

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
June 22, 2023**

The Carlisle Township Board of Trustees met on June 22, 2023 at 7:00 PM to discuss Township Business. In attendance: Trustee Berry Taylor, Trustee Jared Smith, and Trustee James Wright, Administrative Assistant William Oliver and Road Superintendent Paul Sniezek. Two (2) residents were in attendance.

Trustee Wright motioned to approve contracting Erie Pavement to repair Aspen Court with a cost of \$49,863 to be paid for out of the General Fund, Trustee Smith seconded; roll call, all ayes, motion carried.


At 7:25 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 re-entered at 7:33 PM with all Trustees in attendance.

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 7:35 PM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor


Trustee James Wright