

Record of Proceedings  
Minutes of the Carlisle Township Board of Trustees  
Regular Meeting  
April 17, 2017

The Carlisle Township Board of Trustees met on April 17, 2017 at 7:00 p.m. In attendance: Trustee James Wright, Trustees Berry Taylor, Trustee Jared Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Kevin Dembiec and Acting Road Superintendent Paul Sniezek. Five (5) people signed the attendance sheet. Chairman Wright called the meeting to order with the Pledge of Allegiance.

**Audience Participation (Public Comment)**

Resident Ray Hildebrant stated that the Veterans Memorial was moving ahead. Trustee Wright questioned if he had received a copy of the plot plan for the vacant lot next to Town Hall. He stated he did.

**Fiscal Officer Kimberly Fallons' Report**

Warrants 12595 through 12617 and eff's 183-2017 through 230-2017 for a total of \$81,414.89 were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee Smith, roll call; all ayes, motion carried.

Cemetery Deed 2017-01 was submitted for approval and signature. Motion to approve by Trustee Wright, seconded by Trustee Smith, roll call; all ayes, motion carried.

March 2017 financial statements were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee Smith, roll call; all ayes, motion carried.

Blanket Certificate 31-2017 and 32-2017 were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee Smith, roll call; all ayes, motion carried.

**Administrative Assistant / Zoning Inspector William Oliver's Report**

Administrative Assistant Oliver submitted for approval Resolution 2017-07 A Resolution Authorizing Participation In The ODOT Winter Contract (018-18) For Road Salt. Motion to approve by Trustee Wright, seconded by Trustee Smith, roll call; all ayes, motion carried.

The 2016 NPDES Small MS4 General Permit was submitted to the County.

Dumpster Days will be held on Saturday May 13, 2017, and Pride Day will be held on May 20, 2017 with the Home Makers 4H volunteering again this year. Flowers will be planted at the Fire Station and the Community Park will be cleaned up. Mr. McDonald stated that he will tend to the planting at Town Hall if time permits.

Zoning Inspector Oliver stated that five certified letters for ORC 505.87 offenders were sent out. The property at 1388 East Avenue has been put on hold at the Land Bank.

Trustee Smith asked what the progress was on registering of outside solicitors. More and more residents have complained that they are in the area. Fiscal Officer Fallon stated that an application has been ready to use. Signs are needed at approximately thirteen (13) entrances into the Township. She has been telling residents to direct the solicitors to administration at the Fire Department.

#### **Acting Road Superintendent Report**

Acting Road Superintendent Paul Sniezek stated that it took two dumpsters to remove the brush pile completely.

Mr. Sniezek stated that the road crew has been working on drainage pipe replacement on Overlook Drive. Exploration of a sink hole on East River will take place next week.

Installation has begun on the lighting obtained through the NOPEC grant.

#### **Fire Department Chief Dembiecs' Report**

The Safer 2014 Desk Top review was submitted to the Trustees for review. There weren't any finding or corrective actions needed.

The 2015 AFG Grant has been amended to include voice amplifiers with a cost of \$3,393.

The bay lights obtained through the NOPEC grant have been converted and completed. Parking lot still needs to be done; Chief Dembiec is waiting on a lighting chart.

Approval to fill in the wells on the vacant property next to the fire station was requested. The wells are dry and are a liability if someone should fall into them. The Trustees were ok with filling them in.

#### **Additional Business and Announcements**

Next Regularly Scheduled Trustees' Board Meeting is on Monday May1, 2017, at 7:00PM at the Town Hall.

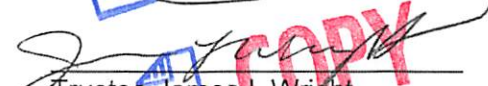
Visit [carlisletownship.com](http://carlisletownship.com) regularly for all updates.


#### **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 7:29 p.m.

  
Trustee Berry A Taylor

  
Trustee Jared Smith

  
Trustee James L Wright

  
Attested: Kimberly Fallon  
Fiscal Officer: 3/1/17