Record of Proceedings Minutes of the Carlisle Township Board of Trustees Special Meeting June 06, 2024

The Carlisle Township Board of Trustees met on June 06, 2024, at 8:00 A.M. In attendance; Trustee Jared Smith, Trustee Barry Taylor, Trustee James Wright, Road Superintendent Paul Sniezek, Fire Chief Stephen Higgins, Administrative Assistant William Oliver.

A motion was made by Smith to enter into Executive Session at 8:06 A.M., seconded by Taylor.

Returned to Regular Session 8:30 A.M. with all Trustees present.

A motion was made by Smith to employ the law firm of Albers & Albers of Columbus, OH. as Adjunct Prosecutor to assist with Home Rule.

In regular session Trustee Wright motioned to dead end Mardun Street after survey completed. Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned that we post speed at 25 mph on Mardun Street. Trustee Smith seconded; roll call, all ayes, motion carried.

East River Street has a pool and trampoline on Township property. Trustee Wright wants an opinion from the prosecutor.

LIT Fiber wants to bore rather than hang their wires in the R.O.W. The road Superintendent has concerns with boring. Trustee Smith feels they are serving the public, though not with P.U.C.O.

Road Superintendent Paul Sniezek asks to purchase a pallet of crack sealer for \$2,027.75, Trustee Smith motioned to approve, Trustee Wright seconded, roll call, all ayes, motion carried.

There being no further business to come before the Board, Motion to adjourn was made by Trustee Wright, seconded Trustee Taylor, roll call, all ayes, meeting adjourned at 9:08 AM.

Trustee Jared Smith

Trustee Berry Taylor

Trustee Wright