

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
March 9, 2017**

The Carlisle Township Board of Trustees met on March 9, 2017 at 8:00 AM. 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 Road Department employees.

Chairman Wright opened the Special Meeting with comments about potential purchasing on a used DuraPatcher on EBay. He reviewed the DuraPatcher and stated it is brand new. Operating instructions were received he thinks the representative would be beneficial if it is purchased. He stated a new machine is \$60,000. He indicated that we should offer \$31,000. There was discussion about the bidding process and a buyer's premium of 12.5% that would be required additional to the \$31,000 which would be a total of \$34,875; Trustee Wright thought it was too high. Fiscal Officer Fallon stated that the road fund could support the purchase at this time of the year. She stated that if the funds were to come out of the rainy day (General) fund, she has some suggestions for the road department in general. She stated the brine equipment and any other unnecessary equipment should be sold to replenish the road department budget. Road employee John Reising stated the recycling trailers could be sold as well. She would also like to have a replacement schedule of all the vehicles. The road department spends \$25,000 a year on repairs and maintenance of the old vehicles on inventory. If new vehicles were purchased the repairs and maintenance would be greatly reduced which would allow more funds to be put into the roads. She stated she is just looking at what are priorities of the road department; a durapatcher is a luxury. Trustee Wright agreed for the most part, but repairs and maintenance will never go away. She agreed. With new vehicles, there would be warranties that would come into play.

Trustee Taylor suggested spending up to \$25,472.61. Trustee Wright motioned to approve up to \$25,472.61, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Taylor stated that Trustee Smith needs to set up a meeting with Kevin Flanagan in Grafton regarding property behind Chemical Bank in Grafton that is partially in Carlisle Township. He stated he cannot be a part of the talks because of conflict of interest. Mr. Oliver stated that the properties in question would need to be rezoned from R-1 to MR-1.

Mr. Oliver stated that the Lunch Bunch who uses the Town Hall for meetings has not been following through with what is asked of them when they exit the building. Trustee Taylor also stated that the insurance policy the Lunch Bunch was told to have, has expired. Trustee Taylor motioned to discontinue the Lunch Bunch from using Town Hall, Trustee Smith seconded; roll call, all ayes, motion carried.

No Trespassing Signs need to be put in place at the Road Department to eliminate people from wandering in when no employees are on the premises.

May 13, 2017 is Dumpster Days. The brush left illegally will be removed at that time.

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 8:55AM.


Trustee James Wright


Trustee Jared Smith


Trustee Berry Taylor


Attested: Kimberly Fallon, Fiscal Officer

3/20/17
Date