

**Record of Proceedings**  
**Minutes of the Carlisle Township Board of Trustees**  
**Special Meeting**  
**March 31, 2016**

The Carlisle Township Board of Trustees met on March 31, 2016 at 6:30 PM. In attendance: Trustee Berry Taylor, Trustee James Wright, Trustee Jared Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, and Acting Road Superintendent Martin Squire. Also in attendance were Lorain County Health District Commissioner Dave Covell and Robert Goard.

Commissioner Covell began discussions about the sanitary issue on Carlisle Avenue. He indicated that NOACA has plans for the elimination of 208 Lines in Lorain County. 208 lines were drawn years ago as a part of Cities to receive grant funds for sewers. Lorain County is the last county in the state with any 208 lines and NOACA is preparing to have them eliminated or developed into the area claimed. No time frame has been given, so he presented other options for the residents on Carlisle Avenue. Acting Road Superintendent produced pictures of what was found in the tiles near the end of Carlisle Avenue, which included diapers, diaper wipes, and sanitary pads.

Mr. Goard stated that there are 53 residences on Carlisle Avenue. Over half of them have no record on file for maintenance, such as being pumped out or tested. Twenty six percent of the balance has been replaced with only two working in compliance due to the heavy mandates. Mr. Goard also elaborated on the economic benefit to the Township, its residents and businesses in having sewers.

First, letters will be sent to all residents on Carlisle Avenue stating their septic tanks need to be pumped out. Mr. Covell stated he does not want to have people obtain new septic systems if a sewer system is to be in put in place in the near future. Second, the Trustees must begin conversation with the City of Elyria regarding the development of sewers on the 208 line in the Township.

The City of Elyria has the first "right of refusal" before another entity will be able to bid on an installation of sewers. Mr. Covell stated that the cost may be too high to install sewers in which the residents that are not in compliance might be forced to install new septic systems. If the City of Elyria chooses to install sewers, there could be an exemption of seven years for residents with septic systems in compliance.

Trustee Taylor told Mr. Oliver to set up a meeting with Mayor Brinda, the Health Department and Trustee Wright to discuss the situation further.

Trustee Wright stated that he would like to have LORCO representative Gene Toy in attendance at the meeting with Mayor Brinda. Trustee Wright gave the history of LORCO and how it was started by the Townships and smaller cities as an alternative to the larger cities. He stated that each Township has a member on the Board, which he is a member. He believes that LORCO is the best choice and has a natural benefit to the Township to provide the best price for the project.

Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Taylor, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 7:25 PM.

  
Trustee Berry Taylor

  
Trustee Jared Smith

  
Trustee James Wright

  
Attested: Kimberly Fallon, Fiscal Officer

4/18/16  
Date