

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
September 21, 2020**

The Carlisle Township Board of Trustees met on September 21, 2020 at 8:00 AM. In attendance: Trustee Jared Smith, Trustee James Wright, Trustee Berry Taylor, 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

The Township has received \$158,852.49 for HB 481 Coronavirus Aid Relief. A copy of suggested expenditures will be submitted to the Trustees to review and decide how to spend the funds. The funds must be encumbered by October 15, 2020.

Administrative Assistant/Zoning Inspector William Olivers' Report - None

Zoning Inspector Tim Ehrkes' Report

There was \$1,846.20 collected in zoning fees.

Road Superintendent Paul Sniezeks' Report

There was an incident where a LaGrange Township employee driving Carlisle's vehicle during chip and seal hit vehicles from Elyria and LaGrange. An incident report is on file. Carlisle's vehicle sustained very little damage.

There is one resident on Mallard Creek Drive that is not in compliance with swail mandates. Trustee Taylor stated that he had visited the site and found the contractor confused as to what was required. Mr. Sniezek will contact the contractor to clarify the requirements.

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

Fire Chief Stephen Higgins' Report

There were 66 runs for the month of August.

On September 14, 2020, there was fire training with the new AMKUS Rescue Tools. The new AMKUS is easier to handle than the old one, allowing one person to manage the equipment alone if need be. On September 20, 2020 there was a water shuttle training with the new fire engine in South Amherst.

Higgins fielded a call from Rural Water regarding the elevation of the riser on the fire hydrant at East River and Chestnut Ridge. The part has been ordered to raise the riser with a cost of \$657.60 and it will be installed by the road department.

A letter and \$4,000 donation was received from Chapin Industries in relation to the fire at the old Stoney's bowling alley.

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 9:23AM with all Trustees in attendance.

Trustee Wright motioned to hire Michael Innman at \$17 an hour, with a one year probation. Trustee Smith seconded; roll call, all ayes, motion carried.


Additional Business & Announcements

1. Autumn begins on September 22, 2020.
2. Next regularly scheduled Trustees' Board Meeting is on Monday October 5, 2020 at 8AM.
3. 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 9:25PM.


Trustee Jared Smith


Trustee Barry Taylor


Trustee James Wright


Attested: Kimberly Fallon
Fiscal Officer