

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
December 18, 2017**

The Carlisle Township Board of Trustees met on December 18, 2017 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Interim Fire Chief Stephen Higgins, and Acting Road Superintendent Paul Sniezek. Eleven (11) people signed the attendance sheet.

Public Participation

None

Fiscal Officer Kimberly Fallons' Report

Minutes of the November 6, 2017 Regular Board of Trustee Meeting, Minutes of the November 20, 2017 Special Board of Trustee Meeting, Minutes of the November 20, 2017 Regular Board of Trustee Meeting, Minutes of the December 4, 2017 Regular Board of Trustee Meeting, and Minutes of the December 5, 2017 Emergency Board of Trustee Meeting were submitted for approval. Trustee Smith motioned to approve as amended to correct last name of Vanessa Rodriguez and add Volunteer Captain Kurt Blair to the November 20, 2017 meeting, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Warrants 12958 through 12984 and eft's 634-2017 through 673-2017 with a total of \$49,753.40 were submitted for approval. Motion to approve by Trustee Smith, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Purchase Order 70-2017 and Blanket Certificate 40-2017 were submitted for approval. Motion to approve by Trustee Smith, seconded by Trustee Taylor; roll call, all ayes, motion carried.

November financial statements was submitted for approval. Motion to approve by Trustee Smith, seconded by Trustee Taylor; roll call, all ayes, motion carried.

The 2018 Employee Wage Sheet was submitted for approval. Motion to approve by Trustee Smith, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Executive session was requested to discuss compensation of a public employee.

Administrative Assistant/Zoning Inspector William Olivers' Report

Trustee Taylor motioned to elect Trustee Smith as Chairman for 2018, seconded by Trustee Smith; roll call, all ayes, motion carried.

Trustee Smith motioned to elect Trustee Taylor as Vice - Chairman for 2018, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Mr. Oliver had been in communication with the Bay Village Building Department regarding replacement of the Township Building Official.

Mark Fundak was recommended to be re-appointed to the Zoning Commission. Motion to approve by Trustee Smith, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Acting Road Superintendent Report

The Acting Road Superintendent updated the Trustees on the drain tile issue on Robson Road. The tile had a camera go through it to see if there were any obstructions; the camera could only go the 125 feet instead of the 150 feet, so the camera will be run through it again in the spring.

Leaf collection will officially end on December 21, 2017 for the year.

A letter was sent to a resident who had athletic equipment in the roadway which could cause an accident and does not allow for the road to be plowed properly

Executive session was requested to discuss compensation of a public employee

Interim Fire Chief Stephen Higgins' Report

There were 59 runs for the month of November.

Approval was requested for Firemen Hodge and Lauer to participate online in the Fire Officer's 1 through Tri-C with a cost of \$500 each. Motion to approve by Trustee Smith, seconded by Trustee Taylor; roll call, all ayes, motion carried.

Engine 7 has returned to the station. Engine 8 is being stripped out and added to Engine 9.

At 7:17PM, Trustee Smith motioned to enter into executive session to discuss compensation of road department personnel, seconded by Trustee Taylor; roll call, all ayes, motion carried.




Regular session was re-entered at 7:43PM with all Trustees in attendance.


Additional Business & Announcements

1. Next regularly summer scheduled Trustees' Board Meeting is on Tuesday January 16, 2018at 7PM.
2. Merry Christmas and Happy New Year!
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 Smith, seconded by Trustee Taylor, roll call: all ayes, meeting adjourned at 07:43PM.


Trustee James Wright

Trustee Jared Smith

Trustee Berry Taylor


Attested: Kimberly Fallon, Fiscal Officer
1/15/18
Date