

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
August 2, 2016

The Carlisle Township Board of Trustees met on August 2, 2016 at 5:00 PM for a Special Meeting to discuss the River Ridge Road Concrete Replacement Project Phase 1 Bid Award and other Township Business. In attendance: Trustee Berry Taylor, Trustee James Wright, Trustee Jared Smith, Administrative Assistant / Zoning Inspector William Oliver, Acting Road Superintendent Martin Squire and Fire Chief Kevin Dembiec. Also attending was Denes Concrete Inc. representatives.

The River Ridge Road Concrete Replacement Project Phase 1 is slated to begin on August 8, 2016 and will be tentatively completed by the end of August. Contract to begin project was signed by Trustees and Denes Concrete Inc. representatives.

Fiscal Officer Report

Fiscal Officer Fallon requested the approval to purchase a cemetery plot back from a resident. The resident's friend would like to then purchase the plot. Trustee Taylor motioned to approve, seconded by Trustee Smith; roll call, all ayes, motion carried.

Administrative Assistant / Zoning Inspector Report

Administrative Assistant Oliver requested executive session to discuss the potential sale of Township property.

The contract was signed by the Trustees to allow the paranormal group to do spend time in East Carlisle.

Mr. Oliver stated that Elyria Fence will begin fencing the road department area in 12 weeks and the contract was signed by the Trustees.

Acting Road Superintendent Report

Black top on Parson's Road is near completion.

Trustee Wright questioned if there was any more information or decisions made about the DuraPatcher. Trustee Taylor questioned how the patch was holding up from the DuraPatcher experiment. Mr. Squire stated so far so good; however, he wanted to proceed with chip and seal on Southwood, but doesn't want to cover over the patch. Trustee Taylor wants to wait until spring to see how it holds up. Fiscal Officer Fallon asked what the cost was for the equipment, since this is the first time it has been spoken about in a meeting. The equipment starts at \$58,000 with an additional cost of \$30,000 for a holding tank. The oil used needs to be heated at all times which will increase electric costs and the cost of the oil is unknown at this time. However, nearby communities are not willing to provide the oil.

Fire Chief Report

Big Tom's contact for the fire department roof repairs was signed by the Trustees.

The Fire Chief stated he is having trouble with Tom Horseman the Township's Building Official. He claims Mr. Horseman is approving any and all plans before the Fire Department has any chance to review. The Fire Chief's main concern currently is the Compressed Natural Gas installment at Republic

Services on Butternut Ridge Road. He stated there is a lot of research needed by the Fire Department as this is something new and should not be approved so quickly. The Trustees requested that other Township's be contacted to see who their Building Officials are.

At 5:36PM, Trustee Taylor motioned to enter into executive session to discuss the potential sale of Township property, seconded by Trustee Wright; roll call, all ayes, motion carried.

Regular session was re-entered at 5:51PM with all Trustees in attendance.


Additional Business & Announcements

The next regularly scheduled Trustees Board Meeting will be held on August 15, 2016 at 7:00PM.


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 5:52PM.


Trustee Henry Taylor


Trustee Jared Smith


Trustee James Wright


Attested: Kimberly Fallon, Fiscal Officer

8/15/16
Date