

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
July 2, 2020

The Carlisle Township Board of Trustees met on July 2, 2020 at 7:00 PM for a Special Meeting. 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

Resolution 2020-10 A Resolution requesting that the County Auditor, Pursuant to Ohio Revised Code 5705.03 Certify to the Board of Trustees of Carlisle Township, the total current tax valuation of Carlisle Township and the dollar amount of revenue that would be generated by 2.25 Mills, for Fire and Ambulance Levy under ORC 5705.19 (I) was submitted for approval. Trustee Wright motioned to approve, Trustee Smith seconded for the roll call, all ayes, motion carried.

Administrative Assistant

Mr. Oliver stated that he is getting estimates for the renovations for Town Hall.

Zoning Inspector Report

Mr. Ehrke is working on two cleanups.

Road Superintendent Report

Mr. Sniezek stated that some flags that were donated to the Township were donated to the Veteran's Association.

He will be meeting with the engineers for the Jerrol Court easements on July 8, 2020 at 8am.

Backpack blower is working out very well. A letter from a resident was submitted to the Trustees for review regarding placement and type of mail boxes. Mr. Sniezek stated that the mailbox resolution was online for viewing. Mr. Oliver stated that in the past the assistant prosecutor stated it was not enforceable. Trustee Taylor pointed out that it is the post office that sets mailbox

placement. Mr. Sniezek argued that the mailbox is in the Township right away therefore we can control what is in it. Trustee Taylor stated that if a mailbox is hit, it is the responsibility of the owner or person who hit it to replace it. It was decided to discuss again with the assistant prosecutor.

Executive Session was requested for hiring of road department personnel.

Fire Chief's Report

Several fire department personnel drove down for final inspection and to pick up the new engine 8 fire truck on June 11, 2020.

Approval was requested to purchase a recycled product to put down on the flooring of the new fire truck with a cost of \$540. Trustee Wright motioned to approve. Trustee Smith seconded for the roll call, all ayes, motion carried.

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 carlisletownship.com.

At 8:16am 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 8:33am 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 8:34AM.


Trustee Berry Taylor


Trustee Jared Smith


Trustee James Wright


Attested: Kimberly Fallon
Fiscal Officer