

**Record of Proceedings**  
**Minutes of the Carlisle Township Board of Trustees**  
**Regular Meeting**  
**May 20, 2019**

The Carlisle Township Board of Trustees met on May 20, 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. Six (6) people signed the attendance sheet.

**Public Participation**

Resident Dale Handley questioned what the Township policy is on overgrown grass. Mr. Oliver stated there is a "Good Neighbor" policy. Notices are sent out after June 1st to allow people who may have had to have their mower's serviced.

**Fiscal Officer Kimberly Fallons' Report**

Warrants 13625 through 13639 and EFT's 238-2019 through 257-2019 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.

Blanket Certificate 47-2019 was submitted for approval. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Cemetery Deed was submitted for signatures.

Special thanks to Mr. McDonald for donating flowers for Pride Day and Girl Scout Troop 50416 for planting flowers.

**Administrative Assistant**

Approval was requested for the LORCO Board Appointment. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

The Township received \$311 for scrap from Dumpster Days.

There is a new message box at the Community Park.

Trustee Taylor revisited the issue of trash along Route 20 from the garbage trucks. He spoke with Dave Kidder from Republic Services who will be talking to the drivers and ODOT about cleanup.

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### **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. Two other properties are being investigated for future cleanups.

### **Road Superintendent Report**

Dumpster Days Report - eight (8) 30-yard dumpsters were filled; fifty gallons of oil were collected, and 386 lbs. Of metal recycled for \$182.50 and three volunteer firefighters and a full time firefighter helped for the day.

Approval was requested to purchase driveway stone for the park with a cost of \$560. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Dennis Tree Service submitted another quote which included the stump grinding at a cost of \$1,550, and was the lowest and best bid. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Approval was requested to move forward with upgrading the tile on East River with a cost of \$1,075. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Line striping cost was tabled.

Mr. Sniezek informed the Trustees of two eye accidents at the road department. Trustee Taylor questioned if goggles had been purchased to prevent further accidents. Mr. Sniezek stated they have been ordered.

### **Fire Chief's Report**

There were 61 runs for the month of April.

Approval was requested to repair the AMKUS with a cost of approximately \$900. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

There were 200 people who attended the Night At The Races; it was very successful.

### **Additional Business & Announcements**

1. Offices will be closed for Memorial Day on May 27, 2019.
2. June 14, 2019 is Flag Day.
3. Next regularly summer scheduled Trustees' Board Meeting is on Monday June 17, 2019 at 7PM.
4. Keep up with Township events and contact information at [carlisletownship.com](http://carlisletownship.com).

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**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 7:43PM.

  
Chairman Berry Taylor

  
Trustee Jared Smith

  
Trustee James Wright

  
Attested: Kimberly Fallon  
Fiscal Officer