

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

The Carlisle Township Board of Trustees met on July 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. Eleven (11) people signed the attendance sheet.

Public Participation

Resident Tim Wyckoff was in attendance to discuss his neighbor who has diverted water from his own property onto Mr. Wyckoff's property instead of to the road. Trustee Taylor directed Mr. Sniezek to investigate. Mr. Sniezek stated that there is evidence of movement of dirt. He also stated the property is naturally high and there is a drain; he stated that Oberlin Elyria is a County Road. Mr. Wyckoff stated that he has been to the County who told him it is a Township issue. Trustee Taylor recommended contacting an attorney as it is a civil matter.

Tammy Mullins from the Grafton Public Library was in attendance to discuss the events happening at the Library and encouraged visits. She reminded the residents that the portable wi-fi is in circulation; all you need is a library card.

Fiscal Officer Kimberly Fallons' Report

The 2019 Budget was submitted for approval. Trustee Smith motioned to approve. Trustee Taylor seconded; roll call, all ayes, motion carried.

May 21, 2018 Regular Board of Trustees Meeting minutes and June 18, 2018 were submitted for approval. Trustee Smith motioned to approve. Trustee Taylor seconded for the May 21, 2018 minutes; roll call, all ayes with Trustee Taylor abstaining from the June 18, 2018 Regular Board of Trustees Meeting minutes, motion carried.

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

Warrants 13244 through 13272 and EFT's 272-2018 through 329-2018 with a total of \$93,907.23 were submitted for approval. Trustee Smith motioned to approve. Trustee Taylor seconded; roll call, all ayes, motion carried.

Resolution 2018-08 Fiscal Officer Line Slides was submitted for approval. Trustee Smith motioned to approve. Trustee Taylor seconded; roll call, all ayes, motion carried.

Resolution 2018-09 Advertise to Bid for Slife Road Widening 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

Mr. Oliver submitted a letter of support for the Facility Planning Area Change. Trustee Wright stated that Eaton Township wanted to use utility services provided by LORCO, but the area is located in Elyria planning area. Elyria allowed the planning area to change to LORCO in return, Elyria would receive a small portion of area in Carlisle Township by West Carlisle. The Township would not be affected until the area is developed.

The next LCTA meeting will be held in Huntington Township on July 19, 2018 at 7PM. Trustee Smith discussed HB 602 from the last LCTA meeting. HB 602 would eliminate larger cities from gouging residents in outlying areas that are being serviced by the city. The gouging is a way of forcing those residents to annex for cheaper rates. Trustee Smith motioned to show support of HB 602 by providing a Resolution at the next Trustee meeting, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Seventeen (17) permits were issued for June 2018.

The Zoning Commission will be meeting on July 18, 2018 at 7PM.

Road Superintendent Report

There have been speeding complaints on Yunker Court. Mr. Sniezek would like to petition the Sheriff to place a speed limit monitor on the street to encourage people to slow down.

Blockage was found in the driveway pipe at 20 Edgewood Dr.

Town Hall parking lot quotes were submitted for approval. The driveway would be sealed and relined by Maintenance Systems for \$3,270. Trustee Smith motioned to approve, seconded by Trustee Taylor; roll call, all ayes, motion carried.

There have been several delays in the repairs of the backhoe, but it should finally be done by the end of the week. There was an oil leak on the Scag mower requiring a pump seal kit. In the future, the Husqvarna will need to be replaced.

Fire Chief's Report

There were 60 runs for the month of June.

Approval was requested for the Physio Control Service Plan for the LifePak 12 Monitor at a cost of \$408. Trustee Smith motioned to approve, seconded by Trustee Taylor; roll call, all ayes, motion carried.

There are numerous issues with the vehicles of the fire department: Engine 3 has water in the fuel. The sending unit was replaced but the leakage happened again and it will be serviced at Tipples in Wakeman; Engine 9 is experiencing an electrical problem; Engine 7 is thirteen years old and should look at being replaced; Engine 8 will be put on GovDeals.com for sale.


The Fire Chief would like to start a committee with a couple volunteer firefighters, a Trustee and the Fiscal Officer for the purchase of a new Fire Truck.

Additional Business & Announcements

1. Next regularly summer scheduled Trustees' Board Meeting is on Monday August 20, 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 7:56PM.


Chairman Jared Smith


Trustee Bern Taylor


Trustee James Wright


Attested: Kimberly Fallon
Fiscal Officer