

**Record of Proceedings**  
**Minutes of the Carlisle Township Board of Trustees**  
**Special Meeting**  
**July 24, 2019**

The Carlisle Township Board of Trustees met on July 24, 2019 at 8:00 AM in a Special Meeting. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Trustee James Wright, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke and Road Superintendent Paul Sniezek.

Zoning Inspector Ehrke submitted clean up letters per ORC 505.871 and 505.87 for the Trustees to sign.

Road Superintendent Sniezek submitted Resolution 2019-17 A Resolution For The Sale Of Property Valued At Less Than \$2,500. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Mr. Sniezek submitted several quotes for used backhoes, as well as a new one from Pollen Implement. Fallon stated with the price of used being so close to purchasing new, it seems more advantageous to buy new. She asked if financing could be available and could he obtain other quotes for new. Trustee Wright mentioned that Polen is a local business and should be supported. Fallon is concerned that purchasing from Polen could be an issue. When purchasing the roadside mower from Polen, the obligation was not fulfilled in the initial time frame given by Polen and the Township had to go elsewhere. Mr. Sniezek will find out about financing and other quotes.

The next regulary scheduled Trustee Board Meeting is on Monday August 19, 2019 at 7:00PM.

There being no further business, Trustee Taylor motioned to adjourn at 8:10AM, Trustee Wright seconded; roll call, all ayes, motion carried.

  
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Chairman Berry Taylor

  
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Attested: Kimberly Fallon  
Fiscal Officer

  
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Trustee Jared Smith

  
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Trustee James Wright