

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
May 6, 2019

The Carlisle Township Board of Trustees met on May 6, 2019 at 7:00 PM. In attendance: Trustee Jared Smith, Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Stephen Higgins and Road Superintendent Paul Sniezek. Eight (8) people signed the attendance sheet.

Public Participation

Deputy Whoever was in attendance to discuss happenings in the Township. There have been a number of calls for people shooting guns. It is not illegal to shoot guns; however, there must be a proper backdrop. Shooting into trees and twigs does not constitute a proper backdrop.

LaGrange Trustee Rita Canfield and Road Superintendent Mike Foreman were in attendance to discuss a proposed shared service agreement that was mandated, according to Mrs. Canfield, by the State Auditor despite an oral agreement that has been in place for many years between Carlisle, LaGrange and Elyria for shared roads in each Township. Trustee Wright requested clarification of the division of cost for repairs and maintenance to equipment. He stated that if it was fair to have all township split the cost if a major event with the equipment happens. Mrs. Canfield stated that if Carlisle willingly put a piece of equipment on a shared road project with knowledge of the possibility of a major event, she would definitely question the costs. It was questioned how shared road between LaGrange and Penfield will be handled in the future as it is not Carlisle's responsibility to lend equipment nor manpower for a non-shared road with Carlisle. Mrs. Canfield stated an agreement has been worked out between LaGrange and Penfield. Trustee Smith stated that it was unfair for the proposed agreement to be put on the road superintendents which is why a Trustee was requested to visit the Township. Mrs. Canfield stated that the Trustees were invited to attend a meeting in LaGrange if there were any questions. Trustee Taylor motioned to approve the shared service agreement between Carlisle, LaGrange, and Elyria Townships. Trustee Wright seconded; roll call, all ayes, motion carried.

Historian and resident Jan Brooks was in attendance to invite elected officials and other residents to a Township Records Talk at Grafton Public Library on May 13, 2019 at 6:30pm. Mrs. Brooks believes the Township has items archived that could be valuable to the Carlisle Township Historical Society. Mrs. Fallon stated that it had been addressed a couple years ago and the Society did not like that they were not able to ramble through all the Township archives. She reminded Mrs. Brooks that there are personnel records and other items that would require redaction and cannot be viewed by anyone.

Fiscal Officer Kimberly Fallons' Report

Minutes of the April 15, 2019 Regular Board of Trustees Meeting was submitted for approval. Trustee Taylor motioned to approve, Trustee Wright seconded for the roll call, all ayes, motion carried.

Warrants 13608 through 13624 and EFT's 213-2019 through 237-2019 with a total of \$44,319.71 were submitted for approval. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

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

Cemetery Deed was submitted for signatures.

Resolution 2019-08 A Resolution Declaring The Intent And Reasonable Expectation Of Carlisle Township On Behalf Of The State Of Ohio (the Borrower) To Reimburse The Road Fund For The Slife Road Widening Project Phase III No. CI13W/CE14W With The Proceeds Of Tax Exempt Debt Of The State Of Ohio was submitted for approval. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Resolution 2019-09 A Resolution Of Necessity For Slife Road Widening Phase III Project And Assessment To Real Estate: R.C. 5571.15, 5373.01, 5573.07 was submitted for approval. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Administrative Assistant

Resolution 2019-10 A Resolution To Adopt The Solid Waste Management Plan For The Lorain County Solid Waste Management District was submitted for approval. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

The Carlisle Township Veterans Association was awarded a grant of \$1,500 from NOPEC.

Dumpster Days will be held on Saturday May 11, 2019 9AM-3PM. See website for a list of what is acceptable and not acceptable. The Elyria Regional Compost Facility and Barnes Nursery will be open during those hours for items not accepted by the Township.

Pride Day will be held on May 18, 2019 with Republic Services providing a dumpster. Community Park has a new playground barrier with rubber mulch; the fire department cleaned up trees and bushes and laid mulch; and the Fiscal Officer will be planting flowers at the fire department.

Republic Services will be having an open house and tour of the recycling center and landfill on May 18, 2019 10AM-2PM. Trustee Wright stated that Dave Kidder needs to be alerted to all the trash on Route 20 and how bad it is due to the garbage trucks.

Also on May 18, 2019 the annual Firefighters Night at the Races will be held at the United Polish Club on Middle Avenue. Doors open at 5:30PM.

May 18, 2019 is the Lorain County Township Association meeting in Henrietta Township.

Zoning Inspector Report

The pending cleanup for Mr. Black has been granted an extension of 30 days; he is proceeding and doing a great job. Three other properties are being investigated for future cleanups.

There were five (5) permits issued for the month of April.

Road Superintendent Report

Mr. Sniezek requested a list of proposed roads be advertised in the Rural Urban.

Estimates were submitted for tree removal on East River that did not include stump removal. Trustee Taylor and Smith agreed they should include the stump removal. New estimates are forthcoming.

Estimates for a new zero turn mower were submitted for consideration. Fallon stated the road department budget cannot afford another large equipment purchase. The back hoe has had \$23,000 worth of repairs, a new used truck, a pot hole filler, and a mini excavator were purchased over the past couple of years which has drained the road funds. Trustees agreed to not approve the purchase of a new mower.

Approval was requested to replenish the tile inventory with a cost of \$960. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Approval was requested to upgrade the 2016 Chevy Silverado suspension with an airlift suspension to be able to pull a trailer with the mini excavator on it with a cost of \$370. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Fire Chief's Report

The fire department trimmed trees and laid mulch around fire department.

Engine 3 has been put on Govdeals.com.

The agreement with Sutphen was submitted and approved by Asst. Prosecutor Jerry Innes. A Resolution will be available next meeting.

The previously sold Engine 3 is leaving for Belize.

Additional Business & Announcements


1. Next regularly summer scheduled Trustees' Board Meeting is on Monday May 20, 2019 at 7PM.
2. Keep up with Township events and contact information at carlisletownship.com.

Trustee Taylor motioned to accept the new Fire Department Union Contract with a 2.5% raise for the next three years. Trustee Wright 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 Taylor, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 8:04PM.


Chairman Barry Taylor


Attested: Kimberly Fallon
Fiscal Officer


Trustee Jared Smith


Trustee James Wright