

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

The Carlisle Township Board of Trustees met on August 19, 2019 at 6:30 PM to discuss hiring of fire department personnel. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Fire Chief Stephen Higgins and Road Superintendent Paul Sniezek.

At 6:30PM, Trustee Taylor motioned to enter into executive session for hiring of fire department personnel. Trustee Wright seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 6:45PM with all Trustees in attendance.

Trustee Taylor motioned to hire Jack Walter as full time probationary FireFighter effective September 13, 2019. Trustee Wright seconded; roll call all ayes, motion carried.

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 6:46PM.

The Carlisle Township Board of Trustees met on August 19, 2019 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee James Wright, Trustee Jared Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, Fire Chief Stephen Higgins and Road Superintendent Paul Sniezek. Fifteen (15) people signed the attendance sheet.

**Public Participation**

Volunteer Assistant Fire Chief Kurt Blair stated he contacted Republic Services about cancelling service. He was told it would cost \$50 per cart to have them picked up by Republic Services. When questioned on the cost, he was told that Republic Services had the right to raise rates as they deemed necessary.

Matt Kretsame from Legacy Waste and Recycling was in attendance to discuss the services his company provides to residents and businesses for garbage removal and disposal. He has been in business since 2007. September 1, 2019 services will be starting for residential pickup; Columbia Station is currently one of their customers. The garbage is taken to Cleveland. A 95 gallon cart or smaller is provided, and there are also senior rates. Legacy goes not provide recycling services due to the lack of sales to China. Trustee Taylor stated a special meeting should be held for the Legacy to provide rates and a presentation.

Resident Norm Sabol stated there are numerous solicitors in the area. When asked if they have a permit, he is told the solicitor has a permit obtained through the main company. Any solicitors

should be directed to the Administrative Assistant to receive a permit. If they cannot provide a permit, contact the Sheriff department.

Historian Jan Brooks brought to everyone's attention a First Responder Event being held on September 8, 2019 at 9 AM at North Eaton Christian Church. First Responders will be recognized during Service and a reception will follow.

Resident Linda Lowery stated that the new culvert on Fuller Road is worse than it was before the County replaced it.

Resident Robert Gorde reiterated what Mr. Blair stated about Republic Services. Trustee Taylor stated he will have a meeting with Dave Kidder from Republic Services.

Resident Helen Knopp questioned what is happening with the Stoney's Bowling Alley. Mr. Oliver stated that Chapin has purchased the building and pursuing demolishing the existing bowling alley and building an expansion to Chapin Industries in the future.

Resident Kim Bender questioned what was happening with East Carlisle. She asked if she can walk her dog behind the building. East Carlisle is private property, so people are not allowed on it. There are no trespassing signs on the property. Mr. Oliver stated that the building is a liability and demolition is being researched. Residents cannot go on the property, nor can they mow the grass. Ms. Bender complained that if she did not cut her grass, she would receive notice from the Zoning Inspector. Mr. Oliver stated that the grass behind the building is mowed by the Road department twice a year, but experience issues from people who have trespassed and illegally dumped garbage and items on the property.

#### **Fiscal Officer Kimberly Fallons' Report**

Minutes of the July 15, 2019 Budget Hearing and Regular Board of Trustees Meeting, Minutes of July 24, 2019 Special Trustee Meeting and the minutes of the July 31, 2019 Special Trustee Meeting were submitted for approval. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Warrants 13697 through 13735 and EFT's 372-2019 through 429-2019 with a total of \$149,435.21 were submitted for approval. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Purchase Order 42-2019 was submitted for approval. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

#### **Administrative Assistant**

The gas line replacement and plumbing at Town Hall has been completed and services back on; paving will happen at a later date..

The Grafton Road Outfall hearing will take place on October 22, 2019 at the Lorian County Commissioners Room at 9:30 AM.

The first hearing of the proposed County Building Department will be held on September 22, 2019 in the Commissioners Room at 5:30PM.

The Township received \$17,470 for the NOPEC Energized Community Grant, which was escrowed. The total in escrow for future use is \$34,978.00.

There are four and five foot fencing at East Carlisle that can be used to replace the LaPorte Cemetery fencing along the roadside.

The Carlisle Township Veteran's Memorial will hold the ground breaking ceremony on September 14, 2019 at 10 AM. A steak fry is being held on October 19, 2019. Details to follow at a later date.

#### **Zoning Inspector Report**

The Spooner and Hooper clean ups have shown no progress and have been forwarded to the Prosecutor . Logan and Canada are progressing.

There are two properties in violation of ORC Section 505.87, 1511 (Disabled / Untagged Vehicles, and 310.11; Offensive Materials letters were sent on August 7, 2019.

There were twelve (12) zoning permits issued for past two weeks for a total of \$1,164.30.

#### **Road Superintendent Report**

Road Dept. hours will be adjusted to follow with LaGrange and Elyria Township on the chip and seal starting August 26, 2019.

Back hoe quotes were submitted for review.

Aramark Uniform Service has been providing terrible uniform service. The employees are either being shorted on what is being delivered back to them or they are even dirtier than they went to Aramark for cleaning. Sniezek is investigating other uniform companies and Fallon is handling the contract with Aramark for breach of contract.

The Robson Road Culvert Project has been completed; reimbursement from County is forthcoming.

Penny Lane was submitted for the OPWC project for 2020.

#### **Fire Chief's Report**

There were 61 runs for the month of July.

The Sutphen pre-build meeting will take place on October 10, 2019 in Springfield, Ohio for the new fire truck. Build date should be in three months.

The annual SCBA and ladder testing was completed in August with all in working order.

Hydrant flushing will begin in September.

**Additional Business & Announcements**

1. The Lorain County Fair is running through Sunday.
2. Labor Day, Monday September 2, 2019, offices will be closed.
3. Next regularly summer scheduled Trustees' Board Meeting is on Tuesday September 3, 2019 at 7PM.
4. Keep up with Township events and contact information at [carlisletownship.com](http://carlisletownship.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 8:11PM.

  
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Chairman Berry Taylor

  
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Trustee Jared Smith

  
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Trustee James Wright

  
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Attested: Kimberly Fallon  
Fiscal Officer