

**Record of Proceedings  
Minutes of the Carlisle Township Board of Trustees  
Special Meeting  
November 9, 2017**

The Carlisle Township Board of Trustees met on November 9, 2017 at 8:00 AM for a Special Meeting for the purpose purchasing of road vehicle and other Township business. 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.


Administrative Assistant Oliver requested approval to purchase chairs for Town Hall. The total cost is \$1,282; the LCSWM Recycling Grant will pay \$634 and the Township \$648. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.


Acting Road Superintendent Sniezek requested to approval to purchase a 2016 Chevy 3500 from Dunn Chevrolet Buick in Toledo area for the amount of \$37,000 plus any incidentals to replace truck 16. It comes with a dump bed and a three (3) year / 36,000-mile warranty. Trustee Wright questioned if the price was below State Pricing. Mr. Sniezek stated that the dealership prices are competitive with state pricing. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.


Trustee Taylor stated that Captain Higgins was ok with the promotion of another fire department employee.

**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 8:12AM.

  
Trustee James Wright

  
Trustee Jared Smith

  
Trustee Berry Taylor

*(Note: Multiple 'COPY' stamps are visible over the signatures.)*

  
Attested: Kimberly Fallon, Fiscal Officer

11/2017  
Date