

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
May 15, 2018**

The Carlisle Township Board of Trustees met on May 15, 2018 at 8:00 AM to discuss major repairs to the backhoe. In attendance: Trustee Jared Smith, Trustee James Wright, Trustee Berry Taylor, Administrative Assistant / Zoning Inspector William Oliver, and Road Superintendent Paul Sniezek.

Road superintendent Paul Sniezek submitted three proposals with estimates for the major repair required to get the backhoe back into service. He recommended Kelling Equipment out of LaGrange as they were reasonable in cost and had the quickest turnaround time with a base cost of \$4,000. He indicated that the cost could be more if other items need replacing. Fallon suggested up to \$7,000 to avoid having to come back for more approvals. Trustee Smith motioned to approve up to \$7,000, Trustee Taylor seconded; roll call, all ayes, motion carried.

Mr. Sniezek was questioned if he could borrow another backhoe from a local government. He indicated that the Township had borrowed from Elyria Township, but they needed it back for work needing to be completed. He stated that he would like to rent a mini excavator for a day with a cost of approximately \$336 from Leppo Rents. Trustee Smith motioned to approve up to \$400, Trustee Taylor seconded; roll call, all ayes, motion carried.

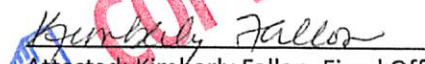
Adjournment

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 8:07AM.


Trustee Jared Smith


Trustee Berry Taylor


Trustee James Wright


Attested: Kimberly Fallon, Fiscal Officer

5/21/18
Date