

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Budget Hearing and Regular Meeting
March 4, 2024

The Carlisle Township Board of Trustees met on March 4, 2024 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee James Wright, Trustee Jared Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Road Superintendent Paul Sniezek and Fire Chief Stephen Higgins. Eleven (11) people signed the attendance sheet.

Public Participation

Resident Jerry Hune questioned if Republic Services was going to charge the residents for trash cart pick up. Trustee Smith stated that the Trustees requested Republic not charge the residents, but no response has been received yet.

Resident Linda Lowery questioned if each household needed to call and cancel Republic. Trustee Smith stated residents do not need to call.

Resident Karen Johnson requested clarification of what prevents annexation out of the Township in relation to sewers. Trustee Wright gave the history and benefits of LORCO providing services to the residents. Mrs. Johnson stated that she has heard negative things about LORCO.

Trustee Comments

Trustee Smith stated that a speed study is being requested of the Lorain County Engineers for Mardun Court.

Fiscal Officer Kimberly Fallons' Report

Trustee Smith motioned to approve the minutes of the February 20, 2024 Regular Board of Trustee Meeting as amended, Trustee Wright seconded; roll call, Trustee Smith and Trustee Wright aye and Trustee Taylor abstain; motion carried.

Trustee Smith motioned to approve warrants 15492 through 15510 and EFT's 115-2024 through 146-2024 for a total of \$43,599.55, Trustee Taylor seconded; roll call, all ayes, motion carried.

Trustee Smith motioned to approve the January 2024 Financials as submitted, Trustee Taylor seconded; roll call, all ayes, motion carried.

A cemetery deed was submitted to the Trustees for signature.

Administrative Assistant William Olivers' Report

On Abbe Road South there are two parcels in the Township that are surrounded by the City of Elyria. The residents received notification from Rumpke for trash collection; however, these

properties are receiving trash collection from the City of Elyria as it is on their water and sewer combined bill. Trustee Smith stated they would investigate it.

Zoning Inspector Tim Ehrkes' Report

For the period of February 20th through February 29th, there were four permits issued for a total of \$1,294.40.

Trustee Wright and Mr. Ehrke attended the hearing for Butternut Ridge Salvage. The fencing, stacking of vehicles, and operating hours all comply with the previous agreement.

On February 27th, Trustee Wright and Mr. Ehrke attended the Carter hearing. Mr. Carter informed the court that his Grandfather rights permit his noncompliance and he has no intention of fulfilling his previous agreement. Therefore, he feels he is exempt from current zoning regulation. Further developments of this case are now in the hands of the courts.

APA Greg Peltz and Jacob Pullar attendance to be in informational in designating properties as nuisance properties as an effort in the clean up to comply with zoning. Home Rule is also being investigated for the Township having more direct power in nuisance property clean ups.

Road Superintendent Paul Sniezek's Report

Post inspection of the leaf vacs lead to repairs required in the amount of \$531.50. Trustee Smith motioned to approve the repair, Trustee Taylor seconded; roll call, all ayes, motion carried.

Approval was requested for an additional cost of \$890 for the new plow truck toolbox. Trustee Smith motioned to approve the additional cost, Trustee Taylor seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve the purchase of a new plasma cutter with a cost of \$2,386.69, Trustee Smith seconded; roll call, all ayes, motion carried.

Cemetery clean up is scheduled for March 15, 2024. A zoom meeting is to be scheduled for the trustees to view the Cemetery Information Management System.

The lighting at the flag pole has been fixed and it is now illuminating.

Executive session was requested to discuss road department compensation.

Fire Chief Stephen Higgins' Report

There were 63 runs for the month of February.

An in-service training was provided for the new rescue tools.

Trustee Smith motioned to approve the attendance of several fire department personnel for a fireworks class and reimbursement of meals, Trustee Taylor seconded; roll call, all ayes, motion carried.

At 7:53 PM, Trustee Smith motioned to enter into executive session to discuss road department compensation, Trustee Taylor seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 8:23 PM with all Trustees in attendance.


Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Monday March 18, 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 Taylor, roll call: all ayes, meeting adjourned at 8:23 PM.

SCANNED




Trustee Jared Smith

SCANNED

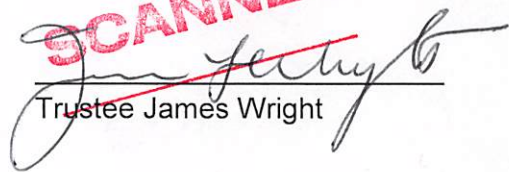
Attested: Kimberly Fallon
Fiscal Officer

SCANNED



Trustee Berry Taylor

SCANNED



Trustee James Wright