

**Record of Proceedings**  
**Minutes of the Carlisle Township Board of Trustees**  
**Regular Meeting**  
**April 18, 2016**

The Carlisle Township Board of Trustees met on April 18, 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**

Residents Paul & Kim Bender on Grafton Road were in attendance to question if the picnic tables had been removed from East Carlisle by Township officials and commented that it was a good idea to remove the playground equipment.

Deputy Bungard was in attendance to remind the residents that with nice weather comes motorcycles. Please be mindful of them.

**Fiscal Officer Kimberly Fallons' Report**

Minutes of the March 31, 2016 Special Board of Trustees Meeting, and April 4, 2016 Regular Board of Trustees Meeting were submitted for approval. Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, motion carried.

Warrants 12118 through 12149 and EFT Payments (including payroll) 169-2016 through 211-2016 for a total of \$113,800.87 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 Oliver's Report**

Administrative Assistant Oliver indicated that a grant worth \$7,745 was available from NOPEC for the gas and electric aggregation. He is researching LED lighting for the road department garage and possible windows for Town Hall.

Mr. Oliver attended a Solid Waste policy meeting. The Abbe Road facility will be renamed; a new entrance and exit are being proposed; a new building planned to house vehicles and equipment; and a grant was received to purchase a shred truck.

Due to demands and lack of a calendar, Mr. Oliver is researching a new website provider. He is hoping to not have a gap in transition between websites.

The digital sign purchased with the Incentive grant from recycling is back in New York. He is hoping for a new sign or our money back. There has been a great deal of issues since its arrival.

Zoning Inspector Oliver submitted the March zoning report to the County.

**Road Superintendent Report**

Acting Road Superintendent Squire stated a driveway apron on Brentview has collapsed. A legal opinion from Assistant Prosecutor Jerry Innes stated the Township is not responsible to repair it.

Resident Ted Bansek from Edgewood Drive has decided to hire a contractor to replace the tile in his front yard. He believes he can get it done cheaper than what the Township quoted.

**Fire Chief Kevin Dembiecs' Report**

The Engine 7 repair went well with a couple of other issues identified. A quote to repair the exhaust pipe will be received for the next regular Trustee meeting.

Approval was requested to proceed with the annual AMKUS maintenance which will cost approximately \$800 plus parts and supplies. Trustee Taylor motioned to approve up to \$1,125, seconded by Trustee Wright; roll call, all ayes, motion carried.

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

Trustee Smith took a moment to educate the residents on Project Lifesaver. Available through the Sheriff Department are wrist bands to help monitor people who have a tendency to wander away. There is a charge for the wristband, but assistance may be available through the LaGrange Lion's Club.

**Additional Business & Announcements**

1. Next regularly scheduled Trustees' Board Meeting is on Monday May 2, 2016 at 7PM.
2. Keep up with Township events and contact information at [carlisletownship.com](http://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 7:23 PM.

  
Trustee Berry Taylor

  
Trustee Jared Smith

  
Trustee James Wright

  
Attested: Kimberly Fallon, Fiscal Officer

5/2/16  
Date