

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
November 7, 2022

The Carlisle Township Board of Trustees met on November 7, 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. Eleven (11) people signed the attendance sheet.

Public Participation

Resident Linda Lowery questioned why there wasn't a working light above the Town Hall door; she stated it is a hazard for the uneven pavement. It will be investigated.

Resident Thomas Tanner and his sister Shelby Tanner-Fernandez were in attendance to stress their concern over the developments on Indian Hollow Road. They requested the Trustees do something to stop new housing. Mrs. Fernandez also stated they are concerned with the East Carlisle property; she had heard rumors that it was going to be sold for new housing. Trustee Taylor stated that another group of people were already in attendance to discuss the new housing and were directed to the City of Elyria where the developments are located. In regards to the East Carlisle property, there has been nothing discussed about the property and does not see any future discussions as well. Mrs. Fernandez stated that there was supposed to be a meeting to discuss East Carlisle and wondered if any rumors were true. The Trustees agreed that there was no meeting by the Township regarding East Carlisle.

Resident Barry Pleska questioned if the railroad on Butternut Ridge Road is on the schedule for repairs. He also questioned if the house at 40186 Butternut Ridge Road was abandoned. The railroad tracks are the responsibility of CSX and the house on Butternut is not abandoned.

Resident Ray Hildebrandt gave a progress report on the Veteran memorial. The ribbon cutting ceremony will be held on Armed Forces Day in 2023.

Resident Jerry Hune stated there isn't any increased patrol activity in Brentwood. Trustee Smith stated that there had been increased patrols that has resulted in some activity on the Sheriff report.

Fiscal Officer Kimberly Fallons' Report

Trustee Taylor motioned to approve the October 17, 2022 Regular Board of Trustee Meeting, seconded by Trustee Wright; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve the September and October financial statements, seconded by Trustee Wright; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve Warrants 15022 through 15044 and eff's 561-2022 through 615-2022 for a total of \$82,505.98, seconded by Trustee Wright; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

Reservations and lodging has been set up for the 2023 OTA Conference.

Zoning Inspector Tim Ehrkes' Report

There were six (6) permits issued for the period of October 17, 2022 through November 3, 2022 with a total of \$272.50 collected.

There was a meeting with Tom Mangan to address IKLB (Butternut Ridge Salvage) as there haven't been any changes. Legal action will be pursued.

Road Superintendent Paul Sniezeks' Report

The walls are up for the salt dome, next week that structure will be put up.

There was a meeting with the County for the SWAC application for the East River Road outlet. An easement will be required to proceed.

Nineteen load of leaves have been collected so far. Approval was requested to pay to have the leaves moved around at the location they are being dropped off at with a cost of \$2,500. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Executive session was requested to discuss personnel.

Fire Chief Stephen Higgins' Report

There were 79 runs for October.

There were leaks found in the pumps for Engines 7 and 8; parts have been ordered and will be installed inhouse.

There are four physicals for Special Rescues that will be completed by the summer of 2023.

Executive session was requested to discuss personnel.

At 7:38PM, Trustee Taylor motioned to enter executive session to discuss hiring of road department personnel and litigation, Trustee Wright seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 8:16PM with all Trustees in attendance.

Additional Business & Announcements

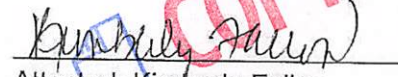
1. November 8, 2022 is voting day.
2. November 11, 2022 is Veteran's Day; Offices will be closed.
3. November 15, 2022 is America Recycles Day.

4. Next regularly scheduled Trustees' Board Meeting is on Monday November 21, 2022 at 7 PM.
5. 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 Taylor, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 8:17 PM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Barry Taylor


Trustee James Wright