

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
March 19, 2018

The Carlisle Township Board of Trustees met on March 19, 2018 at 7:00 PM. In attendance: Trustee Jared Smith, Trustee James Wright, Trustee Berry Taylor, Administrative Assistant / Zoning Inspector William Oliver, Intermittent Fire Chief Steve Higgins, and Acting Road Superintendent Paul Sniezek. Seven (7) people signed the attendance sheet.

Public Participation

Resident Holly Banjoff questioned progress on the railroad crossing. Mr. Oliver stated the project had been added to CSX list is in the hands of CSX; the Township cannot repair railroad tracks.

Fiscal Officer Kimberly Fallons' Report

In the absence of Fallon, Mr. Oliver submitted March 5, 2018 Regular Board of Trustees Meeting minutes for approval. Trustee Smith gave two corrections: his name added to the attendance and replace Banks Road with Slife Road in Resident Holly Banjoff participation. Trustee Smith motioned to approve with corrections, Trustee Taylor seconded; roll call, all ayes, motion carried.

Warrants 13089 through 13113 and eft's 219-2018 through 139-2018 for a total of \$28,834.01 were submitted for approval. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

Blanket Certificates 27-2018 and 28-2018 were submitted for approval. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

February financial statements were submitted for approval. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

Trustee Smith stated in November, he applied for some funds with Senator Manning for a capital project. He requested \$150,000 for Town Hall improvements. The application was denied due to the lack of providing bonding. He will be investigating other options.

Administrative Assistant/Zoning Inspector William Oliver's Report

Mr. Oliver discussed the building official. He produced an agreement with Tom Horseman that was reviewed by the Prosecutor and approved. He then polled some of the Townships and who they were dealing with. He stated that the Prosecutor had the agreement from Safe Built and there were some issues with it, but Mr. Oliver does not believe Safe Built is who the township wants. He spoke with Mr. Horseman and he thinks that Horseman would be a good fill in for some time. He has tried to contact the state and would like the Trustees to wait until he finds out what the State says. Mr. Oliver wants to know what is involved with directing commercial clients to the State. He recommended signing the contract with Tom Horseman. Trustee Wright stated that Safe Built's contract looks too good to be true. Trustee Taylor questioned the length of term of the contract with Mr. Horseman. Mr. Oliver read that it was for an indefinite period of time with a 60 written notice of termination. Trustee Wright questioned if a 60-day notice was received from Mr. Horseman in November when he terminated the previous contract. Mr. Oliver stated that a termination notice was given, but it was for less than 60 days. Trustee Smith stated

he doesn't want commercial applicants to wait any longer than they have to, but he wants to hear what the State has to say. He is hesitant to go back with Mr. Horseman. He questioned if these waiting applicants can be sent to the state. Mr. Oliver stated he does not know. Trustee Wright mentioned the issues the fire department had with Mr. Horseman and questioned how Intermittent Fire Chief Higgins felt about dealing with Mr. Horseman. Intermittent Fire Chief Higgins stated he didn't know. Mr. Oliver stated that he spoke with Volunteer Fire Captain Kurt Blair and Mr. Blair is highly adamant of working with Mr. Horseman again; he is concerned with the lack of communication with the fire department in plan review. Mr. Oliver stated that Mr. Horseman will include the fire department with fire suppression and fire safety, but Mr. Horseman does not have to include the fire department. Even though Mr. Oliver is not commercial, he reviewed the lack of input from the perception of the fire department and questioned how many large developments has the Township seen in the last thirty years. He stated he is hearing nothing but opinions. Trustee Wright questioned what the state code says; if it passes state code it should be ok. Intermittent Fire Chief Higgins re-stated the fire department position according to fire code. Mr. Oliver stated that Mr. Horseman will bring in the fire department when they are required, but not otherwise. Trustee Wright stated he doesn't have a problem using Mr. Horseman temporarily. Mr. Oliver stated that the Township only receives 15%, which isn't a lot of money. Trustee Smith motioned to approve contract with Tom Horseman, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Mr. Oliver has been working on the Community Park. April 3rd the park will reopen. Trash pick and recycling will be provided by Republic Services at the Park free to the Township. Trustee Taylor questioned if he had spoken with Mr. Kidder from Republic Services about the increase in cost per quarter for the residents. Mr. Oliver stated he has not discussed it with Mr. Kidder. He suggested having a meeting and reviewing the contract with Mr. Kidder. Mr. Oliver stated that the increase of \$13.00 a quarter is still cheaper than a lot of trash haulers out there. Mr. Kidder had told Mr. Oliver that he runs a business and it needs to be profitable. Trustee Taylor questioned what other Townships that are paying for Rumpke. Mr. Oliver stated the talks are continuing, but what they were paying was less for Republic Services. Mr. Oliver suggested that the Township's that went with Rumpke are outer lying areas with less urbanization and that Carlisle is a cash cow to Republic Services.

March 20th the Lorain County Health has a Board meeting. The Auditor has a Cyber Security webinar on its website.

The Zoning Commission will be meeting on March 21st at 7PM.

Acting Road Superintendent Report

The Whitehead Road Culvert Project had a bid opening on February 28th; the bids were forward to the Lorain County Engineers for their review and recommendation of the winning bid. The recommendation received from the Engineers was for Rising Sun with a winning bid of \$9,950. Trustee Smith motioned to accept the Engineers recommendation, Trustee Taylor seconded; roll call, all ayes, motion carried.

The jetter truck is back in service and it costed about \$1,000 to replace the tank with half the cost being attributed to the sealing and rust prevention. Trustee Wright questioned how many hours put into the jetter truck tank. Mr. Sniezek stated about two weeks.

There are three new lights outside Town Hall. Mr. Sniezek is considering putting the old road side mower on govdeals.com for parts.

Executive Session was requested to discuss compensation of a public employee.

Fire Chief's Report

There were 58 runs for the month of February.

Thank you to the Trustees for allowing several fire dept. personnel to go to a fire training at Bowling Green.

At 7:43PM, Trustee Smith motioned to enter into executive session to discuss compensation of a public employee, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Regular session was re-entered at 8:12PM, with all Trustees in attendance.

Additional Business & Announcements

1. Next regularly summer scheduled Trustees' Board Meeting is on Monday April 2, 2018 at 7PM.
2. 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 8:12PM.


Trustee Jared Smith


Trustee Berry Taylor


Trustee James Wright


Attested: Kimberly Fallon, Fiscal Officer

4/2/18
Date