

**Record of Proceedings**  
**Minutes of the Carlisle Township Board of Trustees**  
**Regular Meeting**  
**July 25, 2016**

The Carlisle Township Board of Trustees met on July 25, 2016 at 7:05 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 Jerry Hune questioned if the Rural Urban had been contacted about a representative to report on the Township. Trustee Taylor stated he spoke with the owner and was told advertisements have been placed with no response.

**Fiscal Officer Kimberly Fallons' Report**

Minutes of the June 20, 2016 Regular Board of Trustees Meeting was tabled.

Minutes of the June 23, 2016 Special Board of Trustees Meeting for potential discipline of a public employee was submitted for approval. Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

Warrants 12224 through 12274 and EFT Payments (including payroll) 299-2016 through 383-2016 for a total of \$165,313.53 were submitted for approval. Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

Purchase Order 44-2016 and Blanket Certificates 34-2016 through 36-2016 were submitted for approval. Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

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

Trustee Taylor motioned to approve Resolution 2016-11 A Resolution Declaring The Intent And Reasonable Expectation Of Carlisle Township On Behalf Of The State Of Ohio (the Borrower) To Reimburse The Road Fund For The River Ridge Road Concrete Replacement Project No. CI33/T/CI34T With The Proceeds Of Tax Exempt Debt Of The State Of Ohio, seconded by Trustee Wright; roll call all ayes, motion carried.

Trustee Taylor motioned to approve Resolution 2016-13 A Resolution To Submit Application To Participate In The Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Programs for the River Ridge Concrete Replacement Project Phase II, seconded by Trustee Wright; roll call all ayes, motion carried.

Trustee Taylor motioned to accept the bid from Denes Concrete in the amount of \$181,597 for the River Ridge Road Concrete Replacement Project Phase I, seconded by Trustee Wright; roll call, all ayes, motion carried.

Trustee Taylor motioned to accept the gas grill donated by Volunteer Fire Fighter Bob Churgovich, seconded by Trustee Wright; roll call, all ayes, motion carried. Special thanks to who donated a gas grill to the fire department.

Station roof quotes were presented to the Trustees for acceptance with Big Tom's being the lowest and best quote at \$13,550. Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

ISO will be in the Township to reevaluate the ISO rating which is currently 6.64 out of 10; 10 being the worst. The Fire Chief stated that many of the qualification that affects the rating are out of the Townships control, such as the size of the water lines that produce water pressure.

Trustee Taylor motioned to approve the renewal of the Fire House Software at a cost of \$795, seconded by Trustee Wright; roll call, all ayes, motion carried.

The 2015 AFG Grant was approved for \$114,000 with \$109,400 from AFG and \$5,471 the Township portion for SCBA;s. Trustee Taylor motioned to accept the grant, seconded by Trustee Wright; roll call, all ayes, motion carried.

**Additional Business & Announcements**

1. Next regularly scheduled Trustees' Board Meeting is on Monday August 15, 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 8:25PM.

  
Trustee Berry Taylor

  
Trustee Jared Smith

  
Trustee James Wright

  
Attested: Kimberly Fallon, Fiscal Officer

8/15/16  
Date