

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
September 6, 2022

The Carlisle Township Board of Trustees met on September 6, 2022 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee James Wright, Trustee Jared Smith, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, Fire Chief Stephen Higgins and Road Superintendent Paul Sniezek. Five (5) people signed the attendance sheet.

Public Participation

Resident Karen Stewart questioned if Plas Drive was a dedicated street. Mr. Sniezek stated it is a private drive and cannot be maintained by the Township. Trustee Wright stated that there is a procedure to have the street dedicated.

Resident Ray Hildebrandt stated the flag poles will be going up on Thursday.

Fiscal Officer Kimberly Fallons' Report

Vacation

Administrative Assistant/Zoning Inspector William Oliver's Report

Gutter replacement on Town Hall has been completed. There is still issues with the road department internet speed, so it will be upgraded. The exterior stucco repair/repaint is continuing.

The Lorain County Public Health is having a meeting on September 23, 2022 on the health status of county is available if anyone wants to attend.

There will be a Special Meeting on September 8, 2022 to discuss zoning issues in executive session.

Trustee Smith discussed the Bicentennial Celebration coming up. The Township is 200 years old. There will be events on Saturday September 11, 2022 11 AM – 4 PM a family fun day. October 8th and 9th there will be an exposition of photographs at Town Hall. Presentations will be playing and will be available as a podcast to listen to at a future time.

Zoning Inspector Tim Ehrkes' Report

There were eight (8) permits issued for the period of August 15, 2022 through September 1, 2022 with a total of \$536.10 collected.

There will be a special meeting on September 8, 2022 at 8 AM to discuss zoning issues at Butternut Ridge Salvage. Assistant Prosecutor Tom Mangan will be in attendance. The Trustees should also address the Carter Properties on Indian Hollow Road.

Mr. Mangan is also addressing issues with 314 Oberlin-Elyria Road and 10975 Libby Avenue.

Road Superintendent Paul Sniezeks' Report

Mr. Sniezek stated the 1994 Pickup truck sold on Govdeals.com for \$3,459.00. The title still needs to be addressed by the Fiscal Officer.

Pictures of the pothole patcher was submitted to the Trustees for review. Prices are being researched to repair and available at a future meeting. The patcher has been very beneficial to the Township. Trustee Wright stated that the City of Elyria should purchase a patcher for better road repairs.

The #10 plow truck has a hydraulic valve problem and needs to be replaced \$2,195 plus shipping. He will put a deposit down on the part. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion passed.

Dewhurst Road is being maintained by another entity outside of the Township, but the Township is taking care of the drainage on our side of the road. He is questioning why the Township is maintaining the drainage on the other side of the road as well when it isn't in the Township. The end is considered a county road and the other side is not specified. Trustee Taylor instructed Mr. Sniezek to contact the engineers. The engineers have told him that it is not the counties responsibility; it may be part of the City of Elyria. Elyria plows it but does nothing else. Mr. Sniezek questioned why the Township should be responsible for the drainage in this area. He was instructed to contact the prosecutor to locate the JEDD between Eaton Township and Elyria and see who is responsible.

The salt shed permit was received and should be breaking ground soon. Chip seal starts soon.

No action has been taken on Yunker Court basketball hoops.

Executive session was requested for hiring of road department personnel.

Fire Chief Stephen Higgins' Report

There were 70 runs for July and 71 runs for August.

Beginning September 13th the Fire Fighter 1 class will begin there are three volunteers in attendance and will be reimbursed by the state with a cost of \$1,500 each. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve the purchase of a snow blower with a cost of \$1,599.00, Trustee Wright seconded; roll call, all ayes, motion carried.

Truck 6 is being worked on with the adding of running boards at a cost of \$599. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Truck 1 is having the breaks replaced and other issues resolved to have available for the Bicentennial.

Executive session requested to discuss hiring of fire department personnel.

Trustee Taylor motioned to enter into executive session to discuss Road Department personnel and Fire Department personnel at 7:36 PM, Trustee Wright seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 8:15 PM with all Trustees in attendance.

Trustee Taylor motioned to accept the resignation of Tanner Reaser from the fire department; Trustee Wright seconded; roll call, all ayes, motion carried.

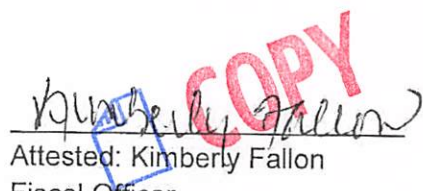
Additional Business & Announcements

1. Community Family Day is on September 11, 2022.
2. Next regularly scheduled Trustees' Board Meeting is on Monday September 19, 2022 at 7 PM.
3. 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 Smith, roll call: all ayes, meeting adjourned at 8:17 PM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor


Trustee James Wright