

# Carlisle Township Board of Trustees

## Regular Meeting June 17, 2024 7:00 PM

The Carlisle Township Board of Trustees met on June 17th, 2024 at 7:00 PM. In attendance: Trustee, James Wright, Trustee, Berry Taylor, Trustee, Jared Smith, Fiscal Officer, Kelsey Sizemore, Administrative Assistant, William Oliver, Zoning Inspector, Tim Ehrke, Road Superintendent, Paul Sniezek, and Fire Chief, Steve Higgins. Ten (10) people signed the attendance sheet.

- **6:30 P.M. Special Trustee Meeting**
- **7:00 PM Regular Meeting / Call to Order - Pledge of Allegiance**
- **Public Participation:**

Matt Lundy – Grafton – Midview Public Library: Summer reading program, not just for kids but adults too, runs through July 20<sup>th</sup>.

Resident, Dave Runkle – Clarification on bulk pickup from Rumpke. Trustee Taylor said he will contact Joe at Rumpke regarding this.

Deputy Osborne – Don't have access to the incident report, trying to figure it out. However, she was able to report the total of 331 incidents as of May 1<sup>st</sup> to June 17<sup>th</sup>.

Barbara Buchanan – Running for State House Representative for District 54, introduced herself and her background.

- **Trustee Comments:**

- A special meeting was held a while back, the Trustee decided to hire attorney's Albers and Albers to help us move into full scale "Home Rule," township and any annexation concerns that may arise. Whom are also regular presenters at the Ohio Township Association. Their firm helped draft the "Home Rule," township legislation.

Marijuana dispensary in Carlisle Township. This is something that will be continued to be discussed. Some restrictions of placement include, they are not allowed within 500 feet of school, a playground, a church are some examples, there are a lot of restrictions involved. Tax rate of 10% per sale, if a township or municipality decide to have a dispensary in their discretion, the township will receive 36% of it.

- A letter received Ohio Township Risk Management Authority on recommendations for personnel policy, liability insurance, social media policy and some other things.

- **Fiscal Officer**

- ACH totals: EFTs, \$70,734.51 and warrants \$71,043.08 Trustee Smith made motioned to approve. Trustee Taylor seconded; roll call, all ayes, motion carried.
- Trustee Smith said that he is going to make motion to hire Amy Richards, Grafton Township Fiscal Officer, as Carlisle Township's Assistant Fiscal Officer at a rate of \$700.00 per month for 6 months.

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This is to assist with our bookkeeping from years prior. Trustee Smith made motioned to approve. Trustee Taylor seconded; roll call, all ayes, motion carried.

### • Administrative Assistant

- Resolution 2024-10 Regulation for Marijuana Dispensaries. The three Trustees deliberated this and Trustee Taylor made the remark to do a moratorium for one year. This gives the township a year to decide what they want to do. Trustee Taylor made motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.
- Town Hall Renovation – \$100,000 we were awarded grant, from Senator Manning’s office, that Trustee Smith submitted for.

Some ideas/plans include to spend the money include: Have an ADA male and female restroom (we currently only have one). Get a new roof for Town Hall, to create a Road Department Office and Zoning depository for maps.

### Zoning Inspector Report

- For the period of 5/20/24 thru 6/13/24 (6) permits were issued for a total of \$308.80.
- As of 6/13/24 we have a cleanup in progress for the Husk property on Indian Hollow Road. I spoke with Mr. Husk and advised him he had until this date, if there is no improvement I will ask the trustees to move forward with a nuisance resolution.
- Gave Chairman Smith a copy of the resolution for his signature to start the cleanup and get things in motion.
- A resolution will be produced for the Trustee’s to sign for the next meeting.
- 50587 authorizes the township board of Trustees to provide for abatement control removal of vegetation, garbage, refuge, and other debris from land in the township that the board determines that the owner maintenance of that vegetation, garage, refuge or other debris constitutes a nuisance. Trustee Smith made motioned to approve. Trustee Taylor seconded; roll call, all ayes, motion carried.

### • Road Department

- West end of Mardun Road survey quote for \$800.00, for the turn around. This is so what we know where our boundaries are to create a turn-around area. This survey was approved by the Trustees. Trustee Wright made motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.
- Trustee Smith made the remark that he’s talked to both the Fire Chief and The Road Superintendent on this. We are looking at turn-around as we move forward, it will be safer for the plow trucks and our fire trucks verses backing out of the street onto a main road.
- Started asphalt road repairs throughout the township.

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- Plow Truck #10 for sale, trying to see if we get an offer for it, otherwise, we'll keep it, but the concern is no storage for it. Paul address that concern further, to get other equipment under a roof into appropriate storage.
- Request executive session for hiring personnel.

### • **Fire**

- May run report – 75 total.
- Training room/security cameras upgrades – roughly \$300.00 cost which would cover all the parking lot. Trustee Smith made motioned to approve. Trustee Taylor seconded; roll call, all ayes, motion carried.
- Executive session – personnel.
- ARP fund money – thinking about some station upgrades.

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

*Mark your calendars:*

- Next Regularly Scheduled Trustees' Board Meeting Monday, July 15, 2024
  - **Keep up with Township events and contact information at [www.CarlisleTownship.com](http://www.CarlisleTownship.com)**

### **Adjournment**

There being no further business to come before the Board, at 7:45 p.m., motion to go into Executive Session for hiring for the road department and the other for the fire department for compensation was made by Trustee Smith, seconded by Trustee Taylor, roll call: all ayes.

Back from Executive session at 8:14 p.m.

1<sup>st</sup> discussion was for the Road Department to hire a part-time employee, William Hughes, about 20 hours, \$18.00 per week. With a review in six months. Trustee Smith made motioned to approve. Trustee Taylor seconded; roll call, all ayes, motion carried.

Second discussion was for the fire department, the volunteers concerning a union allowance. This will be based on run response. 15% or more \$200.00 uniform allowance at the end of the year, 11%-14% \$125.00, 8%-10% at \$75.00 and under 8% \$0.00.

Night duty compensation 6 nights a year would get \$100.00. Trustee Smith made motioned to approve. Trustee Taylor seconded; roll call, all ayes, motion carried.

Trustee Wright brought up the Slife Road speed study. Trustee Smith reviewed the speeds; Average speed was 37 MPH, max 73 MPH with a minimum of 10 MPH. Higher numbers and speed were east bound verses west bound.

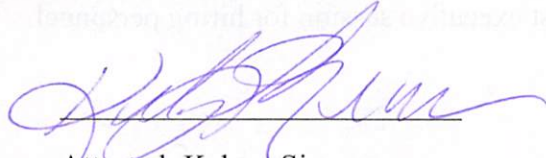
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There being no further business to come before the Board, motion to adjourn was made by Trustee Smith, seconded by Trustee Taylor, roll call: all ayes, meeting adjourned at 8:17 PM.

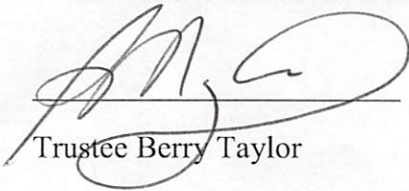


Trustee Jared Smith

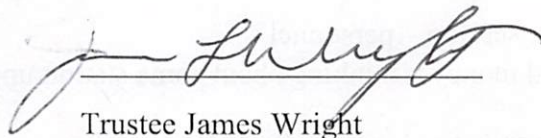


Attested: Kelsey Sizemore

Fiscal Officer



Trustee Berry Taylor



Trustee James Wright