

**Record of Proceedings**  
**Minutes of the Carlisle Township Board of Trustees**  
**Regular Meeting**  
**October 3, 2022**

The Carlisle Township Board of Trustees met on October 3, 2022 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Trustee James Wright, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, and Fire Chief Stephen Higgins. Ten (10) people signed the attendance sheet.

**Public Participation**

Brentwood resident Ted Bansek was in attendance to see if there was any progress on the speeding and ignoring of stop signs in Brentwood Lake. A Sheriff Deputy was in attendance and stated that an increase of law enforcement will be in the area and digital speed signs will also be set up. Several suggestions were discussed: removable speed bumps and the removal of the stop sign since the street is a straightaway. The residents were encouraged to video tape the offenders and submit the evidence to the Sheriff.

Brentwood Resident Karen Johnson was in attendance to discuss an event in Brentwood to collect donations to pay for the upkeep of the park next to her residence. She stated there would be a park clean up followed by a collection of donations.

**Fiscal Officer Kimberly Fallons' Report**

Trustee Taylor motioned to approve the August 15, 2022 Regular Board of Trustee Meeting, September 6, 2022 Regular Board of Trustee Meeting, September 15, 2022 Special Board of Trustee Meeting, and September 19, 2022 Regular Board of Trustee Meeting, seconded by Trustee Wright; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve the August 22, 2022 Special Board of Trustee Meeting, seconded by Trustee Smith; roll call, Taylor and Smith aye, Wright abstain; motion carried.

Trustee Taylor motioned to approve September 8, 2022 Special Board of Trustee Meeting, seconded by Trustee Wright; roll call, Taylor and Wright aye, Smith abstain; motion carried.

Trustee Taylor motioned to approve Purchase Order 50-2022 and 51-2022 and Blanket Certificate 62-2022, seconded by Trustee Wright; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve Warrants 14943 through 14989 and eff's 456-2022 through 530-2022 for a total of \$165,374.79, seconded by Trustee Wright; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve the August 2022 Financial Statements, seconded by Trustee Wright; roll call, all ayes, motion carried.

**Administrative Assistant/Zoning Inspector William Olivers' Report**

Trustee Taylor motioned to approve Resolution 20-2022 Prosecutor to Compel Zoning for 13745 Indian Hollow Road, seconded by Trustee Wright; roll call, all ayes, motion carried.

The Hildebrandt Meeting room has been reserved for the Auditor performing the Township audit.

Dumpster Days was held on October 1<sup>st</sup> 8 AM – Noon; it went very well.

Trick or Treating will be held on October 31, 2022 6PM – 7:30PM.

Trustee Smith discussed the "Looking Back at Carlisle Township" display that will be held on October 8<sup>th</sup> and 9<sup>th</sup> at Town Hall.

**Zoning Inspector Tim Ehrkes' Report**

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

Complaints are being addressed about a new resident on Calann Drive.

**Road Superintendent Paul Sniezeks' Report**

Mr. Sniezek was not in attendance, but Trustee Wright spoke with him regarding the pot hole patcher. The parts required for the patcher are nearly impossible to obtain due to its age. They are considering trading in the current patcher for a new patcher. More information will be provided later.

**Fire Chief Stephen Higgins' Report**

There were 62 runs in September.

Trustee Taylor motioned to approve the cost of \$3,100 to replace the hot water tank at the fire department, seconded by Trustee Wright; roll call, all ayes, motion carried.

The vehicle extrication training on September 24<sup>th</sup> pictures will be put on Facebook.

The fire department will be handing out candy and glow sticks for Halloween.

**Additional Business & Announcements**

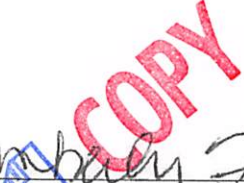
1. Looking Back at Carlisle Township October 8<sup>th</sup> 11AM – 4PM and the 9<sup>th</sup> Noon – 4PM.
2. Offices will be closed on Monday October 10, 2022 in observance of Columbus Day.
3. Next regularly scheduled Trustees' Board Meeting is on Monday October 17, 2022 at 7 PM.
4. Keep up with Township events and contact information at [carlisletownship.com](http://carlisletownship.com).

**Adjournment**

There being no further business to come before the Board, motion to adjourn was made by Trustee Taylor, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 7:46 PM.

  
Trustee Jared Smith

  
Trustee Berry Taylor

  
Attested: Kimberly Fallon  
Fiscal Officer

  
Trustee James Wright