

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
October 2, 2017**

The Carlisle Township Board of Trustees met on October 2, 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 Paul Sniezek and Fire Chief Kevin Dembiec. Six (6) people signed the attendance sheet.

Public Participation

Fiscal Officer Kimberly Fallons' Report

Warrants 12830 through 12849 and eft's 503-2017 through 523-2017 with a total of \$57,606.96 were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee Smith; roll call, all ayes, motion carried.

Purchase Order 60-2017 and 61-2017 were submitted for approval. Motion to approve by Trustee Wright, seconded by Trustee Smith; roll call, all ayes, motion carried.

Cemetery Deed 2017-03-L was submitted for signature.

The River Ridge Concrete Replacement Phase II initial bid award to Denes Concrete was contested. Assistant Prosecutor Jerry Innes submitted an opinion to rescind the award to Denes Concrete and award the contract to D.L. Smith Concrete. Motion to approve by Trustee Wright to rescind bid award from Denes Concrete and award the bid to D.L. Smith Concrete, seconded by Trustee Smith; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Oliver's Report

Mr. Oliver discussed the oil spill incident at 42 Meadowbrook. Patching oil was sprayed onto the resident's driveway; the driveway was power washed, but oil could not be removed. After numerous hours, it was decided that a commercial company would need to be contacted. The acting road superintendent consulted the contractor that caused the oil spill for recommendations, but the recommendations did not work. The oil spill was removed by the commercial contractor.

An update was presented to the Trustees regarding the drain tile issue on Mill Circle Drive. The Lorain County Engineer opinion was received and forwarded to the homeowners; the Home Owners Association cannot enforce drain tiles in the development.

Trustee Wright questioned if there were any projects that can be applied for to use SWAK money. Mr. Oliver stated that some old projects that were rejected could be re-submitted to see if additional funds could be added.

Dumpster Days will occur on October 7, 2017 9AM-3PM. Two volunteer fire fighters signed up to work dumpster days.

There will be a BZA hearing on October 4, 2017 for conditional use.

Acting Road Superintendent Report

The Acting Road Superintendent stated that chip and seal has been completed along with some patching.

The hydraulic arm was installed on the leaf vac.

After bid reserves not being met on GovDeals for the sale of the new and used brine equipment, it was sold to the City of Wooster for \$9,950.

Leaf collection will begin the last week of October and run until Thanksgiving.

Fire Chief Kevin Dembiacs' Report

Approval was requested to purchase new tires for Engine 7 and Engine 9, with a cost, respectively, of \$1,204.74 and \$2,778.01. Motion to approve by Trustee Wright, seconded by Trustee Smith; roll call, all ayes, motion carried.

Engine 9 was on display for residents to see the new fire department purchase. Decal prices will be submitted at next Trustee meeting.

BWC Grant for hose reel was approved; funds still being waited on.

Executive session was requested to discuss fire department compensation and discipline.

At 7:35PM, Trustee Wright motioned to enter into executive session to discuss fire department compensation and discipline, Trustee Smith seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 7:57PM with all Trustees in attendance.

Additional Business & Announcements

1. Next regularly summer scheduled Trustees' Board Meeting is on Monday October 16, 2017 at 7PM.
2. Dumpster Days October 7, 2017 9AM – 3PM.
3. Columbus Day October 9, 2017; offices will be closed.
4. 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 7:58PM.

Trustee James Wright

Trustee Jared Smith

Trustee Berry Taylor


Attested: Kimberly Fallon, Fiscal Officer

11/16/17
Date