

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
May 7, 2018

The Carlisle Township Board of Trustees met on May 7, 2018 at 7:00 PM. In attendance: Trustee Jared Smith, Trustee James Wright, Trustee Berry Taylor, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Steve Higgins, and Road Superintendent Paul Sniezek. Seventeen (17) people signed the attendance sheet.

Public Participation

Resident Dale Handley questioned the fence at LaPorte Cemetery could be taken care of. He suggested several ideas with examples. Fallon stated that while the Cemetery fund does not have enough funds, she suggested the general fund paying half. She was instructed to gather proposals.

Resident Bob Wildhaber and his son were in attendance to discuss potential issues when allowing another drive through to go back into the building at the corner of East Avenue and Fuller Road. Mr. Wildhaber lives directly across the street and is highly concerned about increased drug activity and accidents, as there were before. Trustee Wright stated a business could not be stopped from conducting business based on what someone thinks could happen. Since the Trustees already notified Ohio Liquor Control of their desire that no hearing would be required, Fallon suggested monitoring and letting Township officials aware of any issues that arise. This way when the Liquor permit comes back up next year for renewal, the issues can be discussed through a hearing.

Resident Jerry Hune questioned if there were going to be issues with a resident on Indian Hollow Road having concerts similar to the Jailhouse Tavern in Grafton Township. Mr. Oliver stated that no complaints were made regarding any of the concerts held so far.

Resident Tom Rourke questioned if the Trustees had any suggestions on stray cats being dropped off on his street. He stated it started with there being four cats in the neighborhood and now there were about thirty. He also questioned a situation with kids on his street riding go karts up and down the road all day long. Trustee Taylor stated that the Sheriff has spoken with the kids in question and it should stop. If it does not, continue to document by calling the Sheriff. Resident Linda Johnson questioned if the Sheriff can come down the street every day at 3PM to monitor the children.

A resident questioned what can be done about a house that had a fire and still hasn't been cleaned up at the corner of Libby and Blanche. She stated that the owner is renting out the garage and land. She also questioned what can be done for other residents in the area that are not taking care of their yards. Trustee Wright stated that in the past the Trustees have ordered cleanups. If the cleanups are not taken care of by the residents, the Township performs the cleanup and then assesses the property. However, assessments do not always result in payment back to the Township when the property is sold and the property owners normally fall back into having neglected properties again. It is a losing situation for the Township budget. Trustee Taylor directed Mr. Oliver to contact legal.

Resident Merida Rodriguez questioned how old batteries can be disposed of. She was directed to the recycling center in Elyria.

Resident Ray Hildebrant from the Carlisle Veterans' Association requested trees be removed on the property next to Town Hall for the monument installation at a later date. He also questioned if the state can change the ditch that runs along Route 301. He stated that the trees and the ditch are in the way. The Road department might be able to remove the trees; it will be looked into.

Fiscal Officer Kimberly Fallons' Report

The minutes of April 12, 2018 Special Board of Trustees Meeting minutes regarding Fox Run annexation, the minutes of April 16, 2018 Special Board of Trustees Meeting minutes regarding abandoned gas tanks, and April 16, 2018 Regular Board of Trustees Meeting minutes were submitted for approval. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes with Trustee Wright abstaining from the April 12, 2018 Special Board of Trustees Meeting minutes, motion carried.

Warrants 13149 through 13178 and eft's 190-2018 through 214-2018 with a total of \$103,799.28 were submitted for approval. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

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

Purchase Order 39-2018 was submitted for approval. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

Trustee Smith began the conversation on the prevailing annexation of 94 acres of Township property behind Chemical Bank. Information regarding improperly submitted property tax to Grafton Village was discussed by the Trustees. An email was received from Assistant Prosecutor Jerry Innes stating half of the property taxes owed to the Township is suggested from Grafton Village. Trustees were in agreement that half was not acceptable. The amount of property tax paid to Grafton Village was approximately \$26,000 when the Township should have received approximately \$36,000. The difference between the amounts represents the difference unpaid by the tax payer. Resident and past Fiscal Officer Linda Lowery stated that in the past, the Auditor would just reduce the amount of property taxes from one entity and add it to the other; the entire amount would be collected. She also stated that the Mayor of Grafton Village does not have the authority to agree to any specific amount; the decision must come from Council. Trustee Wright stated that the Township has fought to keep Township property in the past, but this is a battle the Township cannot win.

Mr. Oliver submitted a contract from Patriot Engineering for the use of Carlisle Township to apply for federal funds only available to governmental agencies. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

Resolution 2018-07 Authorizing The Participation In The ODOT Winter Contract (2018-19) for road salt was submitted for approval. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

The Lorain County Waste Management District (LCWMD) has mini-grants in which residents can apply for. The Township will be receiving \$12,200 for the Community Grant to be used toward recycled items, recycling advertising, and the like. Carlisle is again the leading Township in recycling. Keep up the good work!

The Lorain County Good Deeds Program will be held on May 15th at 5PM at LCJVS.

Dumpster Days will be held on May 12th from 9AM-3PM. Visit the website for acceptable and unacceptable items. Pride Day will be held on May 19th; weather permitting. Mr. McDonald has donated flowers again; thank you, Mr. McDonald!

Twelve Township members will be attending the Prosecutor's Zoning meeting on May 22nd at 7PM.

Thirty-five (35) permits were issued for April 2018.

Road Superintendent Report

A revised driveway permit was submitted for approval to include replacement driveways as well as new driveways. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

Also submitted were guidelines to driving the new road side mower which will be on display for all employees to be mindful of.

The new storm drain has been tied in on Robson Road; water is now redirected.

The backhoe is having issues. Mr. Sniezek is researching alternatives and a mini excavator. Currently, the road department is borrowing from Elyria township.

Fire Chief's Report

Engine 9 is now in service. Mr. Higgins requested if Engine 8 can be placed on GovDeals.com. Trustees were in agreement to sell Engine 8 on GovDeals.com. Engine 3 is out of service; water entered the fuel.

The Fire Chief requested the donation of 1,000 feet of fire hose to JVS. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

Executive Session was requested for hiring of fire department personnel.

At 8:41PM, Trustee Smith motioned to enter into executive session to discuss hiring of a public employee of the fire department, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Regular session was re-entered at 8:58PM, with all Trustees in attendance.

Trustee Smith motioned to approve the hiring of Jeff Walter as Probationary Fire Fighter at the probationary rate per the Union Contract, Trustee Taylor seconded; roll call, all ayes, motion carried.

Additional Business & Announcements

1. May 13, 2018 is Mother's Day!
2. Next regularly summer scheduled Trustees' Board Meeting is on Monday May 21, 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 8:59PM.


Trustee Jared Smith

Trustee Berry Taylor

Trustee James Wright


Attested: Kimberly Fallon, Fiscal Officer
5/21/18
Date