

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
January 10, 2018**

The Carlisle Township Board of Trustees met on January 10, 2018 at 8:00 AM for a Special Meeting for the purpose purchasing the Township Budget and other Township business. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver and Interim Fire Chief Steve Higgins.

Resolution 2018-01 A Resolution To Adopt The Carlisle Township Permanent Appropriations And Provide For Current Expenses And Other Expenditures Of Carlisle Township Board Of Trustees During The Fiscal Year Ending December 31, 2018 was submitted for approval. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.


Administrative Assistant Oliver stated that East Carlisle had been broken into again and was re-secured. He is talking with the County to see if there are funds available to have it taken down.

Mr. Oliver stated that he is still trying to find another Commercial Building Inspector.

Interim Fire Chief Higgins requested approval for Volunteer Captain Blair to attend Fire Officer Training II with a cost of \$500. 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 Smith, seconded by Trustee Taylor, roll call: all ayes, meeting adjourned at 8:05AM.


Trustee Jared Smith


Trustee Berry Taylor


Trustee James Wright


Attested: Kimberly Fallon, Fiscal Officer

1/15/18
Date