

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special and Regular Meeting
February 18, 2020

The Carlisle Township Board of Trustees met on February 18, 2020 at 6:00 PM for a Special Meeting to interview Road personnel candidates. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, and Road Superintendent Paul Sniezek.

Trustee Wright motioned to enter into executive session at 6:15PM to discuss hiring of road department personnel. Trustee Smith seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 7:15PM with all Trustees in attendance.

Trustee Wright motioned to adjourn the Special Meeting at 7:15PM. Trustee Smith seconded; roll call, all ayes, motion carried.

The Carlisle Township Board of Trustees met on February 18, 2020 at 7:15 PM. 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. Four (4) people signed the attendance sheet.

Public Participation None

Fiscal Officer Kimberly Fallons' Report

Warrants 13923 through 13943 and EFT's 80-2020 through 95-2020 with a total of \$24,049.40 were submitted for approval. Trustee Wright motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

Minutes of January 21, 2020 Regular Board of Trustee Meeting, minutes of February 2, 2020 Regular Board of Trustee meeting and minutes of the February 12, 2020 Special Board of Trustee meeting regarding the proposed annexation of 34 acres on Middle Avenue by Builders and Developers into Elyria were submitted for approval. Trustee Wright motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

Purchase Orders 35-2020 and 36-2020 were submitted for approval. Trustee Wright motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

Because of all the issues the road department has had with Aramark Uniform, Cintas was quoted as offering the best price for uniform service, for which an agreement was submitted to the Trustees to approve and move forward with the switch. Trustee Wright motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

Administrative Assistant

A representative from the City of North Ridgeville contacted Mr. Oliver requesting a meeting with the Mayor for a Neighborhood Alliance. Mr. Oliver questioned if any of the Trustees would like to attend. Trustee Wright stated that Mr. Oliver should attend on the Trustees behalf.

The Zoning Commission will be meeting on February 19, 2020 at 7PM for a public hearing on the Republic Services Compost Facility.

Mr. Oliver stated that the US Census is having a hiring event on February 24 and 28 and March 20 and 24 from 10AM-3PM at 82 S. Main St. in Oberlin. Per hour rate is \$17 an hour.

Trustee Smith indicated that he would like the leaf disposal by Republic to be extended into December in the Community Host Agreement.

Zoning Inspector Report

Resolution 2020-3 A Resolution To Authorize And Direct The Lorain County Prosecutor To Take Legal Action To Compel Zoning Compliance and Resolution 2020-4 A Resolution To Authorize And Direct The Lorain County Prosecutor To Take Legal Action To Compel Zoning Compliance were submitted for approval. Trustee Wright stressed concern on performing cleanups during the winter months. Mr. Oliver assured him that the cleanups would not happen until the spring due to following proper protocols. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Three (3) permits were issued.

Road Superintendent Report

Mr. Sniezek revisited the estimates for a new zero turn lawn mower previously submitted for discussion. He recommended a 52" Scag mower from Milks Power Equipment with a cost of \$8,619 which would be shared over several funds. Trustee Wright motioned to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

Mr. Sniezek stated that there is a lack of setback to put up snow signs on Alameda Drive. The Trustees stated that there is a history of the setback on Alameda and the signs did not need to be put up.

The road department removed several tires that were illegally dumped at East Carlisle. Mr. Sniezek suggested blocking and chaining off the back section to prevent access to anyone but the road department or sheriff.

Executive Session was requested to discuss hiring of road personnel.

Fire Chief's Report

There were 44 runs for the month of January; about half as much as normal.

The Trustees were informed of some things that happen at the monthly drill meetings held by the fire department: Vehicle inspections by the Ohio State Patrol, powerpoint on chimney fires, ice rescue and rigging. Ice rescue was limited to the classroom as there hasn't been any ice at Carlisle Reservation to put training into action.

Additional Business & Announcements

1. Next regularly summer scheduled Trustees' Board Meeting is on Monday March 2, 2020 at 7PM.
4. Keep up with Township events and contact information at carlisletownship.com.

Trustee Wright motioned to enter into executive session at 7:45 PM to discuss hiring of road department personnel, Trustee Smith seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 8:20 PM with all Trustees in attendance.

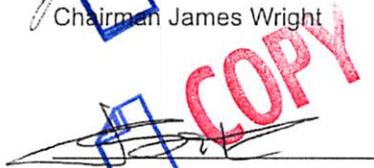
Trustee Wright motioned to increase the pay of Road Superintendent to \$19.25 an hour, Trustee Smith seconded; roll call, all ayes, motion carried.

It was also decided to run the help wanted ad for two more weeks.

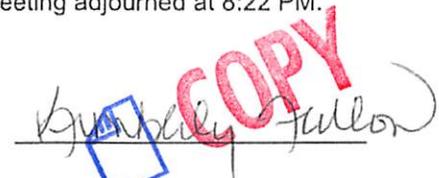
Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Wright, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 8:22 PM.


Chairman James Wright


Trustee Jared Smith


Trustee Berry Taylor


Attested: Kimberly Fallon

Fiscal Officer
6/15/2020

Date