

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
June 12, 2017**

The Carlisle Township Board of Trustees met on June 12, 2017 at 8:03 AM. In attendance: Trustee James Wright, Trustee Berry Taylor, Trustee Jared Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, and Acting Road Superintendent Paul Sniezek.

Acting Road Superintendent Report

Acting Road Superintendent Paul Sniezek requested approval to purchase a pot hole Patcher for \$10,000 from an independent seller in Illinois. He indicated that the equipment has 649 hours on it and he believes it would be a good investment for the Township. He indicated that there are nineteen (19) roads in the Township with pot holes; some of those roads with only one or two on it. He stated that is also another pot hole Patcher at the same location in Illinois that is \$25,000 and has less than 50 hours on it. He would like approval to travel to Illinois with one of the road crew to see the equipment; he would also like approval to consider the \$25,000 Patcher if the cheaper one is not up to par.

Trustee Taylor questioned if Mr. Sniezek weighed out the needs, per the Inventory list submitted to the Trustees at an earlier meeting, against purchasing a Patcher. Mr. Sniezek replied that he had. He indicated that one of the one (1) ton trucks needs to be replacement of the one (1) ton truck and road side mower to purchase the Patcher.

Trustee Smith stated that he is willing to approve the \$10,000 Patcher, but not the \$25,000 Patcher in light of the vehicles and equipment that are needed to be replaced. Trustee Taylor was in agreement. Trustee Wright stated that the Township roads cannot wait any longer to be fixed. He indicated a Patcher should be purchased.

Fiscal Officer Fallon stated that the road department has approximately \$60,000 available for replacements, but she indicated that the new and lightly used brine equipment should be sold. This would put funds back into the road budget. Trustee Taylor stated that it was approved when the previous acting road superintendent was in place. No further approval is needed; Mr. Sniezek stated that he was going to put together a proposal for the next Trustee meeting. He was instructed to work with Mr. Oliver on getting pictures and pricing to sell the items, which were purchased for approximately \$20,000. Trustee Wright indicated that we should try and sell the items for at least 50% of their value.

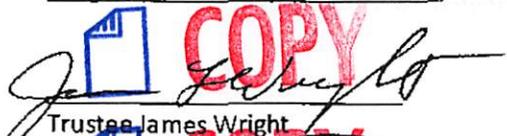
Trustee Smith motioned to approve the \$10,000 Roscoe pot hole filler and approve lodging and meals for the trip of two road department personnel to Illinois, Trustee Taylor seconded; roll call, all ayes, motion carried.

Fire Chief Report

The Fire Chief requested approval to purchase 10 spare bottles for \$1,000 from Lakewood, since the SCBA expenditures came under budget. He indicated that there is 7 years left on the bottles. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

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 8:39AM.


Trustee James Wright


Trustee Jared Smith


Trustee Berry Taylor


Attested: Kimberly Fallon, Fiscal Officer

6/19/17
Date