

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
April 3, 2023

The Carlisle Township Board of Trustees met on April 3, 2023 at 7:00 PM. In attendance: Trustee Jared Smith, Trustee Berry Taylor, Trustee James Wright, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, Road Superintendent Paul Sniezek and Fire Chief Stephen Higgins. Nine (9) people signed the attendance sheet.

Public Participation

Deputy Osborne stated there were 255 calls for service in the Township. Trustee Smith mentioned he would still like to see the speed monitoring done in Brentwood.

Resident Ray Hildebrandt stated the bricks for the memorial will be delivered soon and the Grand Opening is still scheduled for May 20, 2023.

Resident Michael Thomas questioned if more signs could be placed on Calann Drive. There is currently one sign at the entrance of the road that he believes is being missed due to looking out for traffic when turning onto the street. Mr. Sniezek stated he will investigate other solutions.

Fiscal Officer Kimberly Fallons' Report

The minutes of March 6, 2023 and March 20, 2023 were tabled for correction and approval at next meeting.

Trustee Wright motioned to approve the minutes of February 28, 2023 Special Board of Trustee Meeting, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve warrants 15157 through 15192 and EFT's 137-2023 through 179-2023 for a total of \$65,147.75, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve Purchase Order 35-2023, Trustee Smith seconded; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

Trustee Wright motioned to approve Resolution 2023-4 A Resolution to Authorize Salt Contract, Trustee Smith seconded; roll call, all ayes, motion carried.

NOPEC will be holding informational Zoom meetings on April 18th 10-11 AM, April 22nd 2-3 PM and April 27th 7-8 PM and in person meetings at the Central Elyria Branch on April 18, 2023 3 PM – 4 PM.

Zoning Inspector Tim Ehrkes' Report

From March 23, 2023 through April 3, 2023, there were three (3) permits issued.

April 19th is the trial date for the Carter property.

Road Superintendent Paul Sniezeks' Report

Mr. Sniezek is hoping to work on the tile on Robson Road tomorrow.

The 2022-2023 Salt Contract has been completed; there are 300 tons of salt in the salt shed.

Executive Session was requested for hiring of road department personnel.

Fire Chief Stephen Higgins' Report

No Report.

At 7:25 PM, Trustee Wright motioned to enter into executive session to discuss hiring of road department personnel, Trustee Smith seconded; roll call, all ayes, motion carried.

Regular session was reentered at 7:45 PM with all Trustees in attendance.

There was discussion on offering a \$200 bonus (referral fee) for a recruiter of the trucking companies for qualified referrals. Trustee Smith will contact the prosecutor and see if it can be done.

Additional Business & Announcements

1. Public Records Training is April 11, 2023 at New Russia Lodge.
2. Next regularly scheduled Trustees' Board Meeting is on Monday April 17, 2023 at 7 PM.
3. Keep up with Township events and contact information at carlisle-township.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 7:57 PM.




 Trustee Jared Smith



 Attested: Kimberly Fallon
 Fiscal Officer



 Trustee Berry Taylor



 Trustee James Wright