

SCANNED

2018-04-19

To web

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
April 2, 2018**

The Carlisle Township Board of Trustees met on April 2, 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. Ten (10) people signed the attendance sheet.

Public Participation

Resident John Carpenter submitted a copy of event guidelines and stated that Grafton Township was having another meeting on April 3rd at 7pm at Grafton Town Hall. Trustee Smith stated that he reviewed the Township Noise Resolution and compared it to other Townships and found that while wording may be different, the Ohio Statute referenced are the same for all.

Historian Jan Brooks stated that the Township Historical Society received several boxes of archives from the Lorain County Historical Society. Trustee Smith congratulated Ms. Brooks on receiving her 50 year pin from the VFW. She was front page news in the Rural Urban. Congrats Ms. Brooks!

Fiscal Officer Kimberly Fallons' Report

The minutes of March 19, 2018 Regular Board of Trustees Meeting minutes for approval. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Oliver's Report

April 4th is the Community Park opening day; trash and recycling receptacles will be delivered and the port a potty maintenance.

Trustees will be attending (individually) the United Way Celebration of Community Impact on Thursday April 5th, and the Lorain County Transportation Day on Friday April 6th. Mr. Oliver will also be attending the Pride Day Organizational Meeting on Thursday April 5th.

The BZA will be meeting on April 4th at 7PM to hear two variances.

Acting Road Superintendent Report

The road department has been accident free for a year. They have been servicing equipment and vehicles. The shelters and picnic tables were installed at the Community Park.

Rising Son is prepared to begin the Whitehead Culvert project by early next week. They are requesting the road be closed for two days during day hours. Mr. Oliver will put the closure on the web site.

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

Fire Chief's Report

Fire Fighters Hodge and Lauer completed the Fire Officer I class and Intermittent Asst. Fire Chief Blair completed the Fire Officer II Class.

The State Fire Marshal Fireworks class at Jackson Township was very educational to all personnel who attended.

Five batteries died on Engine 7; approval was requested to purchase new ones with a cost of \$114.50 each. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

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

At 7:16PM, Trustee Smith motioned to enter into executive session to discuss compensation and promotion of a public employee of the road department and fire department, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Regular session was re-entered at 8:31PM, with all Trustees in attendance.

Trustee Smith motioned to give road worker I, Billy Oliver, a 2% raise, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Trustee Smith motioned to promote Acting Road Superintendent, Paul Sniezek, to Road Superintendent with a \$1.00 an hour raise, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Trustee Smith motioned to promote Intermittent Fire Chief Stephen Higgins to Fire Chief at \$25.00 an hour with a one (1) year probation, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Trustee Smith motioned to promote Intermittent Asst. Fire Chief Kurt Blair to Assistant Fire Chief. Hourly wage to be decided at a later meeting, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Additional Business & Announcements

1. Cleveland Indians Opening Day is on April 6th with the Indians playing the Roys at 4:10PM.
2. Next regularly summer scheduled Trustees' Board Meeting is on Monday April 16, 2018 at 7PM.
3. 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 8:36PM.


Trustee Jared Smith


Trustee Berry Taylor


Trustee James Wright


Attested: Kimberly Fallon, Fiscal Officer

4/14/18
Date