

**Record of Proceedings  
Minutes of the Carlisle Township Board of Trustees  
Regular Meeting  
September 8, 2020**

The Carlisle Township Board of Trustees met on September 8, 2020 at 8:00 AM. In attendance: Trustee Jared Smith, Trustee James Wright, Trustee Berry Taylor, Administrator William Oliver, Zoning Inspector Tim Ehrke, Fire Chief Steve 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 July 20, 2020 Regular Board of Trustees Meeting were submitted for approval. Trustee Wright motioned to approve, Trustee Taylor seconded; roll call, 2 ayes, one abstain; motion carried.

Trustee Wright motioned to approve the July financial statements as submitted, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve warrants 14094 through 14120 and EFT's 372-2020 through 438-2020 for a total of \$96,128.97, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve Blanket Certificate 39-2020, Trustee Smith seconded; roll call, all ayes, motion carried.

Cemetery Deed 2020-04 was submitted for signature.

**Administrative Assistant/Zoning Inspector William Olivers' Report**

Trustee Wright motioned to approve Resolution 2020-12 A Resolution To Compel Legal Zoning Compliance, Trustee Smith seconded; roll call, all ayes, motion carried.

A security deposit of \$11,000 is required for the HVAC at Town Hall.

The public hearing for the Republic Compost Facility will be held on September 23, 2020 at 6pm at 301 Liberty St., LaGrange. Masks will be required as well as social distancing.

Mr. Oliver recommended Barry Pleska to replace Karen Weber to the BZA. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

**Zoning Inspector Tim Ehrkes' Report**

Fourteen permits were issued over the last two weeks.

**Road Superintendent Paul Sniezeks' Report**

Approval was requested for the line striping on Hale Road with a cost of \$631.53. Trustee Wright motioned to approve, Trustee Taylor seconded; roll call, 2 ayes, one abstain; motion carried.

A tree removal quote was submitted to the Trustees for a tree that was removed from the Township right away by the resident with a cost of \$400.00. Trustee Wright motioned to approve, Trustee Taylor seconded; roll call, 2 ayes, one abstain; motion carried.

A letter was submitted by a resident regarding 41781 Ether Drive. A resident illegally attached tile to their neighbors catch basin when approval was not given. The resident was told it is a civil matter despite the Township having an easement. The Trustees have chosen not to pursue an action.

Road repair updates were given.

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

**Fire Chief Stephen Higgins' Report**

All air packs were tested and passed.

There will be a fire training on September 14th with the new truck and new rescue tools.

Lieutenant Lauer will be attending fire instructor training October 5, 6 and 8th.

At 8:28AM, 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 8:42AM with all Trustees in attendance.


**Additional Business & Announcements**


1. Next regularly scheduled Trustees' Board Meeting is on Monday September 21, 2020 at 8AM.
2. Keep up with Township events and contact information at [carlisle-township.com](http://carlisle-township.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 8:28PM.

  
Trustee Jared Smith

  
Trustee Berry Taylor

  
Trustee James Wright

  
Attested: Kimberly Fallon  
Fiscal Officer