

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special and Regular Meeting
December 2, 2019

The Carlisle Township Board of Trustees met on December 2, 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

Deputy Whoever was in attendance to give an update on happenings in the Township. He stated that theft of items left out or in unlocked garages and sheds is on the rise. Car windows being shot out have drifted into the Township from Elyria; also on the rise is the theft of Cadillac converters. He reminded residents to call the sheriff for solicitors who do not have a peddler permit in the Township.

Several residents were in attendance to discuss the proposed composting site next to the Landfill. They were directed to attend the Public Hearing on December 16, 2019 at 6PM.

Fiscal Officer Kimberly Fallons' Report

Warrants 13832 through 13849 and EFT's 588-2019 through 611-2019 with a total of \$124,307.06 were submitted for approval. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

September, October and November Financial Statements were submitted for approval. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

2020 medical insurance renewal rates were submitted for approval. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Purchase Orders 46-2019 through 49-2019 were submitted for approval. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Administrative Assistant

Resolution 2019-32 A Resolution To Set Meeting Dates And Rules Of Procedure For Carlisle Township For The Year 2020 was submitted for approval. Trustee Taylor motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

The Zoning Commission approved the compost site facility. It will be before the Trustees on December 16, 2019 at 6PM. A Community Host agreement was submitted to the Trustees and Legal for review.

The Grafton Road Outfall final hearing will take place on December 10, 2019 at 10:30AM.

The LCCA Roundtable will be on December 6, 2019. The donated refrigerator by the LCPH was picked up.

The LCTA Election of Officers was held at the November 21, 2019 meeting with Trustee Smith being elected as the Executive Committeeman for 2020. The Township will have a presence county and state wide, as well as the OTA Conference.

Zoning Inspector Report

There were (10) permits issued so far in December.

Road Superintendent Report

There have been 63 loads of leaves picked up so far this season.

Donation of items are questioned. For instance, a resident wants to donate a park bench and the CAT Ohio representative wants to donate a radio. Fallon stated that the radio would be considered a gift and not a donation as the representative sold us the new backhoe. Mr. Oliver was directed to consult legal.

The Township received an invoice for a tree that was removed at LaPorte Cemetery that was for more than estimated. After some discussion, the contractor accepted the original cost estimated.

Fire Chief's Report

There were 68 runs for the month of November.

Approval was requested to purchase LED Lighting for Engine 7 with a total cost of \$820. Trustee Taylor motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

Approval was requested to purchase two pairs of boots for two firemen with a cost of \$760. Trustee Taylor motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

Additional Business & Announcements


1. Public Hearing December 16, 2019 for the Republic Compost Facility zoning amendment.
2. Next regularly summer scheduled Trustees' Board Meeting is on Monday December 16, 2019 at 7PM.
3. Keep up with Township events and contact information at carlisletownship.com.

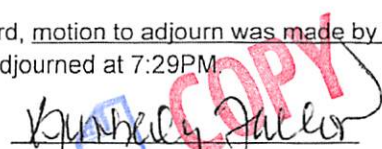
Adjournment

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 7:29PM


Chairman Berry Taylor


Trustee Jared Smith


Trustee James Wright


Attested: Kimberly Fallon
Fiscal Officer