

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Budget Hearing and Regular Meeting
November 20, 2023

The Carlisle Township Board of Trustees met on November 20, 2023 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee James Wright, Administrative Assistant William Oliver, Road Superintendent Paul Sniezek and Fire Chief Stephen Higgins. Five (5) people signed the attendance sheet.

Public Participation

Resident Rich Resendez running as candidate for Sheriff in 2024; he introduced himself to the residents in attendance.

A sheriff deputy was in attendance to discuss calls in the Township. She suggested putting boxes in bags that are for electronics purchased or received as gifts over the holidays to prevent theft.

Trustee Comments

No Report.

Fiscal Officer Kimberly Fallons' Report

No Report.

Administrative Assistant William Oliver's Report

The forms for the LCSWMD Financial Assistance has been forwarded to Mr. Sniezek for review.

The registration for the LCTA Conference has been completed.

The digital sign needs repair. The company we purchased it from is no longer in existence, but he has found a contractor to work on it.

Zoning Inspector Tim Ehrkes' Report

For the period of 10-16 through 11/16 there were nine (9) permits issued.

Mr. Ehrke and Trustee Wright attended the court proceeding for the Carter property. A motion of contempt of court has been issued to Butternut Salvage as they are not in compliance with Township zoning demands. The Oldfield property on the corner of Murray Ridge and Russia Road is back on the table for zoning infractions.

Road Superintendent Paul Sniezek's Report

There have been 63 loads of leaves collected in the past three weeks and making great progress moving into the second round. The Trustees discussed having a tentative schedule of where the road department will be at picking up leaves put on the website or a message on the phone. Mr.

Oliver stated that to put up a schedule every day would have a lag in when it would be published since we have a company that updates the website now. Mr. Sniezek stated that a tentative schedule could be put up with a disclaimer of change due to weather and road department duties.

Executive session was requested to discuss road department compensation.

Fire Chief Stephen Higgins' Report

The BWC Safety Intervention Grant \$10,692.50 is the Township responsibility with the remainder provided by BWC.

At 7:32 PM, Trustee Wright motioned to enter into executive session to discuss compensation of road department personnel, Trustee Taylor seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 7:35 PM with all Trustees in attendance.

Trustee Wright motioned to increase the pay rate of Allan Childress from \$18 to \$19 retroactive to September 5, 2023, Trustee Taylor seconded; roll call, all ayes, motion carried.

Additional Business & Announcements

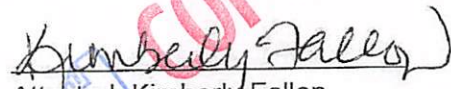
1. Next regularly scheduled Trustees' Board Meeting is on Monday December 4, 2023 at 7:00 PM.
2. Keep up with Township events and contact information at carlisle-township.com.

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 7:36 PM.


Trustee Jared Smith


Trustee Berry Taylor


Attested: Kimberly Fallon
Fiscal Officer


Trustee James Wright