

**Record of Proceedings  
Minutes of the Carlisle Township Board of Trustees  
Special Meeting  
March 24, 2017**

The Carlisle Township Board of Trustees met on March 24, 2017 at 5:30 PM. In attendance: Trustee James Wright, Trustee Berry Taylor, Trustee Jared Smith, and Administrative Assistant / Zoning Inspector William Oliver.

At 5:30 PM, Trustee James Wright motioned to enter into executive session to discuss the hiring and firing of road department personnel, Trustee Smith seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 6:00 PM with all Trustees in attendance.

**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 6:00 PM.

  
Trustee James Wright

  
Trustee Jared Smith

  
Trustee Berry Taylor

*(Note: The signatures are overlaid with large red 'COPY' stamps and blue rectangular boxes.)*

  
Attested: Kimberly Fallon, Fiscal Officer

4/3/17  
Date

*(Note: The signature is overlaid with a large red 'COPY' stamp and a blue rectangular box.)*