


**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
August 18, 2017**


The Carlisle Township Board of Trustees met on August 18, 2017 at 8:00 AM. In attendance: Trustee James Wright, Trustee Berry Taylor, Trustee Jared Smith, Fiscal Officer Kimberly Fallon, and Administrative Assistant / Zoning Inspector William Oliver.

Resolution 2017-38 A Resolution To Authorize Carlisle Township Board Of Trustees To Advertise Bids For The Project Entitled River Ridge Concrete Replacement Phase II Which Will Be funded By Ohio Public Works Commission State Capital Improvement Program And Carlisle Township in Lorain County, Ohio was submitted for approval. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.


Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Wright, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 8:05AM.


Trustee James Wright


Trustee Jared Smith


Trustee Berry Taylor


Attested: Kimberly Fallon, Fiscal Officer

9/5/17
Date