

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Budget Hearing and Regular Meeting
January 16, 2024

The Carlisle Township Board of Trustees met on January 16, 2024 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee James Wright, Trustee Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, and Fire Chief Stephen Higgins. Sixteen (16) people signed the attendance sheet.

Public Participation

Several residents of Mardun Court were in attendance to see if there was any new information on the traffic issues. The Trustees are still waiting to hear back from the Prosecutors.

Representative Dan Given and several residents who are employees of Republic Services were in attendance to ask the Trustees to give Republic Services a chance to put an offer forth for trash pickup for the residents of the township. Trustee Smith gave a brief overview of the process of joining the Consortium to get the best rates for the Township residents. Trustee Wright and Trustee Taylor were both in agreement that the Township will be supported by Rumpke for their trash pickup. Republic Services was given the opportunity to discuss options with the Trustees and failed to do so before the deadline to join the Consortium.

Trustee Comments

No Report.

Fiscal Officer Kimberly Fallons' Report

Trustee Smith motioned to approve the minutes of the December 18, 2023 Regular Board of Trustee Meeting and January 5, 2024 Special Board of Trustee Meeting, Trustee Taylor seconded; roll call, all ayes; motion carried.

Trustee Smith motioned to approve warrants 15447 through 15467 and EFT's 712-2023 through 728-2023 and 1-2024 through 40-2024 for a total of \$66,478.30, Trustee Taylor seconded; roll call, all ayes, motion carried.

Trustee Smith motioned to approve Resolution 2024-2 A Resolution to Approve Purchase Orders and Blanket Certificates in Bulk for 2024, Trustee Taylor seconded; roll call, all ayes, motion carried.

Trustee Smith motioned to approve Resolution 2024-3 A Resolution for Transfer of Funds in 2020, Trustee Taylor seconded; roll call, all ayes, motion carried.

Administrative Assistant William Olivers' Report

Trustee Smith motioned to approve Resolution 2024-01 A Resolution to Accept the Consortium Agreement with Rumke Services, Trustee Taylor seconded; roll call, all ayes, motion carried.

Trustee Smith motioned to approve the 2023 Mileage Certification, Trustee Taylor seconded; roll call, all ayes, motion carried.

Trustee Smith motioned to accept the resignation of Barry Pleska from the BZA, the appointment of Mr. Derringer to the BZA, and Marjorie Carmon to the Zoning Commission, Trustee Taylor seconded; roll call, all ayes, motion carried.

The Lorain County Treasurer sent a communication to the Trustees about a piece of property near Robson Road that is available for the Township, if the Trustees want it. The Trustees agreed to let the State have the property.

Trustee Smith motioned to approve a letter from the Trustees to the Grafton Midview Public Library in honor of its 80th Anniversary, Trustee Taylor seconded; roll call, all ayes, motion carried.

Zoning Inspector Tim Ehrkes' Report

For the period of December 19, 2023 through January 4, 2024 there were five (5) permits issued for a total of \$1,281.70.

Mr. Ehrke forwarded violation information on four problem properties to Prosecuting Attorney Greg Peltz. These property owners have ignored all violations sent to them. Hopefully hearing from the prosecutor will encourage zoning compliance without court action.

Mr. Ehrke received an email from the commercial building inspector informing him that the state is pushing for the ability of commercial permit applications be available through the Township website as soon as possible. He was also informed of fee changes and additions of two new categories: electrical low voltage Inspection and Signs per OBC 3107.1.

January 24, 2024 at 3 PM is the hearing date for Butternut Ridge Salvage. To this date, no changes have been made to the property.

Road Superintendent Paul Sniezeks' Report

No Report.

Fire Chief Stephen Higgins' Report

There were 67 runs for the month of December. There were a total of 803 calls in 2023.

Trustee Smith motioned to approve the attendance of two fire department members to attend the Northern Ohio Arson Seminar with a total of \$250 and no meals or mileage, Trustee Taylor seconded; roll call, all ayes, motion carried.

The rescue tools purchased with the BWC Grant have been received. However, mounts were not included. Trustee Smith motioned to approve the purchase of mounts with a cost of \$828, Trustee Taylor seconded; roll call, all ayes, motion carried.

Trustee Smith motioned to approve the BWC application to purchase firefighter hoods and gloves with a total of \$1,716.67 the Township portion, Trustee Taylor seconded; roll call, all ayes, motion carried.

Mr. Higgins is researching the cost of additional staffing that will be required for the Eclipse happening in April. He will bring the figures to a later meeting.


Trustee Smith motioned to approve the attendance of two volunteer fire fighters for the fire fighter one class with a total of \$3,500 which will be reimbursed by the state, Trustee Taylor seconded; roll call, all ayes, motion carried.

Additional Business & Announcements


1. Next regularly scheduled Trustees' Board Meeting is on Monday February 5, 2024 at 7:00 PM.
2. Keep up with Township events and contact information at carlisletownship.com.

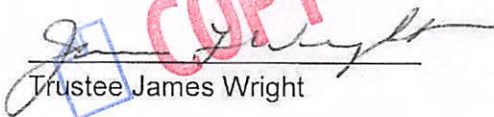
Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Smith, seconded by Trustee Taylor, roll call: all ayes, meeting adjourned at 7:59 PM.


Trustee Jared Smith


Trustee Berry Taylor


Attested: Kimberly Fallon
Fiscal Officer


Trustee James Wright