

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
September 6, 2016**

The Carlisle Township Board of Trustees met on September 6, 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, and Fire Chief Kevin Dembiec. Twelve (12) people signed the attendance sheet.

Public Participation

Student Anthony Klesta thanked the Trustees for allowing him to tour and photograph East Carlisle School.

Resident Jerry Jones questioned how close farm animals can be to a property line. He stated his neighbors animals are preventing him from using his deck and have a barbeque because of the smell and the animals being so close to his property. Mr. Oliver stated that agricultural animals are exempt from zoning which makes the situation a civil matter and to call an attorney.

Fiscal Officer Kimberly Fallons' Report

Warrants 12300 through 12319 and EFT Payments (including payroll) 409-2016 through 446-2016 for a total of \$74,747.15 were submitted for approval. Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

Purchase Order 47-2016 and Blanket Certificates 39-2016 through 42-2016 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 Oliver's Report

Administrative Assistant Oliver submitted clean up orders in accordance with Ohio Revised Code 505.87 to the Trustees for signatures. The addresses included were 1388 East Avenue and 1604 East Avenue. Pat Metzger from the Lorain County Land Bank has been contacted for possible abatement.

Zoning Inspector Oliver submitted the June 2016 zoning report of eighteen (18) permits.

The BZA will be meeting on September 7, 2016 at 7PM at Town Hall. On the agenda are variances for two accessory buildings; one on Russia Road and the other on Carrington.

Zoning Inspector Oliver submitted four (4) Nuisance Abatements clean up dates per the ORC 505.87: 9/12/16 41633 Russia Road; 9/13/16 41329 Russia Road; 9/14/16 138 Fuller Road. The clean up on 41304 Oberlin Elyria Road has been put on hold as the residents are working on becoming compliant.

Acting Road Superintendent Report

In the absence of Acting Superintendent Squire, Mr. Oliver gave the road report. Hydrant repairs are completed and under budget.

Fire Chief Kevin Dembiecs' Report

The August run report contained 64 runs; 40 were first responder related.

Trustee Taylor motioned to approve the purchase of hose testing fittings at a cost of \$500, seconded by Trustee Wright; roll call, all ayes, motion carried.

Ladder testing has been completed. The station roof repairs and replacement have been completed. The new Brush truck is experiencing paint cracking and is being reviewed by Spartan and a new tire costing \$302 was purchased that was not under warranty.

Trustee Taylor motioned to approve the renewal of the generator inspection contract with W.W. Williams for three years with a cost of \$750, seconded by Trustee Wright; roll call, all ayes, motion carried. Permission was given by the Trustees for the Fire Chief to sign the contract.

Physicals for all fire department employees will begin and continue through March of 2017 with a cost of \$500 per employee.

Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Monday September 19, 2016 at 7PM.
2. The Board of Zoning Appeals Hearing will be on September 7, 2016 7PM at Town Hall.
3. 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 7:44PM.

Trustee Berry Taylor

Trustee Jared Smith

Trustee James Wright

Attested: Kimberly Fallon, Fiscal Officer

Date