

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
August 22, 2022

The Carlisle Township Board of Trustees met on August 22, 2022 at 8:00 AM. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver and Lieutenant Louis Hodge.

Fiscal Officer Kimberly Fallons' Report

Trustee Taylor motioned to approve Resolution 2022-20 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands In Brentwood Lake Village, An Unincorporated District In The Township Of Carlisle, Lorain County; Resolution 2022-21 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands In Northeast Area Lighting District #1 (i.e. Betty Lane, Robert Lane, Carol Lane, Penny Lane, Rosemere Street And Oakwood Street) An Unincorporated District In The Township Of Carlisle, Lorain County; Resolution 2022-22 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands In Northeast Area Lighting District #2 (i.e. Miller Court, Hope Court Subdivision I & II, East River Road, and Calann Drive) An Unincorporated District In The Township Of Carlisle, Lorain County; Resolution 2022-23 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands In Southwood Drive District, An Unincorporated District In The Township Of Carlisle, Lorain County; Resolution 2022-24 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands In Tanglewood Lighting District, An Unincorporated District In The Township Of Carlisle, Lorain County; Resolution 2022-25 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands Overlook Drive, An Unincorporated District In The Township Of Carlisle, Lorain County; and Resolution 2022-26 A Resolution Levying Special Assessments For Street Lighting Purposes On Certain Lots And Lands Carlisle Avenue Lighting District, An Unincorporated District In The Township Of Carlisle, Lorain County were submitted for approval. Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve Resolution 2022-27 Applying For OPWC Funds for Robert Lane Improvements, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve Warrants 14950 through 14952 for a total of \$1,882.50, Trustee Smith seconded; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report


Windstream found a second line that was the fax for the Road department that was also being used for the Veteran memorial camera monitoring system; the Road department will use the main line as their fax line.

Fire Chief Stephen Higgins' Report


Lieutenant Hodge was in attendance and stated the Union Contract needed to be corrected as the Anti-Harassment Policy in its entirety was not to be put in the Union Contract and the roster needed to be updated as well on the last page. The statement "per the Township Personnel Policy" is what it should have said, which means the union will have to make sure both policies match. Fallon stated that what was adopted in the personnel policy and the Union Contract were the same as what was submitted by Trustee Taylor. Hodge also stated that the Union Contract was between the union members and the Trustees; therefore, the contract should be managed and maintained by the union and not the Fiscal Officer. Fallon stated that she would forward the word document for the union to manage and maintain the contract; she also stated that this is the first time she has been told this since she came into office in 2012.

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 8:12 AM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor


Trustee James Wright