

**Record of Proceedings  
Minutes of the Carlisle Township Board of Trustees  
Regular Meeting  
February 20, 2018**

The Carlisle Township Board of Trustees met on February 20, 2018 at 7:00 PM. In attendance: Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Intermittent Fire Chief Steve Higgins, and Acting Road Superintendent Paul Sniezek. Six (6) people signed the attendance sheet.

**Public Participation**

None

**Fiscal Officer Kimberly Fallons' Report**

Minutes of the January 16, 2018 Regular Board of Trustees Meeting minutes and minutes of February 5, 2018 were submitted for approval. Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

Warrants 13039 through 13075 and eft's 81-2018 through 100-2018 with a total of \$40,576.64 were submitted for approval. Motion to approve by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried.

A notice was received from Ohio Liquor Control questioning if a hearing was requested by the Trustees. It was not requested.

**Administrative Assistant/Zoning Inspector William Oliver's Report**

Administrative Assistant Oliver stated that the EPA Landfill Public Hearing would be taking place at New Russia Lodge on February 22, 2018 at 7PM if the Trustees were interested in attending. The public hearing is for the proposed raising of the height of the current landfill.

The agreement the Township has with the Metro Parks regarding the Community Park and the ball fields should be considered as it will be expiring soon.

Executive session was requested for the potential sale of real estate.

**Acting Road Superintendent Report**

The proposed driveway continuation at LaPorte Cemetery will take the road department 2-3 days of labor with the materials and supplies already at hand.

Mr. Sniezek researched the costs associated with the Lorain County Chip and Seal program and what the Township currently does. It costs the Township \$6,000 less to chip and seal in house than having the County. He recommends continuing as it has been and not going with the County. The Trustees were in agreement.

Roadside Mower Update – the roadside mower that was originally approved in August of 2017 has no time frame from Pollen Implement as to when the new tractor will arrive. Mr. Sniezek stated that the

Township is three months out from having to road side mow. He is proposing to purchase a different mower from Krystowski's Tractor in Wellington, a New Holland, that can be delivered in 60 days which will give the road department a month to get to know the new mower. When asked if he had asked what Pollen could do as an alternate, he was given a quote for a larger mower with a larger price. He stated that the larger mower is too much for what the Township needs. Trustee Wright stated that it should be Mr. Sniezek's recommendation to the Trustees as he knows what the Township needs. Mr. Sniezek recommended the New Holland which is compatible with the John Deere he originally wanted. Trustee Taylor motioned to approve the purchase of the New Holland with a cost of \$68,809.73 (lease payments of \$13,761.75), Trustee Wright seconded; roll call. All ayes, motion carried.

Advertise to Bid is currently in the paper for the Whitehead Culvert project with a bid opening on February 28, 2018 at 3PM.

East Carlisle was broken into again; no damage appears to have been done, but a door was found propped open for easier later access.

#### Fire Chief's Report

Approval was requested to send four (4) fire fighters to the Bowling Green Regional Fire School on March 10<sup>th</sup> and 11<sup>th</sup>, with one night stay at hotel, meals and mileage for one vehicle. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Approval was requested to have Wadsworth Solutions do a consultation on the station exhaust removal system which hasn't worked in eight years with a cost of \$256 (2 hr. consultation). Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Approval was requested to send Volunteer Fire Fighter Nick Reed to Fire Fighter II Transition Class with a cost of \$650 which will later be reimbursed by the State of Ohio. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Fire Fighter Lauer has been working with the Fire Recovery Billing. The Township should start collecting in March.

At 7:38PM, Trustee Taylor motioned to enter into executive session to discuss potential sale of real estate, seconded by Trustee Wright; roll call, all ayes, motion carried.

Regular session was re-entered at 7:50PM, with all Trustees in attendance.

#### Additional Business & Announcements

1. Next regularly summer scheduled Trustees' Board Meeting is on Monday March 5, 2018 at 7PM.
2. Keep up with Township events and contact information at [carlisle-township.com](http://carlisle-township.com).

#### Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Taylor, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 7:50PM.

  
Trustee James Wright

  
Attested: Kimberly Fallon, Fiscal Officer

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Trustee Jared Smith

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Trustee Berry Taylor

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3/5/18

Date