

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Budget Hearing and Regular Meeting
July 20, 2020**

The Carlisle Township Board of Trustees met on July 20, 2020 at 8:00 AM for the 2021 Budget Hearing. In attendance: Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, 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.

At 8:01PM, Trustee Wright opened the Budget Hearing for discussion. Fallon presented the 2021 Budget. She stated that will be a 30% decrease of all governmental funds due to COVID-19.

There were no further comments.

At 8:05 PM, Trustee Wright motioned to close the Budget Hearing. Trustee Taylor seconded; roll call, all ayes, motion carried.

Public Participation

None

Fiscal Officer Kimberly Fallons' Report

Wright motioned to accept the Trustee 2021 Budget as submitted. Trustee Taylor seconded; roll call, all ayes, motion carried.

Minutes of the June 15, 2020 Regular Board of Trustees Meeting and July 2, 2020 Special Board of Trustee Meeting were submitted for approval. Trustee Wright motioned to approve. Trustee Taylor seconded for the roll call, all ayes, motion carried.

Warrants 14060 through 14093 and EFT's 297-2020 through 371-2020 with a total of \$140,634.94. were submitted for approval. Trustee Wright motioned to approve. Trustee Taylor seconded for the roll call, all ayes, motion carried.

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

Blanket Certificate 40-2020 was submitted for approval. Trustee Wright motioned to approve. Trustee Taylor seconded for the roll call, all ayes, motion carried.

Administrative Assistant

Zoning Inspector Report

There were thirty-four (34) permits issued from June to current date.

There was discussion on opening back up for meetings. The BZA has been on hold for a few months and the variance requests are stacking up.

Road Superintendent Report

Fire Chief's Report

There were 75 runs in June.

Bob Jones from Sutphen provided a walkthrough of the new Sutphen fire truck. The new tools are being mounted on the fire truck as well.

Additional Business & Announcements


1. Next regularly scheduled Trustees' Board Meeting is on Monday August 3, 2020 at 7PM.
2. 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 Wright, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 8:14AM.


Trustee Berry Taylor


Trustee Jared Smith


Trustee James Wright


Attested: Kimberly Fallon
Fiscal Officer