

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special and Regular Meeting
June 17, 2019

The Carlisle Township Board of Trustees met on June 17, 2019 at 6:30 PM. In attendance: Trustee Jared Smith, Trustee James Wright, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Stephen Higgins and Road Superintendent Paul Sniezek.

At 6:30PM, Trustee Wright motioned to enter into executive session to discuss potential sale of real estate. Trustee Smith seconded; roll call, all ayes, motion carried. Invited into executive session was Mr. Dave Ritsko and Trustee Carl Weismeyer.

Regular Session was re-entered at 7:02PM with both Trustees in attendance.

At 7:02PM, Trustee Wright motioned to adjourn. Trustee Smith seconded; roll call, all ayes, motion carried.

The Carlisle Township Board of Trustees met on June 17, 2019 at 7:02 PM. In attendance: Trustee Jared Smith, Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Stephen Higgins and Road Superintendent Paul Sniezek. Ten (10) people signed the attendance sheet.

Public Participation

Resident Jan Brooks read Trustee Smith's article on Recycling and requested further information.

Residents, Mr. & Mrs. Jarrod Heredos were in attendance to discuss an accident that happened on their property on Indian Hollow. Mrs. Heredos stated that there are no speed limit signs to prevent people from speeding. Since they moved into their home, they have moved the driveway to allow entering and exiting of their property more safely. She also stated that since the accident, there is a barrel and some other items on their property that need to be removed and the guardrail replaced. Trustee Wright informed Mr. & Mrs. Heredos that Indian Hollow is a County road and the County would need to be contacted. Trustee Smith mentioned an event the Sheriff department is having about issues in areas around the Township. He will discuss Indian Hollow with them.

Deputy Whoever was in attendance to give a Township update. He stated that phone scams are continuing and reminded residents not to give out personal information to anyone who calls them. He also reminded residents that shooting a gun is legal as long as they are shooting into a proper backdrop.

June 17, 2019

Mindy Nielson, from Ryan St. Marie Insurance Company, gave the Trustees a run down of the Township renewal policy.

Fiscal Officer Kimberly Fallons' Report

Minutes of the May 6 2019 Regular Board of Trustees Meeting were submitted for approval. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Warrants 13640 through 13650 and EFT's 258-2019 through 275-2019 with a total of \$72,053.95 were submitted for approval. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Administrative Assistant

Resolutions 2019-13, 2019-14, 2019-15 and 2019-16 Resolutions to Authorize Lorain County Prosecutor To Compel Zoning Compliance were submitted for approval. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

NOPEC is holding a Property Assessed Clean Energy (PACE) workshop on June 19, 2019 from 8am-11am at 300 Washington Ave., Lorain. There will also be a reception for the Alcohol & Drug Addiction Services Board on June 26 2019 5pm-7pm at same location. Adult Protective Services are holding an Elder Abuse Awareness on June 15, 2019.

The CBIZ Insurance Valuation Report of Tangible Property Assets was submitted to the Trustees for review.

The Ohio EPA is doing a record audit for the Lorain County Storm Water MD NPDES Phase II MS 4.

Zoning Inspector Report

Six (6) violation letters were mailed. Four (4) properties were processed for 505.87 Violations: Canada, Hooper, Spooner and Logan. Said properties were visited on June 21, 2019 with Asst. County Prosecutor Tom Mangan along with Matt Barlome from Sugar Ridge for estimate of removal of vehicles.

Trustee Wright motioned to waive the sign permit for the Carlisle Township Veterans Memorial Association, Trustee Smith seconded; roll call, all ayes, motion carried.

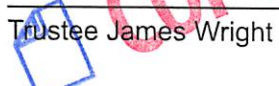
Road Superintendent Report

Banks Road has sinkholes which are on Ohio Edison property and need addressing. Trustee Wright told Mr. Sniezek to contact Ohio Edison.

The East River tile job has been completed with the exception of restoration of property. Most of the road side mowing has been completed.

June 17, 2019


Trustee Jared Smith


Trustee James Wright

Mr. Sniezek stated a resident removed a tree from the Township easement and now wants the Township to remove the stump. Trustees were in agreement to remove the stump.

Fire Chief's Report

There were 55 runs for the month of May.

The 1991 Pierce was sold on GovDeals.com for \$6,100 and will be going to Haiti.

Lieutenant Lauer will be taking the Fire Instructor Class, which is online in September. Approval was requested to send Firefighter Barnard to Hazmat Tech Class which will be at BAS Chemical in Elyria with a cost of \$500. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Approval was requested to sell the old airpacts for \$800. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Approval was requested for the hallways and kitchen to be painted at the fire station with a cost of \$400. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Executive session was requested to discuss fire department personnel.

Additional Business & Announcements

1. Offices will be closed for the Fourth of July, Independence Day.
2. JNext regularly summer scheduled Trustees' Board Meeting is on Monday July 15, 2019 at 7PM.
3. Keep up with Township events and contact information at carlisletownship.com.

At 7:57pm, Trustee Wright motioned to enter into executive session to discuss fire department personnel, Trustee Smith seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 8:15pm, with both Trustees in attendance.

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 8:16PM.


Chairman Berry Taylor


Attested: Kimberly Fallon
Fiscal Officer

June 17, 2019