

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
May 1, 2023

The Carlisle Township Board of Trustees met on May 1, 2023 at 7:00 PM. In attendance: Trustee Jared Smith, Trustee James Wright, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Road Superintendent Paul Sniezek and Fire Chief Stephen Higgins. Seven (7) people signed the attendance sheet.

Fire Fighter Kyle Kudela was sworn in as full time fire fighter.

Public Participation

Chris McArtor, Carlisle Veterans Association representative, was in attendance to discuss the upcoming Veteran Memorial Dedication on May 20, 2023.

Resident Linda Lowery questioned when the tree will be removed from the easement on their property. Mr. Sniezek stated the removal has been scheduled.

Trustee Smith stated that the Township has been receiving many complaints regarding Republic Services asking that the Trustees renegotiate a contract. There was discussion on the possibility of joining the consortium next year while possibly entertaining private contracts for services. A special meeting was set for June 12, 2023 to discuss further.

Fiscal Officer Kimberly Fallons' Report

Trustee Wright motioned to approve the minutes of March 6, 2023 Regular Board of Trustee Meeting, March 20, 2023 Regular Board of Trustee Meeting as amended, March 28, 2023 Special Board of Trustee Meeting and April 3, 2023 Regular Board of Trustee Meeting, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve warrants 15193 through 15221 and EFT's 180-2023 through 254-2023 for a total of \$1172,258.11, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve Purchase Order 36-2023 and Blanket Certificates 42-2023 and 43-2023, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve the March financial statements as submitted, Trustee Smith seconded; roll call, all ayes, motion carried.

Administrative Assistant William Olivers' Report

Trustee Wright motioned to approve Resolution 2023-05 Senate Bill 576 Railway Safety Act, Trustee Smith seconded; roll call, all ayes, motion carried.

Mr. Oliver will be attending the Ohio Rural Water Association annual training May 8-11, 2023.

May 13, 2023 is dumpster day from 8 AM – 2 PM.

Zoning Inspector Tim Ehrkes' Report

For the period of April 17 through May 1, there were three (3) permits issued for a total of \$1,482.50.

On April 27, 2023, Mr. Ehrke and Trustee Wright visited the Nash property along with representatives from the Lorain County Health Department and the Nord Center to inspect for a possible hoarding condition. Results are pending.

The hearing for the Spooner property has been rescheduled for May 9, 2023 at 1:30 PM.

Road Superintendent Paul Sniezek's Report

The tree on Mardun has been removed. The weight limit signs were removed and a park sign was repaired at the community park.

LaPorte Cemetery road has been completed; it is now a loop for better traffic movement.

Crack sealing will be done at Town Hall this year. The truck bed on the 1999 Ford was rebuilt over the winter.

Illegal signage has been added to the signs at Edgewood and Lakeview in Brentwood Lake and it will be removed.

A neighbor of LaPorte Cemetery has submitted some concerns over a 150-year-old tree. Mr. Sniezek stated it appears to be healthy and recommends leaving it up.

Fire Chief Stephen Higgins' Report

There were 78 runs in April.

Trustee Wright motioned to approve the repair of a hydrant on Grafton Road with a cost of \$2,860, Trustee Smith seconded; roll call, all ayes, motion carried.

At 7:55 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 8:17 PM with all Trustees in attendance.

Trustee Wright motioned to approve the hiring of Allan Childress at \$17 an hour, one year probation and he must obtain a Class A CDL within one year, Trustee Smith seconded; roll call, all ayes, motion carried.


Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Monday May 15, 2023 at 7 PM.
2. 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 Wright, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 8:18 PM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor


Trustee James Wright