

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Budget Hearing and Regular Meeting
August 21, 2023

The Carlisle Township Board of Trustees met on August 21, 2023 at 7:00 PM. In attendance: Trustee Jared Smith, Trustee Berry Taylor, Trustee James Wright, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, Road Superintendent Paul Sniezek and Fire Chief Stephen Higgins. Five (5) people signed the attendance sheet.

Public Participation

Resident Holly Banjoff was in attendance to see if there was an progress on CSX fixing the railroad tracks on Butternut Ridge Road. CSX has been contacted numerous times with no results.

Fiscal Officer Kimberly Fallons' Report

Trustee Wright motioned to approve the minutes of July 17, 2023 Regular Board of Trustee Meeting and May 6, 2019 Amended Regular Board of Trustee Meeting, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve Warrants 15279 through 15325 and EFT's 401-2023 through 458-2023 with a total of \$234,880.61, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve the June and July Financial Statements as submitted, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve Purchase Orders 37-2023 through 39-2023, Trustee Smith seconded; roll call, all ayes, motion carried.

Administrative Assistant William Olivers' Report

Trustee Wright motioned to approve Resolution 2023-06 Solid Waste Plan Update, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve the striping of the fire department parking lot with a cost of \$400, Trustee Smith seconded; roll call, all ayes, motion carried.

A check was received in the amount of \$370.60 for the scrap received on dumpster days from Sugar Ridge Recycling.

Trustee Wright motioned to approve the appointment of Terry and Brian Smith to the Zoning Commission, Trustee Smith seconded; roll call, all ayes, motion carried.

Tire collection will be held at the recycling center on Abbe Road September 14, 2023 9AM-2PM; pre-registration is required by calling 440-329-5440.

September 23, 2023 is the Township shred day 9AM-2PM; there is a five bag limit per resident. Please bring identification and remove anything metal from items to be shredded.

Zoning Inspector Tim Ehrkes' Report

For the period of July 17 through August 17, there were seven (7) permits issued for a total of \$654.40.

IKLB Properties LLC fence compliance has begun and Mr. Ehrke will begin inspecting the progress.

A meeting with Assistant Prosecutor Greg Peltz will be this week to discuss the Carter property and other pending issues.

Road Superintendent Paul Sniezeks' Report

Letters that were sent to three residents on Hope Court regarding basketball hoops in the right away resulted in two coming into compliance. A certified letter will be sent to the one not in compliance.

The plow truck chassis has been built. Asphalt work have been completed. Country View Way and Parsons Road from Diagonal to Hale Road will be chip and sealed.

The new employee has passed the Class A CDL class.

Trustee Wright motioned to approve the contracting of Mastermind out of Fremont to review all the Township signage with a cost of \$4,850 which will be paid out of the General Fund, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve the application of the Safety Intervention Grant through BWC, Trustee Smith seconded; roll call, all ayes, motion carried.

Fire Chief Stephen Higgins' Report

There were 62 runs for the month of July.

Trustee Wright motioned to approve the attendance of fire fighters Walters and Kudell of the Fire Officers 1 online class while on duty and the attendance of Lauer and Hodge for the Officer 2 online class with a cost of \$550 for each employee, Trustee Smith seconded; roll call, all ayes, motion carried.

At 8:10 PM, Trustee Wright motioned to enter into executive session to discuss road department personnel, Trustee Smith seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 7:59 PM with all Trustees in attendance.

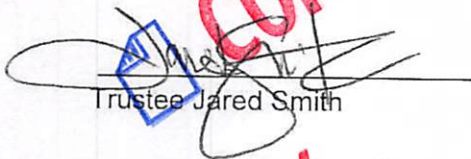
Trustee Wright motioned to approve Allan Childress pay increase from \$17 to \$18 an hour, Trustee Smith seconded; roll call, all ayes, motion carried.

Additional Business & Announcements


1. Next regularly scheduled Trustees' Board Meeting is on Tuesday September 5, 2023 at 7:30 PM.
2. 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 8:00 PM.


Trustee Jared Smith


Trustee Berry Taylor


Attested: Kimberly Fallon
Fiscal Officer


Trustee James Wright