

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
February 12, 2020

The Carlisle Township Board of Trustees met on February 12, 2020 at 1 PM for a Special Meeting. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Trustee James Wright, Fiscal Officer Kimberly Fallon, and Administrative Assistant William Oliver.. Builders and Developers representative, Rich Baron was also in attendance.

Trustee Wright questioned why Mr. Baron wanted to annex property on Middle Avenue into Elyria when the Township has no city income tax and why he feels it is easier to work with the City of Elyria.

Mr. Baron stated that if he were to keep the property in the Township, yes, there would be no city tax. However, in keeping the property in the Township, he would be forced to work with two competing engineers that do not get along and the project would not be able to be completed for years. Mr. Baron stated that it is much more beneficial to annex due to the fact that the property is surrounded by the City of Elyria on three sides, the roads are wider in the City, and the sanitary sewers more readily available being in the City.

Trustee Wright motioned to approve Resolution 2020-02 A Resolution To Accept The Annexation Agreement Between The City Of Elyria And Carlisle Township - Builders & Developers petitioners, Trustee Smith seconded; roll call, all ayes, motion passed. The agreement was signed by all Trustees.

Mr. Oliver submitted a map of the Township for the Trustees to review that had been provided by the US Census Bureau. All Trustees agreed it appears to be accurate and Trustee Wright signed the letter.

The Trustees were given a copy of the Community Hosts Agreement submitted by Republic Services regarding the Composting site.

There being no further business, Trustee Wright motioned to adjourn at 1:40 PM, Trustee Smith seconded; roll call, all ayes, motion carried.



Chairman Berry Taylor



Trustee James Wright



Attested: Kimberly Fallon
Fiscal Officer



Trustee Jared Smith