

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
January 19, 2016

The Carlisle Township Board of Trustees met on January 19, 2016 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee James Wright, Trustee Jared Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Kevin Dembiec, and Road Superintendent Robert Schworer. Twelve (12) people signed the attendance sheet.

Public Participation

NOPEC representatives Charles Ramer and Pat McNamara were in attendance to briefly mention the many benefits to being a member of NOPEC, such as the Grant that will be received and also funds available for loans. Mr. Ramer also stated that there will be two notices received by eligible residents for the gas and electric aggregation. Residents have 20 days from receiving notice to opt out. Billing under NOPEC will begin in March 2016. He will discuss more at a later date. Mr. Ramer invited the attendees of the OTA conference to stop by their booth and to visit the hospitality suite.

Resident Brad Eubank requested progress on the removal of the trees on Robson Road. Trustee Taylor stated it would be discussed during the Road Department report.

Fiscal Officer Kimberly Fallons' Report

Minutes of the December 7, 2015 Regular Board of Trustees Meeting were submitted for approval. Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

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

Warrants 11988 through 12021 and EFT Payments (including payroll) 645-2015 to 663-2015 and 1-2016 through 41-2016 for a total of \$126,293.57 were submitted for approval. Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

Resolution 2016-01 A Resolution To Approve Purchase Orders 1-2016 through 36-2016 And Blanket Certificates 1-2016 through 23-2016 For Current Expenses And Other Expenditures Of Carlisle Township During The Fiscal Year Ending December 31, 2016 was submitted for approval. Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

Then and Now Purchase Order 37-2016 and Blanket Certificates 24-2016 through 26-2016 were submitted for approval. Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

The Township is hosting the Lorain County Township Association meeting on January 21st. Refreshment begin at 6:30PM following by dinner catered by Smith's Catering in Avon.

Executive session requested to discuss employment of public employees of the Road Department.

Zoning report for December 2015; six permits issued: three conditional use renewals, one fence, one addition, and one razing.

Zoning Commission will be meeting on January 20th to interview zoning candidates. Recommendations will be provided to Trustees at a later date.

Road Superintendent Report

Acting Road Superintendent Martin Squire requested up to \$4,000 to continue rebuilding truck #10. There miscellaneous lights and wires that need replacing, along with hoses and fittings. Motion to approve by Trustee Taylor, seconded by Trustee Smith; roll call, all ayes, motion carried.

The additional estimates were submitted to the Trustees for approval to remove trees on Robson Road and one at LaPorte Cemetery. Trustee Taylor motioned to approve the estimate from Affordable Trees with a cost of \$2,175.00, seconded by Trustee Smith; roll call, all ayes, motion carried.

There is a resident on Ryan Court who has been questioning snowplowing on his street. Mr. Oliver

Fire Chief Kevin Dembiecs' Report

The Fire Chief found twelve new leaks in the station roof that are being attended to.

Application for the AFG Grant was submitted. The Fire Department is requesting \$257,915 in which the Township portion would be \$12,896.

Approval was requested to send four fire department personnel to the Ashland Arson Seminar at the end of February. The cost is \$60 a day or \$100 for the weekend. Trustee Wright motioned to approve, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Request for executive session to discuss fire department personnel and union negotiations.

Trustee Taylor motioned to enter into executive session at 7:30PM to discuss road department compensation and fire department compensation and negotiations, seconded by Trustee Smith; roll call, all ayes, motion carried.

Regular session was re-entered at 8:18 PM with all Trustees in attendance.

Motion by Trustee Taylor to increase the wages of the Road Department: M. Squire to \$20 an hour, J. Reising to \$19 an hour and W. Oliver, Administration Assistant, to \$17 an hour, seconded by Trustee Smith; roll call, all ayes, motion carried.

Motion by Trustee Taylor to accept the resignation of Volunteer Fire Fighter Ron Novak, seconded by Trustee Wright; roll call, all ayes, motion carried.

Additional Business & Announcements


1. Next regularly scheduled Trustees' Board Meeting is on Tuesday February 1, 2016 at 7PM.
2. Keep up with Township events and contact information at carlisle-township.com.

Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Taylor, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 8:23 PM.


Trustee Berry Taylor


Trustee Jared Smith


Trustee James Wright


Attested: Kimberly Fallon, Fiscal Officer

2/16/16
Date