

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Budget Hearing and Regular Meeting
February 20, 2024

The Carlisle Township Board of Trustees met on February 20, 2024 at 7:00 PM. In attendance: Trustee James Wright, Trustee Jared Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Road Superintendent Paul Sniezek and Fire Chief Stephen Higgins. Thirteen (13) people signed the attendance sheet.

Public Participation

Resident Chuck Lowery questioned if Republic Services would be picking up their trash cans. Trustee Smith stated that Republic will be picking up their trash cans at no cost to the residents. Rumpke will be sending out information on the services they will be providing.

Several residents who are employees of Republic Services came to let the Trustees know they are dissatisfied with the Trustees for joining the consortium. Republic Services informed the employees that the Trustees had not given them a fair chance at a contract outside of the consortium. The residents also complained that the residents were not informed or involved with the process of the Consortium until recently. Trustee Smith stated that there were public meetings advertised in the Rural Urban inviting residents to voice their opinion. He also stated that Republic Services had the opportunity to discuss a possible contract with the Township and chose not to. Republic Services has not been a good neighbor to the Township residents as Officials have been fielding calls from dissatisfied residents for a while now. Republic Services chose not to be a part of the bidding process for the Consortium.

Resident Maggie Hopkins came forth to discuss the Townships need to review and change zoning codes when it comes to new housing in the Township as well as her dissatisfaction with the Township joining the Consortium.

Resident John Carpenter stated that the flag pole in the front of the building is not being illuminated. Mr. Sniezek stated he will investigate it.

Trustee Comments

The trash Consortium switch over details from Rumpke will be on the Township Website as well as a flyer will be received in the mail.

Fiscal Officer Kimberly Fallons' Report

Trustee Smith motioned to approve the minutes of the January 29, 2024 Special Board of Trustee Meeting, Trustee Wright seconded; roll call, all ayes; motion carried.

Trustee Smith motioned to approve warrants 15480 through 15491 and EFT's 72-2024 through 114-2024 for a total of \$55,562.26, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Smith motioned to approve the December 2023 Financials as submitted, Trustee Wright seconded; roll call, all ayes, motion carried.

Administrative Assistant William Olivers' Report

Trustee Smith motioned to approve Resolution 2024-05 A Resolution to Enter into an Annual Agreement for Professional Services as Law Director, Trustee Wright seconded; roll call, all ayes, motion carried. The cost is \$15,000 a year.

Trustee Smith motioned to approve Resolution 2024-6 A Resolution Authorizing All Actions To Accept Northeast Ohio Public Energy Council (NOPEC) 2024 Energized Community Grants, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Smith motioned to approve Resolution 2024-7 A Resolution in Support of Lorain County Board of Commissioners Prohibiting Large Wind Farms, Large Solar Facilities, and Economically Significant Wind Farms in Unincorporated Areas of Lorain County, Trustee Wright seconded; roll call, all ayes, motion carried.

Zoning Inspector Tim Ehrkes' Report

There were no permits issued since last meeting.

On February 27, 2024 at 9 AM at the Justice Center there will be a hearing for the Carter property.

Complaints continue to come in regarding the house on the corner of Fuller and East Avenue. It is slowly being cleaned up.

Road Superintendent Paul Sniezeks' Report

The rebuild of the red trailer deck turned out nice.

SWAC applications have been submitted for consideration of the Dent Ditch Lateral and the Banks Road Ditch Erosion projects.

Letters have been sent to the residents on Robson Road who filled in the swale on their property.

Trustee Smith motioned to approve the updating of the First Aid Cabinet with a cost of \$641.10, Trustee Wright seconded; roll call, all ayes, motion carried.

The hydraulic kit should be arriving soon and installed on the new plow truck.

A resident on Whitehead Road is in violation of putting in an illegal driveway by filling in the Township ditch with stone. A letter will be sent.

An inventory replacement schedule was submitted to the Trustees for review. Road employee James Walszak received his Class A CDL. Mr. Sniezek thanked the Trustees for allowing him to attend the OTA Conference; it was very beneficial.

Executive session was requested to discuss road department compensation.

Fire Chief Stephen Higgins' Report

There were 81 runs for the month of January.

At 8:12 PM, Trustee Smith motioned to enter into executive session to discuss road department compensation, Trustee Wright seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 8:26 PM with all Trustees in attendance.

Trustee Smith motioned to approve a pay increase of \$1.00 per hour for James Walszak for receiving his Class A CDL, Trustee Wright seconded; roll call, all ayes, motion carried.


Additional Business & Announcements


1. Next regularly scheduled Trustees' Board Meeting is on Monday March 4, 2024 at 7:00 PM.
2. 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 Smith, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 8:26 PM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor


Trustee James Wright