

SCANNED
2023-01-03
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**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
December 5, 2022**

The Carlisle Township Board of Trustees met on December 5, 2022 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Trustee James Wright, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, Road Superintendent Paul Sniezek and Fire Chief Stephen Higgins. Eight (8) people signed the attendance sheet.

Public Participation

Brentwood Sally Bansek was in attendance on the progress of getting a speed sign in Brentwood to deter speeders. Trustee Wright stated that at the last meeting it was decided to delay putting the sign up until the spring.

Fiscal Officer Kimberly Fallons' Report

Trustee Taylor motioned to approve the minutes of October 17, 2022 Regular Board of Trustee Meeting, the November 7, 2022 Regular Board of Trustee Meeting, the November 28, 2022 Special Board of Trustee Meeting, Trustee Wright seconded; roll call, Trustee Smith abstained from the October 17, 2022, Trustee Taylor and Trustee Wright ayes, motion carried.

Trustee Wright motioned to approve the November 21, 2022 Regular Board of Trustee Meeting, Trustee Smith seconded; roll call, Trustee Taylor abstained, Trustee Wright and Trustee Smith ayes, motion carried.

Trustee Taylor motioned to approve warrants 15045 through 15067 and EFT's 616-2022 through 663-2022 for a total of \$84,193.43, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve Purchase Orders 52-200 through 54-2022 and Blanket Certificate 64-2022, Trustee Wright seconded; roll call, all ayes, motion carried.

Fallon reviewed the information she received from Ohio Edison regarding the Lighting Districts. The lighting districts are not based from personal property numbers at the Ohio Edison level. Ohio Edison only charges according to the actual streetlights in each area. The personal property numbers on the spreadsheets submitted to the County will be reviewed for any errors. Additionally, the lighting on Hope Court will be need to be addressed at a later date.

Administrative Assistant/Zoning Inspector William Olivers' Report

The Township employee Christmas Luncheon will be held on December 16, 2022 at noon. The LCTA Christmas meeting will be held on December 15, 2022.

Approval was requested in the amount of \$5,131 from Young Security to replace the administrative doors. Lakeland Glass has been refusing to respond. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Zoning Inspector Tim Ehrkes' Report

There were three (3) permit issued for the period of November 21, 2022 through December 1, 2022 with a total of \$72 collected.

Mr. Ehrke requested a Special Meeting with Asst. Prosecutor Tom Mangan in attendance to discuss Butternut Ridge Salvage with the Trustees and pursuing legal action. The meeting was set for Monday December 12, 2022 at 8 AM.

He visited the vacant properties at 10960 Middle Ave. and 43284 Hastings Rd. with Mr. Mangan to contact the owners of these properties. Mr. Mangan is currently looking into the Township concerns.

Road Superintendent Paul Sniezeks' Report

There have been 90 loads of leaves picked up so far.

The new salt dome has been completed and looks great.

Approval was requested to purchase a Durapatcher with a cost of \$38,500, only 90 service hours, no additional charges for delivery, and as is no warranty. Trustee Taylor motioned to approve with a cost of \$38,500, Trustee Wright seconded; roll call, all ayes, motion carried.

There was discussion on any assessed properties for road repairs and where funds can be obtained for 2023 road repairs. Fallon stated that the purpose of the road levy was to support road repairs; he would have to work in the confines of the funds from the levy. In regards to assessments for road repairs; she had contacted the County Engineers each year since River Ridge Phase II and had no luck in getting them to respond to be able to move forward with more assessments.

Executive session was requested to discuss personnel.

Fire Chief Stephen Higgins' Report

There were 77 runs in November.

Mr. Higgins discussed the basement fire that happened on November 28th and the need to purchase thermal image cameras. The cost would be \$4,921.92 to purchase eight (8) cameras. Trustee Taylor motioned to approve, trustee Wright seconded; roll call, all ayes, motion carried.

There were numerous repairs that are needed for the fire department with a cost of \$5,199 including hoses and nozzles. Trustee Taylor motioned to approve, trustee Wright seconded; roll call, all ayes, motion carried.

Executive session was requested to discuss personnel.

At 7:57PM, Trustee Taylor motioned to enter executive session to discuss hiring of road department personnel and fire department personnel, Trustee Wright seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 8:29PM with all Trustees in attendance.

Trustee Taylor motioned to hire Paulette Beckman as Road Worker 1 at \$17 an hour and one-year probation, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve the increase to Volunteer Fire Fighter wages \$10-13 for Level 1 Vol. Firefighter, \$12-14 for Level 2, \$12-15 for Level 3, \$12-16 for Level 4, \$12-17 for Level 5 and \$12-18 for Level 6, Trustee Wright seconded; roll call, all ayes, motion carried.

Additional Business & Announcements

1. November 24th and 25th the offices will be closed because of Thanksgiving.
2. Next regularly scheduled Trustees' Board Meeting is on Monday December 5, 2022 at 7 PM.
3. 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 Taylor, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 8:32 PM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor


Trustee James Wright