

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
April 16, 2018

The Carlisle Township Board of Trustees met on April 16, 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. Ten (10) people signed the attendance sheet.

Public Participation

Lorain County Commissioner Candidate Mr. John Ciarrone introduced himself and gave a brief history about himself and asked for the residents support at the election.

Fiscal Officer Kimberly Fallons' Report

The minutes of April 2, 2018 Regular Board of Trustees Meeting minutes for approval. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

Minutes of April 12, 2018 Special Board of Trustees Meeting were not available. Trustee Smith took a moment to discuss the pending annexation of approximately 95 acres of Township property, Fox Run, into Grafton Village. He stated that the Road Department would have to go through Eaton Township and Grafton Village to maintain the road. Trustee Taylor stated the land is landlocked.

Warrants 13114 through 13148 and eft's 121-2018 through 189-2018 with a total of \$86,384.76 were submitted for approval. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

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

Fallon received a notice of possible hearing for a liquor permit in the township. The Trustees agreed that no hearing was necessary.

Administrative Assistant/Zoning Inspector William Oliver's Report

Mr. Oliver requested approval to apply for NOPEC Event Sponsorship Program grant funds in the amount of \$1,500 that would be donated to the Carlisle Township Veteran's Memorial Association. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

Mr. Oliver requested approval to put \$17,508 NOPEC Energized Community Grant funds into escrow. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

Mr. Oliver attended the Lorain County Community Alliance meeting. Two projects slated for the Township are Nickel Plate Diagonal bridge replacement and West River Road resurfacing. Dates are to be announced.

There were 16 permits issued in March.

May 22nd, the Lorain County Prosecutor's office is holding a seminar on Zoning. He suggested inviting the Zoning and BZA to attend. Trustees were in agreement.

Dumpster Days will be held on May 12th from 9AM-3PM; three volunteer fire fighters have signed up to work. Pride Day will take place on May 19th from 9AM-Noon. All Volunteers are welcome to Pride Day!

Road Superintendent Report

Salt has been purchased for next season; there are 456.5 tons in storage.

Mr. Sniezek discussed a continuing situation on Robson Road. A damaged gas line was fixed by Columbia Gas. The resident, Kevin Blair, is concerned about standing water on his property. Mr. Sniezek stated there are two possible solutions: repair/replace a 15" drain tile that runs in the Township easement, but runs under Mr. Blair's barn or repair/replace an 8" drain tile for 240 feet on the opposite side to redirect the water. The cost for the 8" solution would be approximately \$2,000. Trustee Smith motioned to approve the repairing/replacing of the 8" tile on the opposite side of the road, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Whitehead Road culvert was replaced and looks great. Alameda Avenue was in really bad shape; road employees put down 5 truckloads of grindings.

The road side mower sold on GovDeals.com for a price of \$2,683.75.

Fire Chief's Report

Approval was requested to send Fire Fighter Lauer to a paramedic refresher course through Life Care with a cost of \$400. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

Fire Fighter Hodge attended a Technical Rescue class for free.

Approval was requested to have 26 SCBA units and 3 Ritt packs bench tested by ProAm Safety with a cost of \$1,285. 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 7:42PM, Trustee Smith motioned to enter into executive session to discuss compensation and promotion of a public employee of the fire department, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Regular session was re-entered at 8:04PM, with all Trustees in attendance.

Additional Business & Announcements

1. April 22, 2018 is Earth Day.
2. Next regularly summer scheduled Trustees' Board Meeting is on Monday May 7, 2018 at 7PM.
3. Keep up with Township events and contact information at carlisle-township.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 8:04PM.


Trustee Jared Smith


Trustee Berry Taylor

Trustee James Wright


Attested: Kimberly Fallon, Fiscal Officer

5/7/18
Date