

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special and Regular Meeting
February 19, 2019

The Carlisle Township Board of Trustees met on February 19, 2019 at 6:00 PM for a Special Board of Trustees Meeting for Executive Session to interview Zoning Inspector Candidates. In attendance: Trustee Jared Smith, Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon and Administrative Assistant / Zoning Inspector William Oliver. Three (3) people signed the attendance sheet.

At 6pm, Trustee Taylor motioned to enter into executive session for personnel. Trustee Wright seconded; roll call, all ayes, motion carried.

Regular Session was re-entered at 6:59pm with all Trustees in attendance.

At 6:59pm, Trustee Taylor motioned to adjourn. Trustee Wright seconded; roll call, all ayes, motion carried.

The Carlisle Township Board of Trustees met on February 19, 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

A resident of Murray Ridge Road was in attendance to request the lowering of the speed limit. Currently, the speed limit is 55 mph. Mr. Sniezek was directed to the County Engineers to inquire about a reduction of speed.

Fiscal Officer Kimberly Fallons' Report

Minutes of the January 22, 2019 Regular Board of Trustees Meeting and February 4, 2019 were submitted for approval. Trustee Taylor motioned to approve. Trustee Wright seconded for the roll call, all ayes, motion carried.

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

Warrants 13507 through 13528 and EFT's 77-2019 through 98-2019 with a total of \$38,433.55 were submitted for approval. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Blanket Certificates 34-2019 and 35-2019 were submitted for approval. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

Mr. Oliver stated the Lorain County Commissioners passed Resolution 19-77 to rescind hearing date of March 5, 2019 to give engineers more time to provide information to Commissioners.

Resolution 88-17 the Snow Ban Resolution is still in effect, per Asst. Prosecutor Jerry Innes.

Bulk pick up is the second full week of the month and will be posted on the website.

Mr. Oliver announced he will be taking vacation September 6 - 13, 2019.

Five (5) permits were issued for January 2019.

The Zoning Commission will be meeting on February 20, 2019 for a public hearing regarding a zoning amendment at 7PM. There will be a Public Hearing with the Trustees on March 4, 2019.

A complaint was received from an Overlook Drive resident. The resident was told that there was only one zoning infraction, that has been taken care of. The balance of the complaints are a civil matter.

Road Superintendent Report

A letter was drafted for signature to continue providing shared services with LaGrange Township for chip and seal.

Snow parking ban sign quotes were submitted. Trustee Taylor directed Mr. Sniezek to contact Jerry Innes regarding having a resolution number added to the sign quotes presented. The Sheriff will be contacted for removal of vehicles that are obstructing snow plowing.

Truck 5 lost power and was towed to Norwalk for repairs and maintenance.

Fire Chief's Report

There were 52 runs for the month of January.

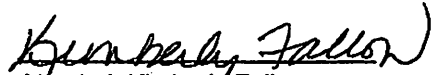
Additional Business & Announcements

1. Next regularly summer scheduled Trustees' Board Meeting is on Monday March 4, 2019 at 7PM.
3. Keep up with Township events and contact information at carlisle-township.com.

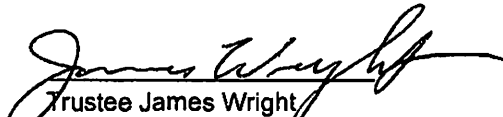
Adjournment

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 7:35PM.


Chairman Berry Taylor


Attested: Kimberly Fallon
Fiscal Officer


Trustee Jared Smith


Trustee James Wright