

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
September 3, 2015**

The Carlisle Township Board of Trustees met on September 3, 2015 at 8:17 AM. In attendance: Trustee Robert White, Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, and Fire Chief Kevin Dembiec.

Administrative Assistant Oliver submitted Resolution 2015-37 To Submit Application To Participate in OPWC State Capital Improvement River Ridge Concrete Replacement Phase I Project. Trustee White motioned to approve the application, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Trustee White questioned if NOPEC had been contacted about moving forward. Fiscal Officer Fallon stated the issue had been tabled until further investigation of other alternatives. For instance, one that offers opting in as opposed to opting out offered by NOPEC. Trustee White would like to make a decision at the September 21st meeting.

Trustee White stated that Dave Kidder from Republic Services would be at the September 21st meeting to discuss the possible closure of Butternut Ridge Road behind the Landfill. The residents are to be notified of Mr. Kidder's visit to discuss the issue further. Chief Dembiec stated that the closure of Butternut Ridge Road would cripple emergency services such as mutual aid with Oberlin.

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 8:17 AM.


Trustee Berry Taylor


Attested: Kimberly Fallon, Fiscal Officer

Trustee Robert White


Trustee James Wright

9/3/15
Date