

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
September 30, 2019**

The Carlisle Township Board of Trustees met on September 30, 2019 at 8:12 AM in a Special Meeting. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, and Assistant Prosecutor Jerry Innes.. Builders and Developers representative, Rich Beron and his Attorney Todd Schrader were also in attendance..

Mr. Schrader stated he and Mr. Beron met with the City of Elyria about thirty eight (38) acres on Middle Avenue that is in Carlisle Township, but surrounding by municipal land. It was suggested to them by Elyria to meet with the Trustees regarding annexation of this property into Elyria to collaborate with an annexation agreement to continue to receive a portion of the property taxes or a possible JEDD.

Mr. Innes stated that a JEDD cannot be formed in a residential area. He will send Mr. Schrader a copy of the annexation agreement the Township has with Grafton Village.

Mr. Oliver stated that the sanitary needs addressing as the residents on Ryan Court and Miller Court have reoccurring complaints about flooding. Mr. Beron stated the water will be directed to a stream that runs through the property, as well as to required retention ponds by Elyria.



Trustee Taylor thanked them for coming in and they would discuss the proposal.

Trustee Taylor questioned if Republic Services has moved forward with zoning for the considered composting site in the Township. Mr. Oliver stated that some of the paperwork was requested, but nothing has been turned in. Fallon reminded the Trustees that at an earlier meeting, Republic Services stated they were also entertaining Amherst for the proposed compost site. Trustee Taylor stated Republic Services had been to the Lorain County Planning Commission Meeting to discuss Amherst.

There being no further business, Trustee Taylor motioned to adjourn at 8:36AM, Trustee Smith seconded; roll call, all ayes, motion carried.


Chairman Berry Taylor

Trustee James Wright


Attested: Kimberly Fallon
Fiscal Officer

Trustee Jared Smith

