

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

The Carlisle Township Board of Trustees met on January 21, 2020 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Trustee James Wright, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, Fire Chief Stephen Higgins and Road Superintendent Paul Sniezek. Eleven (11) people signed the attendance sheet.

Judge Robert White swore in Fiscal Officer Kimberly Fallon for the next four year term.

Trustee Taylor motioned to nominate Trustee Wright as Chairman and Trustee Smith as Vice Chairman, Trustee Smith seconded; roll call, all ayes, motion passed.

**Public Participation**

Resident Bill Gates was in attendance to discuss the current moratorium on pond installations. Mr. Oliver stated that in 2012 Soil and Water relinquished regulating back to the Township. However, he does not know why the moratorium should continue. Mr. Gates stated he spoke with Soil and Water and that they have no problem with a pond that he would like to install. Mr. Oliver stated a permit can be issued if the Trustees remove the moratorium. A resolution would need to be passed to lift the moratorium.

Deputy Wholever was in attendance to give an update on the Township. There is a trend of thefts of cadillac converters, small machinery and portable vehicles. There have been extra patrols in the area.

**Fiscal Officer Kimberly Fallons' Report**

Minutes of December 9, 2019 Regular Trustee Meeting and December 16, 2019 Regular Trustee Meeting were submitted for approval. Trustee Wright motioned to approve. Trustee Smith seconded; roll call, two ayes and one abstain, motion carried.

Warrants 13864 through 13907 and EFT's 636-2019 through 667-2019 with a total of \$141,970.66 were submitted for approval. Trustee Wright motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

Resolution 2020-01 A Resolution To Approve Purchase Orders 1-2020 through 32-2020 and Blanket Certificates 1-2020 through 34-2020 was submitted for approval. Trustee Wright motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

Cemetery Deed 2020-01 was submitted for signature.

### **Administrative Assistant**

Approval was requested to apply for the NOPEC Community Event Sponsorship for 2020 for the Township Veteran Memorial Association for \$1,500. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

The sheriff department has offered to make ID's for personnel; he will coordinate everyone.

### **Zoning Inspector Report**

There were three (3) permits issued in January.

### **Road Superintendent Report**

An inventory list of items to be removed was submitted.

Weight limit signs have been put up. Two new signs will be installed at the cemeteries with a cost of \$99 each. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

### **Fire Chief's Report**

Truck 5 front tires were installed with the front being rotated to the rear. Two other tires will need to be replaced in the fall.

There were a total of 738 runs in 2019.

The application for the 2019 AFG Regional Grant is progressing. The grant writer has a 91-95% success rate.

The old apparatus workbench has been restored by the fire department.

DL Construction completed the fire hydrant installations.

Fire Department personnel will be attending an ICS-300 FEMA Class that will be held at Oberlin Fire Department.

Executive session was requested for the hiring of fire department personnel.

### **Additional Business & Announcements**

1. Next regularly summer scheduled Trustees' Board Meeting is on Monday February 3, 2020 at 7PM.

4. Keep up with Township events and contact information at [carlisle-township.com](http://carlisle-township.com).

Trustee Wright motioned to enter into executive session at 7:44 PM to discuss hiring of fire department personnel, Trustee Smith seconded; roll call, all ayes, motion carried.


Regular session was re-entered at 8 PM with all Trustees in attendance.

Trustee Wright motioned to hire Tanner Reaser as a Volunteer FireFighter, Trustee Smith seconded; roll call, all ayes, motion carried.

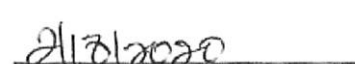
**Adjournment**


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 8:01PM.

  
Chairman James Wright

  
Attested: Kimberly Fallon

  
Trustee Jared Smith

Fiscal Officer  
  
Date

  
Trustee Berry Taylor