

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
October 5, 2020

The Carlisle Township Board of Trustees met on October 5, 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 September 21, 2020 Regular Board of Trustees Meeting were submitted for approval. Trustee Wright motioned to approve, Trustee Taylor seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve warrants 14121 through 14153 and EFT's 439-2020 through 477-2020 for a total of \$161,163.78, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve the Federal Clearinghouse agreement with Mercy Occupational, Trustee Smith seconded; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

Mr. Oliver gave an update on the Town Hall renovations: the ceilings have been put back up and there is fencing around the new AC units. Trustee Smith questioned if new signs could be installed for the building; Mr. Oliver will look into it.

The BZA will have a hearing on October 7, 2020 in Town Hall to hear one application.

Dumpster days will be October 10th from 9AM - 3PM. It will be self-unload. This was posted in the Rural Urban and the website for the past two weeks to allow for sufficient notification.

The next public hearing for the Republic compost site will be held on October 20, 2020 at 7PM at 301 Liberty St., LaGrange where a decision on rezoning will be made.

Circle K to Zoning Commission and approved by county Planning Commission; there will be a Public Hearing with the Zoning Commission on October 21, 2020 followed by a Public Hearing with the Trustees on November 16, 2020.

Zoning Inspector Tim Ehrkes' Report

Ten permits were issued over the last two weeks.

Executive Session was requested to discuss pending litigation.

Road Superintendent Paul Sniezeks' Report

Leaf pick up dates and guidelines is on the website and will be on FaceBook. Tentative dates will be October 26th through December 11th.

Mr. Sniezek will go with the Engineer's recommendations for OPWC Round 35 when available.

New employee is working out well.

Fire Chief Stephen Higgins' Report

Engine 8 was placed into service September 24th.

The installation of the hydrant riser with a cost of \$657.60 has been completed.

Mr. Higgins will be attending a seminar on the CARES Act funding for Fire Chiefs.

Pump testing began October 1 with some minor repairs required to pass.

Hydrant testing has begun and is moving smoothly.

At 8:24AM, Trustee Wright motioned to enter into executive session to discuss pending litigation, Trustee Smith seconded; roll call, all ayes, motion carried. Assistant Prosecutor Tom Mangun was in attendance.


Regular session was re-entered at 9:08AM with all Trustees in attendance.


Additional Business & Announcements


1. October 10., 2020 Dumpster Days - Self unload ONLY.
2. Next regularly scheduled Trustees' Board Meeting is on Monday October 19, 2020 at 8AM.
3. Keep up with Township events and contact information at 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 9:08PM.


Trustee Jared Smith


Trustee James Wright


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor