

SCANNED

2023-07-19

TOWeb

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
March 6, 2023**

The Carlisle Township Board of Trustees met on March 6, 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. Ten (10) people signed the attendance sheet.

Public Participation

Resident Ray Hildebrandt gave the Trustees an update on the Veteran's Memorial.

Fiscal Officer Kimberly Fallons' Report

Trustee Wright motioned to approve the minutes of February 6, 2023, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve the minutes of February 20, 2023, Trustee Smith seconded; roll call, Trustee Wright and Smith aye and Trustee Taylor abstained, motion carried.

Trustee Wright motioned to approve warrants 15127 through 15156 and EFT's 74-2023 through 136-2023 for a total of \$81,102.03, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve the financial statements for January and February, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve Purchase Order 34-2023, Trustee Smith seconded; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Oliver's Report

The NOPEC grant application was approved for a total of \$6,700.

Mr. Oliver stated he was contacted by numerous residents regarding the cost of Allied Waste for trash pickup.

Zoning Inspector Tim Ehrkes' Report

From February 23, 2023 through March 6, 2023, there were two (2) permits issued.

Road Superintendent Paul Sniezek's Report

Mr. Sniezek stated they are looking into drainage concerns on Robson Road.

Tree removal quotes for trees on Mardun Court will be available next meeting. Verbal quotes were received for the stump removal on Calann, but will receive official quotes at a later date.

Mr. Sniezek questioned if the Trustees would like to discuss plow package quotes for the Freightliner; it will be discussed at a later date.

Fire Chief Stephen Higgins' Report

There were 68 calls in February.

At 7:25 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 reentered at 7:52 PM with all Trustees in attendance.


Additional Business & Announcements


1. Daylight Savings is March 12th. Remember to "spring" your clocks ahead one hour.
2. Next regularly scheduled Trustees' Board Meeting is on Monday March 20, 2023 at 7 PM.
3. 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 7:52 PM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor


Trustee James Wright