

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
March 20, 2017

The Carlisle Township Board of Trustees met on March 20, 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. Five (5) people signed the attendance sheet.

Public Participation

None

Fiscal Officer Kimberly Fallons' Report

Minutes of March 6, 2017 Regular Board of Trustees Meeting and March 10, 2017 Special Board of Trustees Meeting regarding potential purchase of a used DuraPatcher were submitted for approval. Motion to approve by Trustee Wright as amended, seconded by Trustee Smith; roll call, all ayes, motion carried.

Warrants 12561 through 12581 and EFT Payments (including payroll) 145-2017 through 164-2017 for a total of \$25,313.82 were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee Smith; roll call, all ayes, motion carried.

Purchase Order 43-2017 and Blanket Certificates 28-2017 through 30-2017 were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee Smith; roll call, all ayes, motion carried.

Third and final 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 Wright commented that if the Township allows cultivators, processors and retail for medical marijuana it could turn out to be a negative. He compared medical marijuana to adult entertainment; stating that they were able to put legislation through with stipulations and guidelines before allowing them in the Township. Trustee Smith stressed the importance of medical marijuana to those afflicted with diseases and disabilities. Fiscal Officer Fallon reminded the Trustees that medical marijuana is not the same as growing it for personal use. Medical marijuana is processed much differently and there are laws that must be abided by for those who provide it. Trustee Wright motioned to approve the prohibition, Trustee Taylor seconded; roll call, Trustee Wright and Trustee Taylor, aye, and Trustee Smith nay, motion passed.

Approval was granted by the OPWC for the River Ridge Concrete Replacement Phase II in the amount of \$120,000; \$60,000 Grant and \$60,000 Loan. When the agreement is ready, a resolution for acceptance will be put forth to the Trustees for acceptance.

Fiscal Officer Fallon stated that there had been a delay in the processing of the insurance claim for the hydrant that had been destroyed due to pictures and estimates not being sent in earlier.

Administrative Assistant/Zoning Inspector William Oliver's Report

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

The LCCA Transportation Day meeting will be on April 7, 2017; the LCTA Spring Banquet will be held on April 20, 2017, and the Township Community Park will re-open on April 4, 2017 for renting.

Trustee Wright questioned the outcome Mr. Oliver was to have with a City of Elyria representative regarding an Elyria sign placement. Mr. Oliver stated that it turned out that there is a strip of land in the Township that is owned by the City of Elyria. The City can place the sign on their own property.

The proposed Haynes Construction zoning amendment has been withdrawn. However, an address will be assigned.

The Zoning Commission is still seeking residents interested in being a Board member.

Acting Road Superintendent Report

Acting Road Superintendent Squire requested to rent a sewer camera with a cost of \$350 a day with a \$300 deposit. The camera is needed to find drain tiles on Overlook Drive. Trustee Wright suggested William Lobes who has a camera and might be available to help out.

Fire Chief Kevin Dembiecs' Report

Truck 5 will be going to Michigan for warranty work. Parts are still not available for Engine 7 from KME.


The BWC grant application is still being processed. Access is required onto the BWC website. Coordination will be made between the Fiscal Officer and Volunteer Captain Kurt Blair for completion. Grant funds in the amount of \$6,000 and a Township match of \$2,000 for a hose rolling package, racking unit and accessories.


Additional Business & Announcements

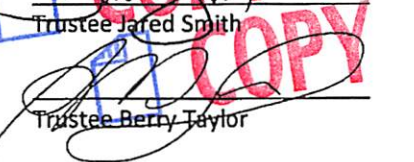
1. Next regularly scheduled Trustees' Board Meeting is on Monday April 3, 2017 at 7PM.
2. April 1, 2017 is April Fools Day!
3. Keep up with Township events and contact information at carlisletownship.com.

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 7:55PM.


Trustee James Wright


Trustee Jared Smith


Trustee Berry Taylor


Attested: Kimberly Fallon, Fiscal Officer

4/3/17
Date