

**Record of Proceedings  
Minutes of the Carlisle Township Board of Trustees  
Regular Meeting  
March 2, 2020**

The Carlisle Township Board of Trustees met on March 2, 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. Fourteen (14) people signed the attendance sheet.

**Public Participation**

Resident John Carpenter was in attendance to request the speed limit be reduced on East River Road. Mr. Sniezek stated that a speed study can be requested by the Trustees. People have to be driving slower than the posted speed limit in order for it to be changed; it is currently 35 mph.

Resident Brad Eubank asked why there hadn't been a septic meeting at Carlisle. There was one that was put on over two nights because of high attendance.

Resident Ray Hildebrandt asked if drain pipe that is to be delivered for the Veterans Memorial can be stored at the road department. It will be stored behind the fence.

Resident Ron Thompson questioned what can be done about his neighbor who is firing off guns sixty two feet away from his property into the river bank. Trustee Smith stated he would talk to the sheriff.

Cara Kashmer was in attendance to let the resident know about the 2020 Census. There is a need for workers. The position is paying \$17 an hour plus mileage to help with population count.

**Fiscal Officer Kimberly Fallons' Report**

Warrants 13944 through 13966 and EFT's 96-2020 through 118-2020 with a total of \$125,118.93 were submitted for approval. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Minutes of February 18, 2020 Regular Board of Trustee Meeting were tabled to add Trustee Taylor as being in attendance.

December 2019 and January 2020 financial statements were submitted for approval. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Purchase Orders 36-2020 and Blanket Certificate 37-2020 were submitted for approval. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

**Administrative Assistant**

A meeting with representatives from North Ridgeville Meals on Wheels will be attending a Special Trustee meeting on March 13, 2020 at 8am.

The Zoning commission public hearings for the Republic Services Compost Facility had been tabled due to a lack of quorum. The next scheduled meeting will be March 10, 2020 followed by the Trustees on

March 16, 2020. The BZA will have a hearing on March 4, 2020 and there will be a site visit at the landfill on March 3, 2020. There are seven variances being requested by Republic Services.

Census training times at Oberlin Community Technology Center at 82 S. Main St., Oberlin will be on February 24<sup>th</sup> and 28<sup>th</sup> and March 20<sup>th</sup> and 24<sup>th</sup>.

**Zoning Inspector Report**

The assistant prosecutor will be meeting with Mr. Ehrke to discuss the Oldfield cleanup and a letter has been sent to Spooners on Butternut Ridge for cleanup.

**Road Superintendent Report**

Mr. Sniezek requested approval to replace the tarco impeller and liner for the leaf vac with a cost of up to \$1,900. Trustee Wright motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

The new Scag mower was available for viewing.

**Fire Chief's Report**

Approval was requested for Fire Fighter Walter to attend the Hazmat Tech Training and to be reimbursed mileage. Trustee Wright motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.


Three officers attended the Ashland Arson seminar.

**Additional Business & Announcements**


1. Next regularly summer scheduled Trustees' Board Meeting is on Monday March 16, 2020 at 7PM.
4. Keep up with Township events and contact information at carlisletownship.com.

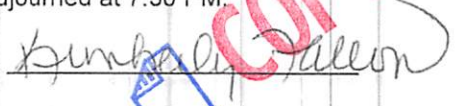
**Adjournment**

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 7:50 PM.

  
Chairman James Wright

  
Trustee Jared Smith

  
Trustee Berry Taylor

  
Attested: Kimberly Fallon

Fiscal Officer  
6/15/2020

Date