

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special and Regular Meeting
February 4, 2019

The Carlisle Township Board of Trustees met on February 4, 2019 at 7:00 PM. In attendance: Trustee Jared Smith, Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, Administrative Assistant / Zoning Inspector William Oliver, Fire Chief Steve Higgins, and Road Superintendent Paul Sniezek. Nine (9) people signed the attendance sheet.

Public Participation

Deputy Whoever stated phone scams are on the rise. When filing taxes, if you receive notification that your taxes have already been filed, but by someone else, file a police report. A police report is required to be able to file.

Resident Dale Handley questioned the status of the fence replacement at LaPorte Cemetery. Fallon stated that only one estimate was received. With the cost being so high, more than one estimate is required.

Resident George Stephen from Lost Elm Road was concerned with the salt being disbursed on his road; he is concerned with street degradation as well as the killing of his grass in the spring. Trustee Taylor reminded Mr. Stephen that it is the Township responsibility to maintain and salt township roads for the safety of all residents. Mr. Oliver was directed to receive a legal opinion.

Resident Linda Lowery requested the support of the Township in having the water lines taken care of on Calann and East River. The lines belong to the Commissioners, but the Township Trustees would be willing to send a letter of support of Mrs. Lowery.

Fiscal Officer Kimberly Fallons' Report

Warrants 13486 through 13506 and eft's 52-2019 through 76-2019 for a total of \$58,664.11 were submitted for approval. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Purchase Order 40-2019 was submitted for approval. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

A Recognition of Achievement letter was presented to John Sizemore, an Eagle Scout for his hard work and involvement in his community.

Resolution 2019-5 A Resolution Authorizing All Actions Necessary To Accept NOPEC Energized Community Grants was submitted for approval. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Mr. Oliver thanked the Trustee for allowing his attendance at the Ohio Township Association Conference.

Keep Lorain County Beautiful received the President's Circle Award for the fifth year in a row.

The Lorain County Storm Water Management District annual event will be held on Tuesday February 26, 2019 at 5:30pm at LCCC. Mr. Oliver and Mr. Sniezek will be in attendance.

Patriot Technologies submitted the pre-demolition asbestos report on East Carlisle. There isn't as much asbestos as thought to have been.

The Board of Zoning Appeals will be meeting on February 16, 2019 at 7pm.

Road Superintendent Report

One hundred tons of salt have been laid and replaced so far this season.

Foul weather gear, such as rubber boots, were requested. Fallon stated that those were already part of operating supplies and permissible to purchase.

Mr. Sniezek reported that there were several homeowners who were creating obstacles with vehicles in the road during times when plowing is required. Pictures of offenders were submitted to the Trustees for review. Mr. Sniezek stated that according to Resolution 88-17, the Superintendent has the authority to initiate a parking ban. He was directed to receive a legal opinion.

Fire Chief's Report

Approval was requested for several fire department personnel to attend the Cleveland Auto Show First Responder New Technology Seminar February 28, 2019 for mileage (2 vehicles) and meals. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Approval was requested for 4-5 fire department personnel to attend the Bowling Green University Regional Fire School and the Township paying for two rooms at a hotel, mileage and meals. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.


Additional Business & Announcements

1. Administrative Offices will be closed February 18, 2019 for President's Day.
2. Next regularly summer scheduled Trustees' Board Meeting is on Tuesday February 19, 2019 at 7PM.
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 Taylor, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 8:06PM.


Chairman Berry Taylor


Trustee James Wright


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer