

**Record of Proceedings**  
**Minutes of the Carlisle Township Board of Trustees**  
**Regular Meeting**  
**June 20, 2023**

The Carlisle Township Board of Trustees met on June 20, 2023 at 7:00 PM. In attendance: Trustee Jared Smith, Trustee Berry Taylor, Trustee James Wright, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, Road Superintendent Paul Sniezek and Fire Chief Stephen Higgins. Four (4) people signed the attendance sheet.

**Public Participation**

Resident Linda Lowery brought up her concerns with a new trash provider, such as can residents hire someone outside of the consortium, will there be suspended services for snow birds. The Trustees engaged in discussions about the Special Meeting that discussed the Trash Consortium. Trustee Smith would like to find a way to get more residents at the meetings for the consortium.

Trustee Taylor requested executive session to discuss pending litigation.

**Fiscal Officer Kimberly Fallons' Report**

Trustee Wright motioned to approve the minutes of April 17, 2023 Regular Board of Trustee Meeting, May 1, 2023 Regular Board of Trustee Meeting and May 15, 2023 Regular Board of Trustee Meeting, Trustee Smith seconded; roll call, all ayes with Trustee Taylor abstaining for the May 1, 2023 Meeting, motion carried.

Trustee Wright motioned to approve Warrants 15222 through 15273 and EFT's 255-2023 through 343-2023 with a total of \$349,242.81, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve the April and May 2023 Financials as submitted, Trustee Smith seconded; roll call, all ayes, motion carried.

Two cemetery deeds were submitted to the Trustees for signature.

**Administrative Assistant William Olivers' Report**

Trustee Wright motioned to approve the painting of Town Hall and the Road Dept. exterior with the amount of \$18,222, Trustee Smith seconded; roll call, all ayes, motion carried.

Saturday September 23, 2023 from 9 AM – 12 PM shredding will be available to the residents. Identifications will be checked as they are done for Dumpster Days. This service is available to residents only; no businesses. There is a limit of 3-5 bags per resident and paperclips must be removed from papers.

NiSource will be replacing gas lines from Middle Avenue to Butternut Ridge.

**Zoning Inspector Tim Ehrkes' Report**

For the period of May 15 through June 20, there were twenty-one (21) permits issued for a total of \$1,514.80.

The Carter resident has received a summon from the court and has 28 days to contact the courts or a fine will be received. The Butternut Salvage yard must have its fence constructed by August 1<sup>st</sup> or fines will be enforced.

**Road Superintendent Paul Sniezek's Report**

The speed bumps installed on Brentwood are having issues staying down; Mr. Sniezek is looking into alternative securing.

Mr. Sniezek discussed a resident that installed an illegal driveway without installing a driveway pipe. He would like to send a letter to the resident to put in the pipe or remove the driveway. Trustees were in agreement to send a letter.

Aspen Court, a concrete road, is in need of replacement in areas. Mr. Sniezek has received quotes to repair and/or replace with a cost of \$49,863. The discussion was tabled to explore financing options.

Trustee Wright motioned to approve the resealing and striping of the Town Hall parking lot with a cost of \$4,843, Trustee Smith seconded; roll call, all ayes, motion carried.

Dumpster Days brought in \$370.60 of scrap metal.

**Fire Chief Stephen Higgins' Report**

There were 67 runs for the month of May.

The June 24<sup>th</sup> Live Fire Training had been postponed until September.

Flushing of hydrants has been completed and fire hose testing starts next week.

Trustee Wright motioned to approve the purchase of LED lights for Truck 5 with a cost of \$735.20, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve Truck 2 tire replacement with a cost of \$1,241.91, Trustee Smith seconded; roll call, all ayes, motion carried.

Truck 6 sold on GovDeals.com for \$7,243.

At 8:03 PM, Trustee Wright motioned to enter into executive session to discuss pending litigation, Trustee Smith seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 8:10 PM with all Trustees in attendance.

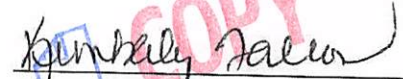
**Additional Business & Announcements**


1. Next regularly scheduled Trustees' Board Meeting is on Monday July 17, 2023 at 7 PM.
2. Keep up with Township events and contact information at [carlisletownship.com](http://carlisletownship.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 8:10 PM.

  
Trustee Jared Smith

  
Attested: Kimberly Fallon  
Fiscal Officer

  
Trustee Berry Taylor

  
Trustee James Wright