

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
March 6, 2017

The Carlisle Township Board of Trustees met on March 6, 2017 at 7:00 PM. In attendance: Trustee James Wright, Trustee Berry Taylor, Trustee Jared Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Acting Road Superintendent Martin Squire and Fire Chief Kevin Dembiec. Thirteen (13) people signed the attendance sheet.

Chairman Wright motioned to table the public hearing for the proposed re-zoning amendment for Permanent Parcel Number 10-00-013-000-204 located at State Route 301 and Butternut Ridge Road in Carlisle Township, Lorain County, LaGrange, OH 44050: rezoning change from GB-1 and RI-1 to LI-1 and RI-2 until April 17, 2017 at 7:00PM, Trustee Smith seconded; roll call, all ayes, motion carried.

Public Participation

Resident and Historian Jan Brooks invited residents to attend the Carlisle Historical Society for a dinner meeting at the Unicorn in Grafton on March 9, 2017 at 6:00PM.

Fiscal Officer Kimberly Fallons' Report

Minutes of February 6, 2017 and February 21, 2017 Regular Board of Trustees Meeting were submitted for approval. Motion to approve by Trustee Wright as amended, seconded by Trustee Smith; roll call, all ayes, motion carried.

Warrants 12546 through 12560 and EFT Payments (including payroll) 125-2017 through 144-2017 for a total of \$151,798.93 were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee Smith; roll call, all ayes, motion carried.

Then and Now Purchase Order 43-2017 was submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee Smith; roll call, all ayes, motion carried.

February 2017 Financial Statements were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee Smith; roll call, all ayes, motion carried.

Second reading of Resolution 2017-03 A Resolution To Prohibit Cultivators, Processors, and Retail Dispensaries Of Medical Marijuana Pursuant To Section 3796.29 Of The Revised Code. Trustee Smith submitted to Trustee Wright information on Medical Marijuana for review.

Resolution 2017-4 A Resolution To Authorize Carlisle Township Board of Trustees To Enter Into A Contract With Lorain County Office Of Emergency Management And Homeland Security For Technical Rescue Response was submitted for approval. The cost to the Township to provide Hazmet and Water Rescue is set for the following: 2017 - .31 cents per resident \$2,325; 2018 - .32 cents per resident \$2,400; 2019 - .33 cents per resident \$2,475; 2020 - .34 cents per resident \$2,550; and, 2021 - .35 cents per resident \$2,625. Motion to approve as amended to be a five year contract, not four, by Trustee Wright, seconded by Trustee Smith; roll call, all ayes, motion carried.

Fiscal Officer Fallon submitted costs for using the Verified First background check services. She indicated that it would be beneficial for all new employees for all departments. The Township would only pay for services when used. The Trustees said it would be a good idea.

Executive Session was requested to discuss employment of a public employee for the road department.

Administrative Assistant/Zoning Inspector William Oliver's Report

Administrative Assistant Oliver attended the LCTA and spoke with an OUPS representative. Mr. Oliver questioned if the Trustees want to join OUPS. The cost for the service is .21 cents per resident based off of OUPS estimate of residents that called previously. Motion to approve by Trustee Wright, seconded by Trustee Smith; roll call, all ayes, motion carried.

The NOPEC Grant agreement was submitted to the Trustees for signature. The agreement had been reviewed by Assistant Prosecutor Jerry Innes and approved. The ODNR Brine report was submitted.

Mr. Oliver stated he was approached by a City of Elyria representative inquiring if a new Elyria Bicentennial sign could be placed inside the border of Carlisle Township. Mr. Oliver stated that when he was dealing with the Township Boundary report, the representative wanted to place a boundary where an Elyria sign was, which was actually in the Township. The Trustees were in unanimous agreement that Elyria signs should stay in Elyria. There was also mention of a sign that it currently in the Township that should be moved into Elyria. Mr. Oliver stated he would look into it.

Mr. Oliver stated that a used DuraPatcher was listed on EBay with a cost starting at \$13,600 with 43 hours on it. Trustee Wright was concerned as to why Fairview was selling it when it was so new. Mr. Oliver suggested Trustee Wright and a road employee look at the DuraPatcher before proceeding further. He would call Fairview and find out the Reserve set and why they were selling. Trustee Wright stated that he, Martin Squire and John Reising would go to Fairview on Wednesday to look at it.

Mr. Oliver requested a waiver of pavilion rental fee to a resident who ended up cleaning up another renters mess Memorial Day Weekend 2016. The Trustees stated the fee would be waived.

Seven (7) zoning permits issued for the month of February.

Acting Road Superintendent Report

Minor repairs were performed on the Town Hall. Resident Mrs. Lowery stated that the railing leading from the Board room to the back part of Town Hall needs to be repaired.

The road department will be cleaning out plugged and tree rooted tiles.

Fire Chief Kevin Dembiecs' Report

The Fire Chief reported 56 runs for February.

Trustee Wright motioned to enter into executive session at 7:52PM to discuss employment of a public employee for the road department, seconded by Trustee Smith; roll call, all ayes, motion carried.

At 8:21PM, regular session was reentered with all Trustees in attendance.

Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Monday March 20, 2017 at 7PM.
2. March 17, 2017 is St. Patricks Day.
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 Wright, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 8:21PM.


Trustee James Wright


Trustee Jared Smith


Trustee Berry Taylor


Attested: Kimberly Fallon, Fiscal Officer

3/20/17
Date