

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
March 28, 2023

The Carlisle Township Board of Trustees met on March 28, 2023 at 8:00 AM to discuss pending litigation. In attendance: Trustee Berry Taylor, Trustee Jared Smith, and Trustee James Wright. Attorney Alfred E. Schrader was also in attendance.

At 8 AM, 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 8:40 AM with all Trustees in attendance.


Trustee Wright motioned to approve hiring Attorney Alfred E. Schrader at \$200 an hour, Trustee Smith seconded; roll call, all ayes, motion carried.

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 8:42 AM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor


Trustee James Wright