

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
October 16, 2017**

The Carlisle Township Board of Trustees met on October 16, 2017 at 7:00 PM. In attendance: Trustee 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. Eleven (11) people signed the attendance sheet.

Public Participation

Resident Allan Jones questioned if a tree can be cut down in the tree lawn on Banks Road. He stated it is rotted. Mr. Sniezek was directed to look into the situation.

Resident Holly Banjoff requested the sign at the corner of Grafton Road and Butternut be raised up; it is too low creating an obstruction of view. The sign is on a county road, but Mr. Sniezek will look into the situation.

Tammi Mullins from Grafton Public Library was in attendance to invite residents to events being held at the library. She also shared that the library is now providing passport and notary services. There are no fines for late returns of books, but the library card will be put on suspension until the fine is paid.

Fiscal Officer Kimberly Fallons' Report

Minutes of the September 18, 2017 Regular Board of Trustees Meeting minutes were submitted for approval. Motion to approve by Trustee Smith, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Warrants 12850 through 12877 and eft's 524-2017 through 569-2017 with a total of \$126,836.05 were submitted for approval. Motion to approve by Trustee Smith, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Purchase Order 62-2017 and Blanket Certificate 39-2017 were submitted for approval. Motion to approve by Trustee Smith, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Resolution 2017-39 A Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And authorizing The Necessary Tax Levies And Certifying Them To the County Auditor was submitted for approval. Motion to approve by Trustee Smith, seconded by Trustee Taylor; roll call, all ayes, motion carried.

September Financial Statements were submitted for approval. Motion to approve by Trustee Smith, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Oliver's Report

Mr. Oliver stated that trash consortium is up for renewal, but there is no information available yet.

Mr. Oliver is obtaining estimates to replace the Demand Door (ADA Compliant) at Town Hall.

Leaf collection will begin October 23, 2017; please put leaves on curb and not in the roadway.

Trick or Treating will take place October 31, 2017 6PM – 7:30PM as designated by the LCCA. Motion to accept by Trustee Smith, seconded by Trustee Taylor; roll call, all ayes, motion carried.

There were eleven (11) permits issued for September. The Zoning Commission will be meeting October 18, 2017 at 7PM.

There will be a BZA hearing on November 1, 2017 for a variance.

Acting Road Superintendent Report

The Acting Road Superintendent stated that there were many jobs completed throughout the Township.

There was 75 gallons of oil collected for Dumpster Days.

The road department will not have any power on October 17, 2017 because of the electrical upgrades taking place.

Fire Chief Kevin Dembiencs' Report

The resignation of Volunteer Fire Fighter Robert Churgovich was submitted for acceptance. Motion to accept by Trustee Smith, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Approval was requested to accept the fire fighter association donation of \$469 to replace the station grill. Motion to accept by Trustee Smith, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Approval was requested for up to \$9,000 for new fire hoses and fitting, rope, and attack monitors for two engines. Motion to accept by Trustee Smith, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Additional Business & Announcements

1. Next regularly summer scheduled Trustees' Board Meeting is on Monday November 6, 2017 at 7PM.
2. October 21, 2017 is Sweetest Day.
3. The Carlisle Township annual spaghetti dinner will be held October 28, 2017 5PM – 7:30PM. Tickets are available at the door: \$10.00 per person, children under 12 are free.
4. Trick or Treating will be October 31, 2017 6PM – 7:30PM.
5. 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 Smith, seconded by Trustee Taylor, roll call: all ayes, meeting adjourned at 7:38PM.

Trustee James Wright

Trustee Jared Smith

Trustee Berry Taylor

Attested: Kimberly Fallon, Fiscal Officer

Date

October 16, 2017