

**Record of Proceedings**  
**Minutes of the Carlisle Township Board of Trustees**  
**Regular Meeting**  
**February 3, 2020**

The Carlisle Township Board of Trustees met on February 3, 2020 at 7:00 PM. In attendance: 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. Nine (9) people signed the attendance sheet.

**Public Participation**

State Representative Gayle Manning was in attendance and discussed the collaboration between her office and the Veteran Association on Capital Budget Funds.

Deputy Whoever was in attendance to give an update on the Township. There is a trend of thefts of ~~cadillac~~ catalytic converters, small machinery and portable vehicles.

**Fiscal Officer Kimberly Fallons' Report**

Warrants 13908 through 13922 and EFT's 58-2020 through 79-2020 with a total of \$23,088.82 were submitted for approval. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

**Administrative Assistant**

Resolution 2020-02 A Resolution To Accept The Annexation Agreement Between The City Of Elyria And Carlisle Township - Builders & Developers are the petitioners was table by Trustee Wright until the Township has a meeting with Rich Baron from Builders & Developers on the benefits of staying in the Township. There was discussion with Attorney Todd Schrader about the proposed annexation. Trustee Wright suggested a meeting with Rich Baron from Builders & Developers to discuss the benefits of staying in the Township.

The Mileage Certification was signed by the Trustees to be submitted to the Lorain County Engineers. The Township has 29 miles to maintain and repair.

The following public hearings will be taking place regarding Republic Services and the composting site: February 19, 2020 with the Zoning Commission, March 2, 2020 Trustees, March 4, 2020 BZA to hear conditional uses with a completion by April 2, 2020.

A neighbor of 38551 East River is interested in said property but wants to know if it is buildable. BZA Chairman Shenefelt stated that he remembers a stipulation of the property to remain non-buildable. Mr. Oliver will consult with the Prosecutor.

The Lorain County Storm Water Management Districts annual meeting will be held on February 20, 2020 at 5:30 PM at LCCC. LCSWMD ReTrac totals were received, recorded and closed for 2019.

#### **Zoning Inspector Report**

Resolution will be needed to remove the moratorium on ponds in the Township.

There were seven (7) permits issued and one variance for a total of \$715.

#### **Road Superintendent Report**

The Lorain County Engineers requested the participation of the Township in its Chip and Seal Program. Mr. Sniezek recommended keeping the current program in place and not participating in the County program.

Estimates for a new zero turn lawn mower were submitted for discussion. He stated that the third mower currently in use is a back up but he would like to replace it. Fallon stated she would analyze the budget. Mr. Sniezek suggested spreading the cost of the mower over the departments that use it; Fallon agreed that this would be a good idea.

Mr. Sniezek requested approval to attend the LCSWM annual event as he has done in the past. The Trustees agreed it would be good for him to attend.

Executive Session was requested to discuss hiring of road personnel.

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

Approval was requested to send three fire department personnel to the Northern Ohio Arson Seminar in Ashland with a cost of \$345 plus reimbursement of mileage. Trustee Wright motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

Approval was requested to send six fire department personnel to the Cleveland Auto Show to participate in the Emergency Personnel Seminar and to reimburse mileage. Trustee Wright motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

#### **Additional Business & Announcements**

1. Next regularly summer scheduled Trustees' Board Meeting is on Tuesday February 18, 2020 at 7PM.
4. Keep up with Township events and contact information at [carlisletownship.com](http://carlisletownship.com).

Trustee Wright motioned to enter into executive session at 7:40 PM to discuss hiring of road department personnel. Trustee Smith seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 7:55 PM with all Trustees in attendance.

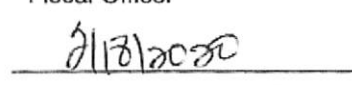
Adjournment

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 8:15 PM.

  
Chairman James Wright

  
Attested: Kimberly Fallon

  
Trustee Jared Smith

Fiscal Officer  
  
Date

  
Trustee Berry Taylor