

Carlisle Township Board of Trustees

Regular Meeting Minutes for March 18, 2024

Attending: Trustees Jared Smith, Jim Wright and Berry Taylor, Administrative Assistant Bill Oliver, Zoning Inspector Tim Erhke, Road Superintendent Paul Sniezek, Fire Chief Steve Higgins and audience.

Call to Order: The meeting was called to order by Trustee Smith at 7:00 PM

Public Participation: None

Trustee Comments: Trustee Smith reported that the township has applied for a grant from the state's Capital Fund for improvements to the township hall. The grant application is for \$150,000 with a \$75,000 match from the township. The township's match could be funded by additional grants.

Fiscal Officer: In the Fiscal Officer's absence Administrative Assistant Oliver presented Resolution 2024-08 A RESOLUTION TO SUBMIT APPLICATION TO PARTICIPATE IN THE COUNTY CHIP SEAL PROGRAM. Road Superintendent Sniezek reviewed the program as we are cooperating with New Russia Township maintaining Hale Road. The total cost is \$26,900 with our share being \$13,465. Trustee Smith motioned for approve, seconded by Trustee Taylor, motion approved.

Administrative Assistant: Administrative Assistant Oliver reported: The township received notification of the 2024 NOPEC Community Grant award for \$11,719.00 and was signed by Trustee Smith. The Lorain County Bicentennial Committee will make available a commemorative tree for planting in each township. It was decided that the Carlisle Township Veteran's Memorial grounds would be a suitable location. Columbia Gas will begin line replacement on Yunker Court and Calann Drive. Mr. Oliver reported that the transition for curbside trash/recycle services from Republic Services-to-Rumpke Services is set to begin April 1, 2024 and everything seems to be in place. Residents who have not yet cancelled their contracts should do so.

Zoning Inspector: Inspector Erhke reported that for the period of 3/4/2024-3/14/2024 four (4) permits were issued for a total of \$3,450.38. On 3/14/2024 he received an E-mail from AKT PEERLESS, an environmental consulting firm, who is completing a Phase 1 Environmental Site Assessment Update on a Subject Property, further known as Riverfield reserve Development. The Subject Property is located o Indian Hollow Road and Grafton Road, Carlisle Township, and consists of the following for (4) Lorain County Parcels: 1000007103014, 1000006101026, 1000006109026 & 1000006101023, totaling approximately 107- acres in size. Two of these parcels are located in Carlisle Township and comprise (4.29) acres. The parcel 1000006101026 (85.42) acres adjoin the former east Carlisle School property. As of 3/4/2024 he has not received any further updates from legal regarding Home Rule or the Carter property.

Road Department: Superintendent Sniezek reported that our Salt Order for the upcoming year is complete. He reported concerns for dirt in the swale at 11903 Robson Road. A Zoom meeting for the CIMS cemetery software program is scheduled and he, trustee Smith and Fiscal Officer-elect Sizemore will participate. He also reported that the plasma cutter the board authorized for purchase worked well. Additionally, Columbia Gas has requested an Open Cut on Yunker Court.

Fire Department: Chief Higgins reported on HAZMAT training being offered and would like to sent department representative to attend. He gave an update on the upcoming Solar Eclipse next month and requested additional staffing for the four (4) days including before and after the day of the event. Trustee Smith motioned for approval, seconded by trustee Taylor and the motion's request was approved. Chief Higgins also inquired to how much ARPA monies are available as he has additional requests that he would like to submit over and above the monies already approved for radios.

Adjourned: Trustee Smith called for a motion to adjourn at 8:20 PM., seconded by Trustee Taylor, motion approved.

Trustee Smith: 

Trustee Taylor: 

Trustee Wright: 

Date: _____