

**Record of Proceedings  
Minutes of the Carlisle Township Board of Trustees  
Special Meeting  
August 30, 2018**

The Carlisle Township Board of Trustees met on August 30, 2018 at 8:00 AM to discuss lighting districts and other Township business. In attendance: Trustee Jared Smith, Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon , and Administrative Assistant / Zoning Inspector William Oliver.

**Fiscal Officer Report**

Warrants 13306 through 13313 and EFTs 393-2018 through 407-2018 for a total of \$24,758.57 were submitted for approval. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

Resolution 2018-12 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands In Northeast Area Lighting District #2 (i.e., Miller Court, Hope Court Subdivision I & II, East River Road, And Calann Drive) An Unincorporated District In The Township Of Carlisle, Lorain County was submitted for approval while investigation was still in progress. The investigation pertains to the actual streets being assessed. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

Resolution 2018-20 A Resolution To Submit Application To Participate In The Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement programs was submitted for approval. This project applying for is Slife Road Widening Phase III. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

**Administrative Assistant Report**

Zoning Inspector Oliver informed the Trustees of an illegal house on Wanda Street. The Health Department has been contacted due to an illegal tap for a septic system. This is also the second house on the property (an apartment added to a garage). A cease and desist has previously been issued and ignored. There is also a trespassing issue of a parking lot added onto a neighbor's property. The imposing neighbor was given part of the neighbor's property to put up a swimming pool, but it was never used for that purpose. It will be sent to the Prosecutor.

Trustee Smith mentioned the 75<sup>th</sup> Anniversary of the Fire Fighter Association. Commemorative coins will be available for sale. The Association has requested the Trustees purchase 100 coins for up to \$400. Trustee Smith motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.


Trustee Taylor also requested Proclamations for two of the previous Fire Chiefs. The meeting room will be renamed Chief Raymond Hildebrant Meeting Room and the museum will become the Chief Bruce Hall Museum. Plaques will also need to be purchased to name the rooms.

A Swearing in ceremony will be at Noon on September 22, 2018 at the 75<sup>th</sup> Anniversary celebration 11am-4pm.

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 8:21AM.

  
Trustee Jared Smith

  
Trustee Berry Taylor

  
Trustee James Wright

  
Attested: Kimberly Fallon, Fiscal Officer

9/17/18  
Date