

**Record of Proceedings**  
**Minutes of the Carlisle Township Board of Trustees**  
**Regular Meeting**  
**March 20, 2023**

The Carlisle Township Board of Trustees met on March 20, 2023 at 7:00 PM. In attendance: Trustee Jared Smith, Trustee Berry Taylor, Trustee James Wright, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, Road Superintendent Paul Sniezek and Fire Chief Stephen Higgins. Six (6) people signed the attendance sheet.

**Public Participation**

Mike Resar and Bruce Willingham was in attendance to discuss the Midview Substitute Levy and to encourage residents to vote for the levy.

Resident Jerry Hune discussed going to a meeting that was about the train derailment in New Palestine and how hazardous materials will be brought to Ross Services in Eaton Township. Trustee Wright stated Ross Services is willing to take on the responsibility of disposal of the water brought in. He indicated that Ross is more than capable to handle the responsibility; it is what they do.

**Fiscal Officer Kimberly Fallons' Report**

No Report

**Administrative Assistant/Zoning Inspector William Oliver's Report**

Trustee Wright motioned to approve the annexation agreement with Elyria for two parcels on Dewhurst, Trustee Smith seconded; roll call, all ayes, motion carried.

Mr. Oliver submitted to the Trustees the consortium waste service rates. Trustee Wright questioned if the Township should consider the consortium or entertain Allied Waste. Trustee Taylor stated that the consortium doesn't guarantee that Rumpke will win the contract. Trustee Smith stated that Rumpke is willing to sit down and have a meeting with the Trustees. He stated that the consortium is a very good option. Mr. Oliver stated that all trash service companies are bidding on the consortium. There are currently twelve Townships in the consortium. Trustee Wright stated it should be further investigated to join the consortium. Trustee Taylor stated he is currently paying \$104 a quarter, whereas the consortium is half that. A resident questioned if people who are not with Allied Waste must accept the consortium if it is approved. It is still being investigated. Trustee Smith was concerned with Allied Waste charging the residents to remove their cans.

The Veteran Memorial Committee submitted a letter of appreciation list to be reviewed.

Executive session requested for pending litigation.

The LCTA is sponsoring a Public Records training and he is advising all employee attend on April 11, 2023 from 1 PM – 4 PM. Those wishing to attend must register on the LCTA website; the cost is free and you must attend the entire time.

**Zoning Inspector Tim Ehrkes' Report**

From March 6, 2023 through March 20, 2023, there were three (3) permits issued.

On March 9, 2023, Asst. Prosecutor Tom Mangan filed an injunction with the Lorain County Court of Common Pleas versus Craig Carter of 13360 Indian Hollow Road.

On March 14, 2023, Mr. Ehrke visited IKLB Properties LLC (Butternut Ridge Salvage) with Asst. Prosecutor Tom Mangan and met with owner Ian Bittel. They reviewed what steps have been taken to comply with the current zoning. Tires were containerized, there will be no stacking of cars, machinery to be stored at the rear of the property and operating hours must comply with regulations. Mr. Bittel advised them that the fence construction will commence on or near the first of April, weather permitting.

**Road Superintendent Paul Sniezek's Report**

Trustee Wright motioned to approve the tree removal on Mardun Court with a cost of \$1,200.00, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve the stump removal on Calann with a cost of \$120.00, Trustee Smith seconded; roll call, all ayes, motion carried.

Mr. Sniezek stated that he was approached by the County for their chip seal program. He stated that he recommends staying with sharing services with LaGrange and ~~Eaton~~ <sup>Elyria</sup> Townships. *KA 5/11/23 Amended*

Trustee Wright motioned to approve crack seal with a cost of \$1,932.35, Trustee Smith seconded; roll call, all ayes, motion carried.

Plow truck package quotes were submitted for review. Trustee Wright motioned to approve the quote from Judco in the amount of \$109,275, Trustee Smith seconded; roll call, all ayes, motion carried. Trustee Wright commented that this package is an additional purchase to the new truck to be received later this year.

Trustee Smith mentioned the Lorain County Land Bank has a grant available for exterior paint and wanted to know if there had been any plans on painting any Township buildings. Mr. Oliver stated the Township should apply for the grant.

Trustee Wright questioned when the Zoning fees have been reviewed. Mr. Ehrke stated that they have been ~~removed~~ and some have been changed over time. *Reviewed KA 5/11/23 Amended*

**Fire Chief Stephen Higgins' Report**

No Report.

At 7:35 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 8:08 PM with all Trustees in attendance.


**Additional Business & Announcements**


1. First day of spring is April 20, 2023.
2. Next regularly scheduled Trustees' Board Meeting is on Monday April 3, 2023 at 7 PM.
3. Keep up with Township events and contact information at [carlisle-township.com](http://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 8:08 PM.

  
Trustee Jared Smith

  
Trustee Berry Taylor

  
Attested: Kimberly Fallon  
Fiscal Officer

  
Trustee James Wright