

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

The Carlisle Township Board of Trustees met on March 4, 2019 at 6:00 PM for a Public Hearing to Amend Zoning Classification. In attendance: Trustee Jared Smith, Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon and Administrative Assistant / Zoning Inspector William Oliver. Eight (8) people signed the attendance sheet.

At 7pm, Trustee Taylor called the Public Hearing to order. Trustee Wright seconded; roll call, all ayes, motion carried.

Zoning Inspector Oliver stated the owners of 42271 Butternut Ridge Road are requesting a zoning classification amendment from GB1 to R11. The Lorain County Planning Commission and the Township Zoning Board have approved and recommended the Trustees approve the change.

At 7:02pm, Trustee Taylor motioned to close the Public Hearing. Trustee Wright seconded; roll call, all ayes, motion carried.

The Carlisle Township Board of Trustees met on February 19, 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 Stephen Higgins and Road Superintendent Paul Sniezek. Eight (8) people signed the attendance sheet.

Trustee Taylor motioned to approve the Zoning Amendment from GB1 to R11 for 42271 Butternut Ridge Road. Trustee Wright seconded; roll call, all ayes, motion carried.

**Public Participation**

Deputy Wholever was in attendance with no real update as the Township is status quo; continue to be alert for fraud and scams. Trustee Wright questioned the protocol for the Sheriff department regarding having cars towed from being obstructions. Deputy Wholever stated he would provide the Ohio Revised Code that the Sheriff follows.

**Fiscal Officer Kimberly Fallons' Report**

Minutes of the February 19, 2019 Regular and Special Board of Trustees Meeting was submitted for approval. Trustee Taylor motioned to approve. Trustee Wright seconded for the roll call, all ayes, motion carried.

Warrants 13529 through 13547 and EFT's 99-2019 through 125-2019 with a total of \$148,173.79 were submitted for approval. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

**Administrative Assistant/Zoning Inspector William Olivers' Report**

Resolution 2018-06 A Resolution To Accept The Annexation Agreement Between Grafton Village And Carlisle Township - KNG Ltd Petitioner. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

April 3, 2019 the Community Park opens; there will be a reconstruction of the playground area where the borders will be rebuilt and new mulch added.

May 11, 2019 from 9am-3pm is dumpster days.

May 18, 2019 is the Community Wide Pride Day. Mr. Oliver stated this years theme will be "Clean up your neighborhood." Fallon stated she would be planting flowers again in the island. Mr. Oliver stated that it was decided by he and the fire chief to not plant flowers again at the fire department. He stated it rains too much and obtaining volunteers is difficult.

The OTARMA/CBIZ evaluation group will be at the Township on March 7, 2019 for property appraisals.

Nine (9) permits were issued for February 2019.

Executive Session was requested to discuss the hiring of a Zoning Inspector.

**Road Superintendent Report**

The stone stockpile will be replenished with a cost of approximately \$1,500.

Plow Truck #5 repairs serviced by Chuck Sales and Services came to a total of \$1,055.96. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Approval was requested to purchase snow parking ban signs with a cost of \$1,250. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Town Hall gutters need to be replaced after the heavy winds the Township has been encountering. Mr. Sniezek will obtain estimates.

Trustees were thanked for allowing Mr. Sniezek to attend the LCSWM Annual meeting; it was very informative.

Mr. Sniezek spoke with the Lorain County Engineers regarding a reduction of speed on Murray Ridge Road. He was told that a "traffic count" must have merit in order to occur.

**Fire Chief's Report**

There were 68 runs for the month of February.

Trustees were thanked for allowing fire department personnel to attend the Cleveland Auto Show First Responders Recap.

A tree limb fell on Engine 3 during a call. An estimate will be forthcoming on possible repairs.

**Additional Business & Announcements**

- 1. March 10, 2019 is Daylight Savings Time; don't forget to move your clocks ahead one hour!
- 2. Next regularly summer scheduled Trustees' Board Meeting is on Monday March 18, 2019 at 7PM.
- 3. Keep up with Township events and contact information at carlisletownship.com.

At 7:40pm, Trustee Taylor motioned to enter into executive session to discuss the hiring of a Zoning Inspector, Trustee Wright seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 7:54pm with all Trustees in attendance.

Trustee Taylor motioned to hire Tim Ehrke as Zoning Inspector at \$15 an hour and 20 hours per week. Trustee Wright 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 Taylor, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 7:55PM.

  
 Chairman Berry Taylor

  
 Attested: Kimberly Fallon  
 Fiscal Officer

  
 Trustee Jared Smith

  
 Trustee James Wright