

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
June 5, 2018**

The Carlisle Township Board of Trustees met on June 5, 2018 at 8:00 AM to discuss major repairs to the backhoe and other Township business. In attendance: Trustee Jared Smith, Trustee Berry Taylor, Administrative Assistant / Zoning Inspector William Oliver, and Road Superintendent Paul Sniezek.

Road Superintendent Paul Sniezek discussed the repairs required to get the backhoe into service. He stated that he had an actual estimate for the parts required and that the cost went to approximately \$15,000 for the parts and installation. Trustee Smith motioned to approve up to \$17,000, Trustee Taylor seconded; roll call, all ayes, motion carried.

Mr. Sniezek stated a letter needed to be sent to the resident at 45 Meadowbrook. Burnett's Septic Service had damaged 8' of drainage tile when working on the property and should be responsible to fix it. Trustees were in agreement to send the letter.

Mr. Sniezek requested approval to purchase two tires: a steer and a roller from Sylvester Tire for \$663.74. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

Zoning Inspector Oliver submitted numerous mowing orders for signature. He reminded the Trustees that no money will be collected on some of the bank owned properties. Fallon stated that she contacted legal at the request of the Trustees to see if the Township could directly invoice the property owners as opposed to going right to placing a lien. Mr. Oliver stated that he didn't think the Township could do that per the Ohio Revised Code. Legal only sent a form to use for mowing but did not answer that question specifically; Fallon will ask again. Trustee Taylor questioned if properties could be assessed as opposed to placing a lien. Fallon stated she will contact the county auditor.

Fiscal Officer Fallon submitted a letter drafted on behalf of the Trustees for the completion of the Whitehead Road Culvert Project. A Memorandum of Understand had been signed, but the details were changed by the other government entity. It became a reimbursable grant with many items to be submitted before the Township is reimbursed. Trustee Smith signed the letter.

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 8:25AM.


Trustee Jared Smith


Attested: Kimberly Fallon, Fiscal Officer

Trustee Berry Taylor

Trustee James Wright

6/13/18
Date