

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
September 17 2020**

The Carlisle Township Board of Trustees met on July 17, 2020 at 8:00 AM for a Special Meeting. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Trustee James Wright, 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 2020-13 Coronavirus Aid, Relief and Economic Security Act was submitted for approval. Trustee Wright motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

Resolution 2020-14 A Resolution Levying Special Assessment For Assessments For Street Lighting Purposes On Certain Lots And Lands In Brentwood Lake Village An Unincorporated District In The Township Of Carlisle, Lorain county, Ohio, Resolution 2020-15 A Resolution Levying Special Assessment For Assessments For Street Lighting Purposes On Certain Lots And Lands In Northeast Area Lighting District #1 (i.e., Betty Lane, Robert Lane, Carol Lane, Penny Lane, Rosemere St. And Oakwood Street) An Unincorporated District In The Township Of Carlisle, Lorain county, Ohio, Resolution 2020-16 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands In Northeast Area Lighting District #2 (i.e., Miller Court, Hope Court Subdivision I & II, East River Road, And Calann Drive) An Unincorporated District In The Township Of Carlisle, Lorain county, Ohio, Resolution 2020-17 A Resolution Levying Special Assessment For Assessments For Street Lighting Purposes On Certain Lots And Lands Overlook Drive Lighting District, An Unincorporated District In The Township Of Carlisle, Lorain county, Ohio, Resolution 2020-18 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands Southwood Drive District, An Unincorporated District In The Township Of Carlisle, Lorain county, Ohio, Resolution 2020-19 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands Tanglewood Lighting District, An Unincorporated District In The Township Of Carlisle, Lorain county, Ohio, Resolution 2020-20 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands Carlisle Avenue Lighting District, An Unincorporated District In The Township Of Carlisle, Lorain county, Ohio, were submitted for approval. Trustee Wright motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.


There being no further business, Trustee Wright motioned to adjourn at 8:04 AM. Trustee Smith seconded; roll call, all ayes, motion carried.




Trustee Berry Taylor



Trustee James Wright



Attested: Kimberly Fallon
Fiscal Officer



Trustee Jared Smith