

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
April 1, 2019

The Carlisle Township Board of Trustees met on April 1, 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 Wholever was in attendance and reminded residents to be on the alert for phone scams. Never give out banking information, social security numbers or anything of personnel to someone who calls asking for it.

Resident Holly Banjoff requested another phone call to CSX regarding the railroad tracks at Indian Hollow and Banks Road.

Resident Dale Handley questioned what was happening at East Carlisle. Mr. Oliver stated an asbestos survey had been performed and resulted in there not being as much asbestos as originally thought. A proposal is being worked on to have the building taken down by the end of the year.

Fiscal Officer Kimberly Fallons' Report

Minutes of the March 28, 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 13566 through 13581 and EFT's 145-2019 through 163-2019 with a total of \$25,406.94 were submitted for approval. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector Report

A Memorandum of Understanding for the LCSWMD Project Funding award of \$17, 650 for the Graton Road Outfall Drain was submitted. There was discussion on the balance of the cost of the project being verbally covered by the County. However, Trustee Taylor would like confirmation in writing of the balance of coverage.

Mr. Oliver is working with Mr. Sniezek, on the CDBG PY 2019 Submission for Oakwood St.

Information was submitted to the Trustees for a possible resolution pertaining to "Green Burials." Fallon stated she would look into it and draft Resolution if needed to be added to the Township Cemetery Rules.

There were nine (9) permits issued for March.

The new Zoning Inspector Mr. Ehrke is moving ahead in the position with a lot of information to be learned.

Road Superintendent Report

Mr. Sniezek stated that the back hoe has finally been looked at. It is estimated the cost to repair the shifter would be \$8,204. He stated that there were several options regarding the back hoe: we could pay the estimated cost and repair it; it could be put back together for \$3,000 and then sold as is, it could replace it with a used or new caterpillar. The contractor that has it apart currently is the same vendor that made \$15,000 worth of repairs in in 2018; this vendor would also be willing to purchase the back hoe as is for \$5,500. Fallon stressed her dissatisfaction with the choices considering the low budget of the road department and was highly insulted at the vendor's offer. Mr. Sniezek stated he was not aware that if the choice was to do nothing that the Township would be billed for \$3,000 to put it back together. Fallon questioned why repairs were being shipped out so much lately when one of the road department personnel has been touted as the "master mechanic." Mr. Sniezek stated that said employee shied away from working on the back hoe without addressing the other repairs that have been contracted out. Fallon requested the Trustees table the issue for her to review the road budget in depth. She stated the road department cannot afford to be buying equipment every six months, despite the ages of the equipment. Tabled.

Mr. Sniezek went on to discuss the pending agreement submitted by LaGrange Township for shared services with Carlisle and Elyria. He stated that he had spoken with New Russia Township and was told they do not do shared services; when a road project needs to be completed, they hire out. He indicated that New Russia had invited him to their Trustee meeting to discuss with the Trustees. Trustee Taylor questioned why he was entertaining New Russia when the agreement didn't include them. Fallon stated that what was to be researched was why Carlisle helps LaGrange Township on Penfield Township joint roads with LaGrange. She then questioned what each township provided on these shared projects. Carlisle provides all the equipment and manpower along with manpower from the other townships, which is not fair to Carlisle residents. Trustee Taylor stated the agreement would be tabled until further notice.

Executive session was requested for the hiring and compensation of road department personnel.

Fire Chief's Report

The estimate for engine 3 to be repaired came in at \$17,170.74. The insurance adjuster needs to look at the truck and see if a check will be issued or if it should be repaired.

Three volunteers attended the Bowling Green Fire School.

Lorain County dispatch is now using the New World System. This is a station alerting system which will possibly be provided by the County which would save a one (1) minute response time.

Additional Business & Announcements

1. April 14, 2019 is Palm Sunday.
2. Next regularly summer scheduled Trustees' Board Meeting is on Monday April 15, 2019 at 7PM.
3. Keep up with Township events and contact information at carlisletownship.com.

At 8 pm, Trustee Taylor motioned to enter into executive session to discuss hiring and compensation of road department personnel, Trustee Wright seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 8:24pm with all Trustees in attendance.

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 8:24PM.


Chairman Berry Taylor


Attested: Kimberly Fallon
Fiscal Officer


Trustee Jared Smith


Trustee James Wright