

SCANNED
2020-12-09
TO Web

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
August 3, 2020**

The Carlisle Township Board of Trustees met on August 3, 2020 at 8:00 AM for a Special Meeting. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Fiscal Officer Kimberly Fallon and Administrative Assistant William Oliver.

Due to the COVID-19 social distancing and ten (10) person restriction, the meeting was closed to the public and is being broadcasted live on FaceTime Live.

Fiscal Officer

Resolution 2020-11 A Resolution To Proceed With The Placement Of A Tax Levy Consisting Of A 2.25 Mill Renewal was submitted for approval. Trustee Smith motioned to approve. Trustee Taylor seconded; roll call, all ayes, motion carried.

Zoning Inspector's Report


Last week there was a meeting with Mr. Yost regarding a proposed development.


Trustee Smith read a letter submitted by Assistant Fire Chief Pronesti in Elyria commending the the performance of Fire Chief Steve Higgins in the Stoney Bowling Alley fire.

There being no further business, Trustee Wright motioned to adjourn at 8:06 AM. Trustee Smith seconded; roll call, all ayes, motion carried.


Trustee Berry Taylor


Trustee Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Wright

August 3, 2020