

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Budget Hearing and Regular Meeting
July 17, 2023

The Carlisle Township Board of Trustees met on July 17, 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. Seven (7) people signed the attendance sheet.

AT 7:01 PM, Trustee Wright motioned to enter in the Budget Hearing, Trustee Smith seconded; roll call, all ayes, motion carried.

Fallon presented the 2024 Budget.

No comments were received.

At 7:02 PM, Trustee Wright motioned to close the Budget Hearing, Trustee Smith seconded; roll call, all ayes, motion carried.

Public Participation

A long-time resident on Oakwood gave the Trustees an update on a neighbor who was shooting guns at his property as a form of retribution. The neighborhood is doing better and there is no more shooting of guns.

Resident Linda Lowery questioned if the Township Noise Resolution could be reviewed and amended to limit noise hours. There is a resident that lives along the river that shoots his gun at all hours of the day and night. Trustee Smith stated he will look into it.

Fiscal Officer Kimberly Fallons' Report

Trustee Wright motioned to approve the 2024 Budget as submitted, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve the minutes of June 20, 2023 Regular Board of Trustee Meeting, June 22, 2023 Special Board of Trustee Meeting and July 12, 2023 Special Board of Trustee Meeting, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve Warrants 15274 through 15278 and EFT's 344-2023 through 400-2023 with a total of \$87,701.88, Trustee Smith seconded; roll call, all ayes, motion carried.

Administrative Assistant William Olivers' Report

The painting of Town Hall and the Road Department barn exterior is slated to begin in September.

Saturday September 21, 2023 from 9 AM - 12 PM is the Township Shred Day. An identification is required of proof of residency.

The Township is hosting the LCTA banquet on July 20, 2023 at 6:30 PM.

Zoning Inspector Tim Ehrkes' Report

For the period of June 20 through July 13, there were fifteen (15) permits issued for a total of \$1,735.50.

The Spooner property hearing resulted in a fine paid but the court costs are pending. Property cleanup was continued with a possibility of a new hearing application to the court for further penalties.

Assistant Prosecutor Tom Mangan has retired, which may cause a delay in Butternut Salvage and the Carter case until Mr. Mangan's replacement, Greg Peltz, can familiarize himself with these cases.

Mr. Ehrke was notified of signage that needs to be removed on Indian Hollow.

Road Superintendent Paul Sniezeks' Report

Trustee Wright motioned to approve the removal of the stump on Calann Dr. with a cost of \$1,200 by Wolfes, Trustee Smith seconded; roll call, all ayes, motion carried.

Aspen Court road repairs are nearing completion with sealing left to be completed.

Letters were sent to 115 Jerrol Court regarding the installation of an illegal driveway and have been ignored; a certified letter will follow.

There are four dead trees at the Community Park; Mr. Sniezek questioned if the Trustees would like to have them removed by the road department. Mr. Oliver stated that the Township does not have a signed contract with Metro Parks and there could be a legal issue of the township employees removing trees on the park's property. Trustee Wright agreed to have the road department take the trees down.

The SWAC application for the East River Road outlets is proceeding.

Trustee Wright motioned to approve Milano Monuments with a cost of \$7,360 for monument restoration, Trustee Smith seconded; roll call, all ayes, motion carried.

Letters will be sent to three residents on Hope Court regarding basketball hoops in the right away.

The new employee will be taking the CDL test tomorrow.

Fire Chief Stephen Higgins' Report

There were 56 runs for the month of June.

The June and July fire department trainings included ladders, ventilation, forceable entry, drivers draining and boat operations.

Trustee Wright motioned to approve repairs to the rescue boat with a cost of \$277.35, Trustee Smith seconded; roll call, all ayes, motion carried.

Executive session was requested to discuss hiring of fire department personnel.

At 8:10 PM, Trustee Wright motioned to enter into executive session to discuss hiring of fire department personnel, Trustee Smith seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 8:18 PM with all Trustees in attendance.

Trustee Wright motioned to approve the hiring of Carolyn Reidel as Volunteer Fire Fighter with a 90 day probation, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright read a letter from the General Assembly for the State of Ohio honoring the Carlisle Township Veteran Memorial Association is the unveiling of the memorial.

Trustee Smith stated there will be a second Special Meeting on August 21, 2023 at 5 PM with the Regular Board of Trustee meeting following on the trash consortium. The decision on whether the Township will join the consortium needs to be by to September. He also stated that he is considering if it would be beneficial to do a direct mailing to reach all of the residents to have make a better decision for the residents. He will consult the prosecutor and see if it can be done.


Trustee Smith received an email asking for approval to try and find a time capsule on East Carlisle property. There was some discussion and the prosecutor will be contacted for their advisement.

Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Monday August 21, 2023 at 6 PM.
2. Keep up with Township events and contact information at carlisletownship.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 8:20 PM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer

[Handwritten Signature]
Trustee Berry Taylor

[Handwritten Signature]
Trustee James Wright