-entered at 8:14PM. All Trustees present.

Trustee White motioned to appoint Resident Karen Weber to the Board of Zoning Appeals, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Monday December 7, 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 8:15 PM.



 Trustee Berry Taylor



 Attested: Kimberly Fallon, Fiscal Officer

 Trustee Robert White

2/1/16

 Date



 Trustee James Wright