

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
April 4, 2016

The Carlisle Township Board of Trustees met on April 4, 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 Acting Road Superintendent Martin Squire. Nine (9) people signed the attendance sheet.

Public Participation

Resident Ted Bansek was in attendance to discuss a drain pipe on his property. During the latest project on Brentwood Drive, the contractor replaced a drain pipe with a pipe 1/3 of the size of the original. He stated another drain pipe was positioned on the other side of his property which wasn't needed. He stated that the replaced drain pipe looks like a vortex with all the water trying to get down the pipe in heavy rains. He has contacted the County Engineer and even spoke with the contractor on site during the project and was told that the size was sufficient. Mr. Bansek would like the smaller drain pipe replaced with one the size it had been. Trustee Wright understood the issue and would like to move forward with helping with Mr. Bansek out. Mr. Banksick stated he is willing to pay for the Township to replace it. Road Superintendent Squire will be working on the issue with Mr. Bansek.

Fiscal Officer Kimberly Fallons' Report

Minutes of the March 15, 2016 Special Board of Trustees Meeting, March 21, 2016 Regular Board of Trustees Meeting, and March 29, 2016 Special Board of Trustees Meeting were submitted for approval. Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, motion carried.

Warrants 12109 through 12117 and EFT Payments (including payroll) 149-2016 through 168-2016 for a total of \$30,125.67 were submitted for approval. Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

Blanket Certificate 29-2016 was submitted for approval. Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

Resolution 2016-7 A Resolution To Advance Funds was submitted for approval. Motion to approve as amended by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

Administrative Assistant Oliver reminded the Trustees and residents that the viewing for the proposed Butternut Ridge Road closure will be on April 5, 2016 at 9AM. Parking will be at 43802 Butternut Ridge Road, Oberlin. The hearing will take place on May 3, 2016 at the Lorain County Commissioners building on the 4th floor at 9:00AM.

Notifications have been sent to the Hope Court residents regarding the Storm Sewer/ Road Widening Project. Several responses were received from the residents.

The Lorain County Township Association Spring Banquet is on April 21, 2016 at 6:30PM in New Russia Township.

The Community Park is open and ready to be reserved. Contact Mr. Oliver for further information.

Pride Day is on May 21, 2016. Volunteers are requested for the annual planting at the Fire Department and Town Hall, as well as Community Park Clean up and new picnic table assembly.

The Township was again one of the highest recipients of the Lorain County Solid Waste Management Incentive Grant. A final figure will be given at a later date.

Zoning Inspector Oliver stated there was a new address assignment for a new home at 13970 Diagonal Road. There were 18 permits issued in March: 3 Conditional Use Renewals, 6 fences, 3 accessory buildings, 3 pools and one single family dwelling.

Road Superintendent Report

Acting Road Superintendent Squire stated the pipe on Rosemere Lane was jetted with a few plastic bags removed. They will see what happens with the next rainfall.

At 167 Brentview Drive, the driveway is collapsing around the City of Elyria's manhole cover. After the City came out and relined the pipe, it started to deteriorate around it rapidly. The Engineers are stating that the deterioration is from the Township pipe several feet away and they are refusing to deal with it.

Fire Chief Kevin Dembiecs' Report

The Fire Chief discussed the data package change from Verizon to University Hospitals, which is free. It is a move from 2G to 3G.

Digital radio replacement is being applied for through the Local Government Safety Grant. There is no Township match; the value of the radio replacement is \$36,000.

Approval was requested to repair the power steering pump on engine 7 will cost \$1,825 from County View, which has the part available and is the best cost available. Motion to approve as amended by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

Approval was requested to purchase 20 signs from Interstate Sign for vacant homes deemed inhabitable at a cost of \$300. Motion to approve as amended by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

The second annual Night at the Races will be held on May 14th. Tickets cost \$20 per person. Doors open at 5PM with the races beginning at 7PM.

There were 70 runs in March; mostly consisting of EMS related calls.

Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Monday April 18, 2016 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 Taylor, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 8:14 PM.


Trustee Berry Taylor


Trustee Jared Smith


Trustee James Wright


Attested: Kimberly Fallon, Fiscal Officer

4/18/16
Date