

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special and Regular Meeting
September 3, 2019

The Carlisle Township Board of Trustees met on September 3, 2019 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee James Wright, Trustee Jared Smith, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, Fire Chief Stephen Higgins and Road Superintendent Paul Sniezek. Ten (10) people signed the attendance sheet.

Public Participation

Resident Dale Handley did some research on fences around cemeteries. He indicated that several communities do not have fences. He wants to get rid of the eyesore of a fence at LaPorte Cemetery. He suggested a white resin fence as opposed to what is currently there. Trustee Wright prefers no fence. Mr. Sniezek would like to see a fence for the west side to keep parking from encroaching on the cemetery. Trustee Smith stated that per Ohio Revised Code, the Township may be held responsible for damages to monuments and headstones. He's concerned about liability. There are approximately 35 plots that are nearest to the street that could be damaged if a car were to veer off into the cemetery. Trustee Taylor reminded them that there is enough 4' fence at East Carlisle that can be used. If it's painted black it would be more aesthetically appealing.

Resident Nadine Pierce was in attendance to discuss work that was done in front of her house on East River and would like to know when the project will be complete. Mr. Sniezek stated the completion is high on their list and will get there as soon as possible. She also wanted to know how the landscape will be addressed. Mr. Sniezek stated there will be a swail there permanently to direct water. Grass seed will be put down on some new top soil. Resident Mark Hersch stated he is concerned about restoration of the landscaping.

Resident Ray Hildebrandt would like tile put in for the Veteran's Memorial. T-shirts are for sale for \$20. An architect has been met with for the monument. A steak fry will be held October 19 at AmVets from 5pm - 8pm and tickets are \$25. Trustee Taylor thanked Mr. Hildebrandt for all the work he has done. He Saturday September 14, 2019 at 10 AM is the Veteran's Memorial groundbreaking.

Resident Holly Banjoff stated that she has been contacting CSX about the Township railroad crossings and nothing has been done.

Resident Mike McDonald offered his services to Mr. Hildebrandt for the Veterans' Memorial.

Fiscal Officer Kimberly Fallons' Report

Report given by William Oliver.

Administrative Assistant

Resolution 2019-19 A Resolution To Submit an Application To Participate In The Ohio Public Works Commission / State Capital Improvement And / Or Local Transportation Improvement Grants was submitted for approval. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

The OPWC Application for Penny Lane was submitted for signature. The OPWC Contracts for Slife Road widening project were submitted for signatures. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Executive session was requested to discuss pending litigation.

Zoning Inspector Report

Canada clean up visit with Tom Mangan resulted in an extension until December 1, 2019. Many of the vehicles on the property do not have titles, which is a requirement for some of the scrap dealers.

There were ten (10) zoning permits issued for past two weeks for a total of \$776.00.

Road Superintendent Report

Town Hall light bulbs have been replaced.

Rural Water has investigated a water service line break at 95 Edgewood Dr. and found it to be the residents responsibility to repair; resident does not want to repair, but the water is preventing a neighbor from mowing his grass.

A new driveway was installed improperly at 39562 Robert Lane that has a two inch rise above the road. Mr. Sniezek stated that no permit was requested with all the guidelines and is sending the resident a notice to have it reduced down.

Executive session was requested to discuss hiring and firing of road personnel.

Fire Chief's Report

There were 60 runs for the month of August.

Chief Higgins met with other fire chiefs from other communities to discuss a joint grant application for radios. A grant writer will be hired to increase the chances of receiving the grant. More information will follow at later meetings.

Approval was requested for three sets of turnout gear, three swift water suits, boots, gloves and personal flotation devices with a cost of \$8,188. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Firefighter Barnard donated and installed motion sensors in all the bathrooms and other rooms at the fire department to prevent lights being left on.

Additional Business & Announcements

1. Autumn begins September 23, 2019.
2. Next regularly scheduled Trustees' Board Meeting is on Monday October 7, 2019 at 7PM.
3. Keep up with Township events and contact information at carlisletownship.com.

At 7:46PM, Trustee Taylor motioned to enter into executive session to discuss potential sale of real estate, pending litigation and hiring and firing of road department personnel, Trustee Wright seconded; roll call, all ayes, motion carried.

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

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 8:22PM.



Chairman Berry Taylor



Attested, Kimberly Fallon
Fiscal Officer



Trustee Jared Smith

Trustee James Wright