

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
~~Special and~~ **Regular Meeting**
November 4, 2019

The Carlisle Township Board of Trustees met on November 4, 2019 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, Fire Chief Stephen Higgins and Road Superintendent Paul Sniezek. Eleven (11) people signed the attendance sheet.

Public Participation

Deputy Whoever was in attendance to discuss happenings in the Township. He reminded people to not leave valuables in open view at events such as football games. Thieves will break windows out to get to your valuables. He also stated that no government entity, whether it is the federal, state, or local including the sheriff department will never call and ask for personal information. If someone calls, do not give out personal information!

Resident Dale Handley had several issues of concern. First, he wanted to know if the owner had been contacted at the corner of Indian Hollow and Riverwood. The weeds are still high. He was reminded that the Township has to be able to contact the owner before any action can be taken and he cannot be found. Second, there is a property on Butternut Ridge Rd. that has logs in their front yard; are they allowed to do that? He was told that the owner is not selling the logs and that there are a lot of homes in the Township that burn wood. Third, why hasn't the corner of Route 57 and Route 20 been cleared of weeds? It is ODOT's responsibility to mow. However, that corner is part of the Pollinator Program. ODOT has intentions of planting in the spring.

Resident Anthony Klerta questioned if there had been any recent issues with vandalism at East Carlisle. Mr. Sniezek stated that not much has been happening, but the building has been secured.

Resident Linda Lowery questioned the proposed County Building Department. Trustee Taylor stated that seven years ago, the Township's were to pool together to create a building department, which never happened. He stated that the Township needs a building inspector to protect the residents. Trustee Smith concurred.

Veteran Association Chairman Ray Hildebrandt submitted for viewing an architectural design of the proposed Veteran Memorial next to Town Hall. Numerous contributions in the form of cash and building supplies have been coming in. The AMVETS will be supplying \$1,500 a month for a year. The plans looked amazing! Trustee Smith stated that the steak fry was a success.

Resident Holly Banjoff questioned why the Township can't get CSX to fix the railroads. Trustee Taylor stated that numerous calls have been made in the past and he encouraged residents to call the number on the CSX signs. Ms. Banjoff has great concerns that people are still blowing through the stop signs at Indian Hollow and Butternut Ridge and questioned why the Township cannot have the stop signs that light up. The Sheriff will be asked to monitor the area again.

Fiscal Officer Kimberly Fallons' Report

Minutes of October 21, 2019 Regular Board of Trustee Meeting was submitted for approval. Trustee Taylor motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

Warrants 13796 through 13804 and EFT's 541-2019 through 563-2019 with a total of \$28,549.02 were submitted for approval. Trustee Taylor motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

Cemetery Rules and Regulations were submitted for final approval. Trustee Taylor motioned to adopt the Cemetery Rules and Regulations as submitted. Trustee Smith seconded; roll call, all ayes, motion carried.

Resolution 2019-29 A Resolution Establishing An Employee Dishonest And Faithful Performance Of Duty Policy For The Township Of Carlisle Township, Lorain County, Ohio was submitted for approval. Trustee Taylor motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

Resolution 2019-30 A Resolution Appointing A Representative Of The Township To The Board Of Trustees Of The Rural Lorain County Water Authority was submitted for approval. Trustee Taylor nominated William Oliver for the Volunteer position that receives no pay. Trustee Smith seconded; roll call, all ayes, motion carried.

Administrative Assistant

The missing playset that was purchased to be reimbursed through the LCSWM Grant has been replaced and received by the Township.

The Lorain County Planning Commission will be hearing about the Republic Compost Facility on which will lead to a Public Hearing November 20, 2019 pending an acceptable Host Agreement with the Township.

The Community Park will close for the winter on November 6, 2019. Miller and company will be servicing and locking the portapotty. Jim Ziemnik is in talks with Mr. Oliver about another five year agreement for the Township to continue to service the Community Park. The Township has made many improvements over the years to better the park and would like to continue.

The Grafton Road Outfall MOU was resent to the County.

Zoning Inspector Report

There were 15 permits issued for the month of October.

There will be a vehicle cleanup at 250 16th Street on November 5, 2019 at 10:30am. Officer Lopez will be at the cleanup in which Mr. Ehrke will discuss Mr. Handley's issue with the mowing of weeks on his street.

Road Superintendent Report

Tree estimates were received for the removal of a tree at 40250 Banks Road. The homeowners will take care of the stump if they can keep the wood. Design Tree Service came in with an estimate to top off the tree, leaving the stump, at a cost of \$600. Trustee Taylor stated he wanted the residents talked to because he either wants the entire tree down with stump now and doesn't want to have to come back a second time if the resident changes their mind.

Leaf pick up is progressing despite some repairs and maintenance. The cylinder came apart on the Dinkmar, was fixed, but seems to be consistently coming apart. The cost to replace with a dual cylinder carriage (a single is no longer available) is \$2,300. Trustee Taylor motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

Fire Chief's Report

There were 68 runs for the month of October.


There were eight fire fighters in four trucks handing out candy in the Township on Halloween.

Additional Business & Announcements

1. November 5, 2019 Voting Day; Don't forget to Vote.
2. November 11, 2019 is Veteran's Day and Township offices will be closed.
3. Next regularly summer scheduled Trustees' Board Meeting is on Monday November 18, 2019 at 7PM.
4. Keep up with Township events and contact information at carlisletownship.com.

Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Taylor, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 7:58PM.




 Chairman Berry Taylor



 Trustee Jared Smith



 Trustee James Wright



 Attested: Kimberly Fallon
 Fiscal Officer

