

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
December 16, 2016

The Carlisle Township Board of Trustees met on December 16, 2016 at 9:00 AM for a Special Meeting to discuss Road Assessments for OPWC Projects that require the Township to receive a loan. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Administrative Assistant / Zoning Inspector William Oliver, and Fire Chief Kevin Dembiec. Also attending was Assistant Prosecutor Jerry Innes and Lorain County Engineer Peter Zwick.

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.

Discussions on the protocol for applying Road Assessments to road projects applied for and received through the Ohio Public Works Commission (OPWC). Asst. Prosecutor Innes stated that individual Resolutions are required for each road project in which a road assessment will be applied to. He will forward the language for the resolution. It was also decided that the Mr. Zwick will identify which residents within a half mile of a road project will be affected.

Fire Chief Report

The Fire Chief requested approval to purchase Ap 5-75 packs with a cost of \$12,220. Three hundred and ninety two packs need to be removed. Trustee Taylor motioned to approve, seconded by Trustee Smith; roll call, all ayes, motion carried.

Additional Business & Announcements

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

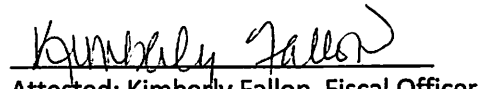
Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Taylor, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 9:31 AM.


Trustee Berry Taylor


Trustee Jared Smith


Trustee James Wright


Attested: Kimberly Fallon, Fiscal Officer

1/17/17
Date