

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
December 21, 2015

The Carlisle Township Board of Trustees met on December 21, 2015 at 7:00 PM. In attendance: Trustee Robert White, Trustee Berry Taylor, Trustee James Wright, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Kevin Dembiec, and Road Superintendent Robert Schworer. Twelve (12) people signed the attendance sheet.

Trustee White performed the swearing in of new Trustee Jared Smith.

Trustee Wright motioned to elect Trustee Taylor as Chairman for 2016; seconded by Trustee Taylor; roll call, all ayes, motion carried.

Trustee Taylor motioned to elect Trustee Wright as Vice Chairman for 2016; seconded by Trustee Wright; roll call, all ayes, motion carried.

Public Participation

Resident Brad Eubank returned to see if there was any progress on the taking down of three dead trees on Robson Road by the curve. Road Superintendent Schworer stated he received one estimate for \$3,500 for the three trees and one at the cemetery. He will get more estimates as this one is too high.

At 7:06PM, Trustee White motioned to enter into executive session to discuss compensation of a public employee, seconded by Trustee Taylor; roll call, all ayes, motion carried.

At 7:19PM, regular session was re-entered with all Trustees in attendance.

Fiscal Officer Kimberly Fallons' Report

Minutes of the November 16, 2015 Public Hearing and November 16, 2015 Regular Board of Trustees Meeting were submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

November 2015 Financial Statements were submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Warrants 11955 through 11987 and EFT Payments (including payroll) 596-2015 to 644-2015 for a total of \$36,833.38 were submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Purchase Orders and Then and Now Purchase Order 57-2015 through 59-2015, 54-2015 and Blanket Certificates 54-2015 were submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Resolution 2015-49 A Resolution To Adopt The Carlisle Township Permanent Appropriations And Provide For Current Expenses And Other Expenditures Of Carlisle Township During The Fiscal Year Ending

December 31, 2016 was submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

Second reading and motion for approval was requested for Resolution 2015-45 A Resolution To Set Meeting Dates And Rules Of Procedure For Carlisle Township For The Year 2016. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

A letter to be sent Certified to CSX was submitted for signature. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

The Lorain County Engineers sent a correspondence to the Trustees about a 25% weight reduction to several roads in the Township. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

One side of the new digital sign has been sent back to due to irregularities. The other side is up and running. When the other side is returned, the entire sign will be enclosed and cleaned up in the spring. Trustee Wright suggested using the sign to alert residents of bulk pick up days in the Township.

Trustee White motioned to appoint Thomas Mathes to the unexpired term of Jay Suich to the Zoning Commission, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Road Superintendent Robert Schworers' Report

Road Superintendent Schworer stated truck #5 has been fixed and now the road department is working on other miscellaneous repairs.

Fire Chief Kevin Dembiecs' Report

The 22 SCBA packs were bench tested and passed.

Trustee White gave his appreciation to all the resident and Trustees for the support friendships he has made during his tenure as Trustee for the Township.

Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Tuesday January 19, 2016 at 7PM.
2. Township offices will be closed on December 24th and 25th and on December 31, 2015 and January 1, 2016.
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 White, seconded by Trustee Taylor, roll call: all ayes, meeting adjourned at 7:37 PM.


Trustee Berry Taylor


Trustee Jared Smith


Attested: Kimberly Fallon, Fiscal Officer

2/16/16
Date


Trustee James Wright