

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
June 15, 2020

The Carlisle Township Board of Trustees met on June 15, 2020 at 7:00 PM. In attendance: Trustee Jared Smith, Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, Fire Chief Stephen Higgins and Road Superintendent Paul Sniezek.

Due to COVID-19 restrictions on social distancing and a ten (10) person restriction, the meeting is closed to the public and is being broadcast on FaceBook Live.

Public Participation

None

Fiscal Officer Kimberly Fallons' Report

Minutes of the February 18, 2020 Regular Board of Trustees Meeting, March 2, 2020 Regular Board of Trustee Meeting, March 13, 2020 Special Board of Trustee Meeting and May 7, 2020 Regular Board of Trustee Meetings were submitted for approval. Trustee Wright motioned to approve. Trustee Smith seconded for the roll call, all ayes, motion carried.

Warrants 14029 through 14059 and EFT's 231-2020 through 296-2020 with a total of \$259,922.11 were submitted for approval. Trustee Wright motioned to approve. Trustee Smith seconded for the roll call, all ayes, motion carried.

May financial statements were submitted for approval. Trustee Wright motioned to approve. Trustee Smith seconded for the roll call, all ayes, motion carried.

Purchase Order 38-2020 was submitted for approval. Trustee Wright motioned to approve. Trustee Smith seconded for the roll call, all ayes, motion carried.

Administrative Assistant

Resolution 2020-09 A Resolution Authorizing All Actions Necessary To Accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grants was submitted for approval. Trustee Wright motioned to approve. Trustee Smith seconded for the roll call, all ayes, motion carried.

The funds escrowed from 2018 NOPEC Grant will be utilized this year for the Town Hall.

Notice release and waiver of liability from OTARMA for renters and uses of facilities was submitted to the Trustees.

The COVID-19 cancellations and mass gathering bans will be lifted on July 1, 2020. The BZA had a tentative meeting planned for July 1, 2020 at 4pm.

Mr. Oliver and Mr. Ehrke took part in a webinar for IWorQ Zoning Program which is all cloud based and very expensive. They will continue to look for a new program.

The Grafton Road outfall has been finalized. Curbing and the drain to be completed.

Zoning Inspector Report

A letter per ORC 505.87 for 132 Yunker Court was submitted for Trustee signatures.

There were twenty-four (24) permits issued from May to current date.

Road Superintendent Report

Mr. Sniezek stated that there are numerous illegal tiles that have been installed in Mallard Creek which is causing a safety concern, such as a sink hole next to a catch basin. A letter will be sent to the residents to have their swails cleaned out for proper drainage.

Approval was requested to rent a camera to inspect piping on River Ridge to find leaks with a cost of \$250. Trustee Wright motioned to approve. Trustee Smith seconded for the roll call, all ayes, motion carried.

The tile has been jetted for Jerrol Court drainage issues. To upgrade the tile and a new catch basin, it would cost \$2,300. An easement would be required before any upgrade was installed. Trustee Wright motioned to approve. Trustee Smith seconded for the roll call, all ayes, motion carried.

Approval was requested to purchase a backpack blower to replace the handheld blower with a cost of up to \$500. Trustee Wright motioned to approve. Trustee Smith seconded for the roll call, all ayes, motion carried.

Trustee Smith stated that LaPorte Cemetery needed to have the weeds whacked. There was further discussion on the current allowance of items on grave sites four days prior to a holiday and up to nine days after. A storage area was also discussed for removed items to be picked up by the owner of said item.

Executive session was requested to discuss hiring of road department personnel.

Fire Chief's Report

There were 68 runs in May.

Online continuing education and monthly drills have begun again. Groups are broke into two to comply with social distancing requirements.

Approval was requested for mileage reimbursement for a trip down for the new engine 8 fire truck on June 11, 2020. Final inspection and delivery will be June 30, 2020. Trustee Wright motioned to approve. Trustee Smith seconded for the roll call, all ayes, motion carried.

The emergency repairs for the 2012 T2 came to a total of \$4,945.47. Foam buckets will need to be replenished.

On June 18, 2020 University Hospital will be registering fire personnel for antibody testing. Blood draw will happen at another time.

Additional Business & Announcements


1. Offices will be closed on July 3, 2020 in observance of Independence Day.
2. Next regularly scheduled Trustees' Board Meeting is on Monday July 20, 2020 at 7PM.
3. Keep up with Township events and contact information at carlisle-township.com.


At 8:57am Trustee Wright motioned to enter into executive session to discuss hiring of road department personnel. Trustee Smith seconded; roll call, all ayes, motion carried.

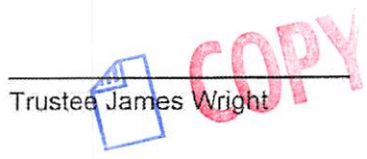
Regular session was re-entered at 9:33am with all Trustees in attendance.

Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Wright, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 9:34AM.


Trustee Berry Taylor


Trustee Jared Smith


Trustee James Wright


Attested: Kimberly Fallon
Fiscal Officer