

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
September 8, 2022

The Carlisle Township Board of Trustees met on September 8, 2022 at 8:31 AM do discuss legal proceedings and other Township business. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Trustee James Wright and Administrative Assistant William Oliver and Zoning Inspector Tim Ehrke. Assistant Prosecutor Tom Mangan was also in attendance.

At 8:31 AM, Trustee Taylor motioned to enter into executive session to discuss pending litigation, Trustee Wright seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 8:59 AM with all Trustees in attendance.


Fire Chief Stephen Higgins' Report

Trustee Taylor motioned to approve the purchase of lettering for Truck 6 for a total of \$2,050, Trustee Wright 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 Taylor, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 9:02 AM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor


Trustee James Wright