

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting and Regular Meeting
September 21, 2015**

The Carlisle Township Board of Trustees met on September 21, 2015 at 6:00PM for the purpose of interviewing potential Full Time Fire Fighter candidates. In attendance: Trustee Taylor, Trustee Wright, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, and Fire Chief Kevin Dembiec. Two (2) people signed the attendance sheet.

At 6:00PM Trustee Taylor motioned to enter into executive session to discuss hiring of Fire Department Personnel, seconded by Trustee Wright; roll call, all ayes, motion carried.

Regular session was re-entered at 7:05 PM with all Trustees in attendance.

The Carlisle Township Board of Trustees met on September 21, 2015 at 7:05 PM. In attendance: Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Kevin Dembiec, and Road Superintendent Robert Schworer. Thirty-two (32) people signed the attendance sheet.

Public Meeting

Dave Vossmer from Republic Services Inc. was in attendance to discuss the expansion of the Butternut Ridge Road, off Route 301, and the proposed closure of Butternut Ridge Road for the Landfill. Mr. Vossmer began with a power point presentation of the expansion. He indicated that the expansion includes an additional twelve bays to aid in the turnaround of repairs on the 200 truck operation, employee parking up front as well as in other areas of the property, the possible tap in to the Compressed Natural Gas existing line on the property, paving of all parking areas, and conversion of four bays into office space for staff. The proposed expansion is an 8 million dollar investment with an additional 20 new trucks worth 3.5 million dollars in 2016. Trustee Wright questioned why a new facility to house the operation was not just moved to the Landfill. Mr. Vossmer explained it was much more costly to build than to expand. Currently, the main issue with the expansion is having sewers.

Mr. Vossmer then discussed the proposed closure of Butternut Ridge Road which pertains to .30 of a mile in Carlisle Township and .85 of a mile in Russia Township. The option to close the road will allow the landfill to have access to the opposite side of Butternut Ridge Road for dirt transportation to the landfill. The request for road closure has not been put forth to the County Commissioners; however, he the intention is to have it before the Commissioners by the end of the year for approval. Trustee White questioned if there were other alternatives to closing of the road. Mr. Vossmer stated closure of Butternut Ridge Road is the safest alternative.

One resident questioned why considerations weren't being made for an overpass or to use existing property the Landfill owns on the same side of the street as the Landfill. Mr. Vossmer stated that it is very costly and cumbersome to have a facility that would be tied to two townships, according to the EPA; the landfill is only permitted on the south side of the road. He stated that there would be two cul-de-sacs at the end of each side of a road closure. Mr. Vossmer also stated that there is currently 10 years of life on the current facility, which is why the Landfill is requesting approval for a vertical expansion which would extend the life of the facility out to 20-25 years.

Some residents were concerned with the amount of dead sea gulls on their properties and others were concerned with contaminants affecting farmer's crops, and health and safety services, such as the fire department and paramedics, as well as the lack of communication with the residents affected. Mr. Vossmer stated it would add an addition 8 minutes to receive fire and paramedic services. He also reminded the residents that nothing has been sent to the County Commissioners and that finalized figures have not been reached. Resident Linda Lowery stated the importance between life and death of a person having a heart attack and the extended 8 more minutes for fire and paramedics. Mr. Vossmer stated that putting an overpass is too costly to consider.

Trustee White concluded the public meeting by stating Mr. Vossmer was simply in attendance to give information; he also stated that the Trustees do not have any say in the matter, but will be willing to act as an intermediary for the residents. The public meeting concluded at 8:00PM, and a ten minute break followed.

Public Participation

Resident Linda Lowery questioned if residents who own corner lots can be subjected to the zoning that was in place at the time of purchase, instead of current zoning. Trustee White answered it would be looked into.

Fiscal Officer Kimberly Fallons' Report

Minutes of the September 8, 2015 Regular Board of Trustees Meeting was submitted for approval. Trustee Taylor motioned to approve minutes, seconded by Trustee White; roll call, all ayes, motion carried.

Then and Now Order 50-2015 and Blanket Certificate 42-2015 and 43-2015 were submitted for approval. Motion to approve by Trustee Taylor, seconded by Trustee White; roll call, all ayes, motion carried.

Warrants 11809 through 11831 and EFT Payments (including payroll) 445-2015 to 466-2015 for a total of \$48,711.80 was submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

August 2015 Financial Statements were submitted for approval. Motion to approve by Trustee White, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Fiscal Officer Fallon requested the Fire Chief and the Road Superintendent to turn in their copy of the Personnel Policy as she is going to update and make current all the copies for consistency. It will go before the Trustees for approval when complete.

Administrative Assistant/Zoning Inspector William Olivers' Report

The East River /Dewhurst Storm Outlet project is moving forward, but a wall on the curve of the bank is not necessary for the job to be completed according to Don Romancik with the Lorain County Engineers.

Zoning Inspector Oliver stated that Zoning Commission Alternate Tom Mathes has submitted his resignation. Trustee White directed Mr. Oliver to draft a letter of appreciation that the Trustees will sign.

The request to rezone parcels owned by Republic Services Inc. is currently with the County Commissioners; the request will be then before the Trustees for the November 2nd Trustee Meeting for their decision. The request is to rezone RI-2 parcels to LI-1.

Road Superintendent Robert Schworers' Report

Road Superintendent Schworer stated that half of the new Township signs have been installed. The grading provided by Herk Excavating on the Edgewood Drive project was not completed correctly.

Mr. Schworer spoke with officials from Elyria regarding the Michigan Ditch behind Calann Drive. The City is willing to work with the Township; estimates will be gathered for consideration. A Storm Water Grant may be available to defray the cost.

Fire Chief Kevin Dembiecs' Report

The Fire Fighter Association Memorial are has been completed. Special thanks to all that made it possible: Don Wolfe contributions, Ed Shepherd, and all the Full time fire fighters and volunteers who put time into the project.

Chief Dembiec recommended the hiring of Kurt Blair, a former full time fire fighter, for Volunteer fire fighter. Trustee Wright requested executive session to discuss the hiring of fire department personnel.

Trustee White motioned to hire Volunteer Fire Fighter Lieutenant John Lauer for the fourth full time position on the fire department hired through the Safer Grant, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Trustee White motioned to enter into executive session to discuss hiring, firing, and promotion of public employees at 8:34PM, seconded by Trustee Tylor; roll call, all ayes, motion carried.


Regular session was re-entered at 8:53PM.


Additional Business & Announcements


1. Special Trustee Meeting on Monday September 28, 2015 at 6:00PM – adjoining property owners will discuss Lorain County Commissioners Resolution 15-519 To Vacate Garford Road.
2. Next regularly scheduled Trustees' Board Meeting is on Monday October 5, 2015 at 7PM.
3. 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 White, seconded by Trustee Taylor, roll call: all ayes, meeting adjourned at 8:56 PM.


 Trustee Berry Taylor


 Trustee Robert White


 Attested: Kimberly Fallon, Fiscal Officer

10/19/15
 Date

Trustee James Wright