

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
July 31, 2019

The Carlisle Township Board of Trustees met on July 31, 2019 at 8:00 AM in a Special Meeting. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Trustee James Wright, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, Fire Chief Stephen Higgins, and Road Superintendent Paul Sniezek.

Administrative Assistant Oliver submitted three quotes for gas line installation at Town Hall. Trustee Taylor motioned to approve DM Plumbing with a cost of \$5,400. Trustee Wright seconded; roll call, all ayes, motion carried.

Resolution 2019-18 A Resolution Authorizing All Actions Necessary To Accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grants was submitted for approval. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Zoning Inspector Ehrke reviewed the current clean up violations.

Road Superintendent Sniezek is still working on backhoe estimates.

Fire Chief Higgins stated that the testing and interviewing of a full time firefighter has been completed. He requested executive session to discuss hiring of fire department personnel. Lieutenant Feakins' official date of retirement is September 13, 2019.

At 8:05AM, Trustee Taylor motioned to enter into executive session to discuss hiring of fire department personnel. Trustee Wright seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 8:22AM with all Trustees in attendance.

The next regular scheduled Trustee Board Meeting is on Monday August 19, 2019 at 7:00PM.


There being no further business, Trustee Taylor motioned to adjourn at 8:22AM. Trustee Wright seconded; roll call, all ayes, motion carried.



Chairman Berry Taylor



Trustee James Wright



Attested: Kimberly Fallon
Fiscal Officer

Trustee Jared Smith