

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special and Regular Meeting
November 18, 2019

The Carlisle Township Board of Trustees met on November 18, 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. Eight (8) people signed the attendance sheet.

Public Participation

None

Fiscal Officer Kimberly Fallons' Report

Minutes of November 4, 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 13805 through 13831 and EFT's 564-2019 through 587-2019 with a total of \$47,220.70 were submitted for approval. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Resolution 2019-31 A Resolution To Amend The Permanent Appropriations For Current Expenses And Other Expenditures Of Carlisle Township During The Fiscal Year Ending December 31, 2019 was submitted for approval. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Administrative Assistant

The Employee holiday luncheon will be held on December 20, 2019 with Carlisle Café catering.

The Lorain County Planning Commission approved the Republic Services Compost Facility. The Township Zoning Commission will hold a public hearing on November 20, 2019 at 7 PM at the meeting room at the fire department.

The LCTA is having the Christmas Banquet on December 19, 2019 at The Lodge in New Russia Township.

Zoning Inspector Report

There were 2 more permits issued for the month of November.

The Hooper property cleanup at 250 16th Street began on November 5th and ended on November 7th with the removal of nine vehicles and a camping trailer; paperwork is currently in process.

Road Superintendent Report

There have been 31 loads of leaves picked up and the road crew will be back out soon.

Mr. Sniezek attended the Ohio 811 Seminar that informed attendees of why Ohio 811 does what it does. The road preservation workshop attended was very informative.

Mr. Sniezek pointed out a couple grammatical errors on the Cemetery fee list and questioned if a disinterment should be increased due to the amount of labor involved.

Snow ban signs have all been put up.

The resident on Banks Road that requested a tree removed from the easement near their property has agreed to waive any further Township involvement in any later stump removal in lieu of the resident keeping the firewood. Design Tree Service submitted the lowest estimate of \$600 to top the tree, leaving the stump and firewood. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Executive Session was requested to discuss discipline of a road department personnel.

Fire Chief's Report

Estimates were received for the hydrant repair at 10163 East River Road with DL Construction offering the lowest cost of \$4,885. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Approval was requested for the fire chief and a lieutenant to attend a Fire Instructor Con Med at Tri-C with reimbursement for meals and mileage. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Special thanks to the road department for aiding the fire department at the November 7th house fire.

Additional Business & Announcements

1. Thanksgiving is November 29, 2019; Township offices will be closed.
2. Next regularly summer scheduled Trustees' Board Meeting is on Monday December 2, 2019 at 7PM.
3. Keep up with Township events and contact information at carlisletownship.com.

At 7:19PM, Trustee Taylor motioned to enter into executive session to discuss discipline of a public employee, Trustee Smith seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 7:39PM with both 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 Smith, roll call: all ayes, meeting adjourned at 7:39PM.

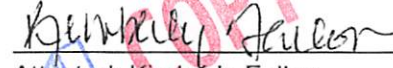


Chairman Berry Taylor



Trustee Jared Smith

Trustee James Wright



Attested: Kimberly Fallon
Fiscal Officer