

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
April 15, 2019

The Carlisle Township Board of Trustees met on April 15, 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. Seven (7) people signed the attendance sheet.

Public Participation

Resident Kathy Miller came to address the issue of her grass being tore back during snow plowing. After speaking with the road department, dirt was put down, but the grass is dead and was reseeded by herself and her husband. Mr. Sniezek had told her that the area in question is in the Township easement and stone could be put in place. She stated that she was also told by Mr. Sniezek that her mailbox is too far back, so her husband is in the process of moving it. However, moving it forward will put it in danger of being taken down by the snowplow as all her neighbors' mailboxes are set farther back than hers will be. Trustee Taylor questioned if the post office was responsible for setting the standards of the mailbox positioning. Mr. Sniezek confirmed that it was, and the he just made a statement about the mailbox but did not say the mailbox had to be moved. He also stated that the mailboxes create a line of reference for the road department to know where the road is to plow it. The grass being tore back was due to the mailbox setbacks. Trustee Taylor apologized for the way the situation was handled by the road department. There was discussion on residents putting up markers to help aid in snow plowing, but was dismissed due to the the inability to keep markers in place or from breaking.

Fiscal Officer Kimberly Fallons' Report

Minutes of the April 1, 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 13582 through 13607 and EFT's 164-2019 through 212-2019 with a total of \$48,676.09 were submitted for approval. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call; all ayes, motion carried.

Blanket certificates 45-2019 and 46-2019 were submitted for approval. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

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

Slife Road OPWC was approved and will move forward. Public Hearings will ensue after the Lorain County Engineers return all affected residents for a road assessment.

Administrative Assistant/Zoning Inspector Report

OPWC Project CI13W / CI14W Slife Road Widening Phase III has received financial assistance approval.

The LCSMD Project Funding for the Grafton Road Outfall drain was re-written by the county to include the balance of \$40,000 being the responsibility of the LCSWM and NOT the Township. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Resolution 2019-7 A Resolution Authorizing Participating in the ODOT Road Salt Contracts Awarded in 2019 was submitted for approval. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried. The road department wants to commit to 325 tons.

The LCTA will be meeting on April 18th at Camden Township for the Spring Banquet. A door prize will be purchased to contribute.

Mr. Oliver announced he will be on vacation May 7-9, 2019 for the Ohio rural Water Association Conference in Dublin. His office will be closed.

The Pride Day organizational meeting will be held on April 11, 2019.

Mr. Oliver had discussed the proposed agreement submitted by LaGrange Township regarding the shared services between LaGrange, Carlisle and Elyria Townships with Asst. Prosecutor Jerry Innes. Trustee Smith mentioned that the Ohio Revised Code quoted in the agreement is incomplete. Trustee Taylor opted to keep the issue tabled until further notice.

The Zoning Commission will be meeting on April 17, 2019. The new zoning inspector will be back from vacation tomorrow.

Clean-up updates: Mr. Clifford Black, who is approaching the deadline of May 1st, has removed 10 vehicles from his property so far; Mr. Vonya's property was sold to a neighbor and the vehicles will be removed by the new owners. The next clen-up will be 250 16th St.

Road Superintendent Report

Mr. Sniezek stated there is a drainage issue at 57 and 59 Edgewood. A tile was installed illegally that is above a swail. A letter to remove the tile was sent establishing that the tile is in the rightaway and according to ORC 5589.06, the road superintendent has the authority to remove the structure.

Trustee Taylor motioned to approve up to \$8,204.12 to repair the backhoe. Trustee Wright seconded; roll call, all ayes, motion carried.

Fire Chief's Report

There were 64 runs for March.

A check will be received from PERSO regarding Engine 3.

Approval was requested to send Volunteer Firefighter Monyak to fire training at EHOVE for \$525. Fallon questioned if Mr. Monyak was going to be more active in being a volunteer to justify sending him to fire school as he has been inactive. Mr. Higgins said he would be more active. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call all ayes, motion carried.

Trustee Smith stated he spoke with a representative from the OTA and an article will be placed about the Fire Explorers program.

Approval was requested to purchase mulch for the fire department with a cost of \$554.00 delivered. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call all ayes, motion carried.

On May 4th, Southwest General will be using the station for trauma labs as well as other items for field experience.

Executive session was requested to discuss Firefighter Union Contract.

Additional Business & Announcements

1. April 21, 2019 is Easter
2. April 22, 2019 is Earth Day..
3. Next regularly summer scheduled Trustees' Board Meeting is on Monday May 6, 2019 at 7PM.
4. Keep up with Township events and contact information at carlisletownship.com.

At 7:51 pm, Trustee Taylor motioned to enter into executive session to discuss Firefighter Union Contract, Trustee Wright seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 8:01 pm 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 8:01PM.


Chairman Barry Taylor


Trustee Jared Smith


Trustee James Wright


Attested Kimberly Fallon
Fiscal Officer