

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
October 17, 2022

The Carlisle Township Board of Trustees met on October 17, 2022 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Trustee James Wright, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, and Fire Chief Stephen Higgins. Seven (7) people signed the attendance sheet.

Public Participation

A Brentwood resident stated that there hasn't been any increased patrol activity by the Sheriff. Speedbumps are being investigated for the spring.

Chris McArtor was in attendance to discuss the progress of the Carlisle Township Veteran Memorial.

Fiscal Officer Kimberly Fallons' Report

Trustee Taylor motioned to approve the October 3, 2022 Regular Board of Trustee Meeting, seconded by Trustee Wright; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve Blanket Certificate 63-2022, seconded by Trustee Wright; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve Warrants 14990 through 15021 and eff's 531-2022 through 560-2022 for a total of \$237,142.95, seconded by Trustee Wright; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve Resolution 21-2022 A Resolution Accepting Tax Rates, seconded by Trustee Wright; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Oliver's Report

There was 2,780 pounds of scrap steel received on Dumpster Day for the amount of \$208.50.

Mr. Oliver is looking into another contractor for the administration doors and the Zoning door; after Lakeland Glass did some work on it, the locks were no longer working. He was told that they do not handle locks.

Zoning Inspector Tim Ehrkes' Report

There were five (5) permits issued for the period of October 3, 2022 through October 17, 2022 with a total of \$2,671.90 collected.

Tom Mangan has been out of the office, so the Carter concerns will be addressed when he returns.

Road Superintendent Paul Sniezeks' Report

Leaf collection will begin on October 31st and continue through December 16th, but they may start collection early due to the weather.

The salt dome is moving forward; containment barrier walls are in place, the structure has been received, and the fabric will be arriving soon.

Four dumpster were filled for dumpster days with 40 gallons of used oil being dropped off.

Parts are no longer available for the pothole patcher. Mr. Sniezek will be obtaining quotes for a replacement.

Executive session was requested to discuss personnel.

Fire Chief Stephen Higgins' Report

The second session of the extrication training will be on October 10th.

Fire safety/fire prevention is being presented in preschools.

Levy signs are available at the fire department for anyone who would like one.

Five pumps passed the annual pump testing; fittings were fixed to pass all pumps.

Trustee Taylor motioned to approve the purchase of glow sticks for Halloween with a cost of \$237.86, Trustee Wright seconded; roll call, all ayes, motion carried.

Executive session was requested to discuss personnel.

At 7:34PM, Trustee Taylor motioned to enter executive session to discuss hiring of road department and fire department personnel, Trustee Wright seconded; roll call, all ayes, motion carried.


Regular session was re-entered at 8:12PM with all Trustees in attendance.


Additional Business & Announcements


1. Halloween Trick or Treating will be on October 31st 6PM – 7:30PM.
2. Daylight Savings ends Sunday November 6th.
3. Next regularly scheduled Trustees' Board Meeting is on Monday November 7, 2022 at 7 PM.
4. 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 Taylor, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 8:13 PM.


Trustee Jared Smith


Trustee Berry Taylor


Attested: Kimberly Fallon
Fiscal Officer


Trustee James Wright