

**Record of Proceedings  
Minutes of the Carlisle Township Board of Trustees  
Special Meeting  
April 12, 2018**

The Carlisle Township Board of Trustees met on April 12, 2018 at 8:00 AM. In attendance: Trustee Jared Smith, Trustee Berry Taylor, and Fiscal Officer Kimberly Fallon. Also in attendance were Assistant Prosecutor Jerry Innes, J.R. White, Attorney for KNG and Grafton Village Mayor DeVincenzo. The purpose of the special meeting was to discuss the forthcoming annexation of approximately 95 acres north of Grafton Village limits situated in Carlisle Township and taxes that KNG paid Grafton Village where the Township should have been the recipient.

Mr. White stated that Mr. Kevin Flannigan from KNG are anxious to move forward, so the construction season is not over. KNG is proposing the development of housing at the Fox Run development south of Tanglewood on Route 57. He stated that a Resolution to Annex would be required and then it would be sent to the Lorain County Commissioners.


Trustee Taylor questioned how many homes would be built and if they would be single family homes. Mr. White did not have a number of how many homes, but they would be single family homes. Since the lots will be smaller than those at Tanglewood, Trustee Smith questioned if a buffer zone could be installed between the two developments. Mr. White stated he would talk to Mr. Flannigan.


An outstanding issue that was brought forth by KNG was the taxes that were paid to Grafton Village that should have gone to Carlisle Township. Nobody knows what the exact total is. Mayor DeVincenzo stated that if the amount owed to the Township is insignificant, the Village would just pay it; if the amount is significant, an arrangement for payments over time would be necessary.


Trustee Taylor stated the Township will cooperate and do what is best for the area. Mayor DeVincenzo stated that this is the way annexation should be done. He stated the Village doesn't want to acquire land and population, but the Village has more to provide to the residents, such as water and sewer. He stated the Village has a better handle on the water than the Township.


**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 8:31AM.

  
Trustee Jared Smith

  
Trustee Berry Taylor

  
Trustee James Wright

  
Attested: Kimberly Fallon, Fiscal Officer

5/7/18  
Date