

**Record of Proceedings**  
**Minutes of the Carlisle Township Board of Trustees**  
**Special Meeting**  
**September 22, 2018**

The Carlisle Township Board of Trustees met on September 22, 2018 at 8:00 AM as part of the Carlisle Township Fire Departments 75<sup>th</sup> Anniversary Open House. In attendance: Trustee Jared Smith, Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon , and Administrative Assistant / Zoning Inspector William Oliver. Also in attendance was Commissioner Matt Lundy, Fire chief Stephen Higgins and Volunteer Assistant Fire Chief Kurt Blair; along with many family, friends, and residents of the Township.

Chairman Smith opened the ceremony with the Pledge of Allegiance and a moment of silence for those who have fallen during service. He then gave a brief history of fire department acknowledgements of past Fire Chiefs.

Commissioner Matt Lundy was introduced to for the Proclamation given from the Lorain County Commissioner. Chairman Smith read the Proclamations received from Senator Sherrod Brown and Governor John Kasich.

Trustee Taylor performed the swearing in of Fire Chief Stephen Higgins.

Trustee Wright performed the swearing in of Volunteer Assistant Fire Chief Kurt Blair.

Chairman Smith performed a first reading of Resolution 2018-21 A Resolution For Proclamation For Chief Harold Bruce And The Dedication Of The Carlisle Township Museum As The chief Harold Bruce Museum and Resolution 2018-22 A Resolution For Proclamation For Chief Raymond Hildebrandt And The Dedication Of The Carlisle Township Meeting Room As The Chief Raymond Hildebrandt Meeting Room.

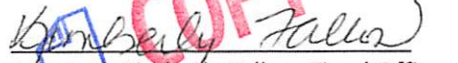
**Adjournment**

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 12::45PM.

  
Trustee Jared Smith

  
Trustee Berry Taylor

  
Trustee James Wright

  
Attested: Kimberly Fallon, Fiscal Officer

10/15/18  
Date