

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Budget Hearing and Regular Meeting
September 5, 2023

The Carlisle Township Board of Trustees met on September 5, 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. Eight (8) people signed the attendance sheet.

Public Participation

Resident Ray Hildebrant questioned what can be done about a streetlight down. Mr. Oliver stated he needed the address of where it is located and call Ohio Edison.

Resident Susan Bungard was in attendance to discuss the flooding issue on Carol Lane, which she acknowledged it was a very large storm. She called the road department on August 24th and never received a call back. She says the storm sewers cannot handle the amount of water. She has been on Carol Lane for two years and never had any flooding. She is very upset over the way she has been treated with the road department. Trustee Wright apologized for her call not being returned. Mr. Sniezek stated that the road department has been very busy. He also stated that there are no storm sewers on her side of the road; he does not believe it was a storm sewer issue. He had contacted the county and was told they didn't have an answer either. He suggested putting in a check valve to prevent water from backing back in.

Resident Kelsey Sizemore was in attendance to introduce herself as she is running for the fiscal officer position.

Trustee Comments

An invitation was received from the Prosecutors office to attend Wednesday October 20th from 1PM – 4PM for a seminar.

Information was received from KEY which is in Village of LaGrange which will be given to all Trustees for the next meeting.

The OTA has a Township webinar subscription available and he would like the Township to join. The webinars are very beneficial to all areas of the Township. The cost is \$250 a year and can be used for the MORE Grant funds.

The Township Scholarship fund is beginning again; the amount is \$1,500 for Township residents to apply for.

Fiscal Officer Kimberly Fallons' Report

No report.

Administrative Assistant William Olivers' Report

Trustee Wright motioned to approve Resolution 2023-7 Brentwood Lighting District, Resolution 2023-8 Northeast #1 Lighting District, Resolution 2023-9 Northeast #2 Lighting District, Resolution 2023-10 Southwood Lighting District, Resolution 2023-11 Tanglewood Lighting District, Resolution 2023-12 Overlook Lighting District, Resolution 2023-13 Carlisle Avenue Lighting District, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve Resolution 2023-14 Authorize Participation in the LCSWMD Consortium, Trustee Smith seconded; roll call, all ayes, motion carried. Trustee Wright gave a brief explanation about the trash consortium that the Township will be joining to give the residents a greatly reduced cost for trash collection. All residents will have to use the winning bidder, which will begin on April 1, 2023. The contract will go up for bid at the end of October 2023.

Fire station parking lot striping will begin

Zoning Inspector Tim Ehrkes' Report

For the period of August 18 through August 31, there were nine (9) permits issued for a total of \$1,386.

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

Mr. Sniezek gave an update on the recent storm and downed trees.

Trustee Wright motioned to approve a drain tile and replacement of 225 feet of tile for phase one on Slife Road with a cost of \$1,472, Trustee Smith seconded; roll call, all ayes, motion carried.

There was discussion about a broken tile on Robson Road. Trustee Wright motioned to approve the tree removals in the Township right away, Trustee Smith seconded; roll call, all ayes, motion carried.

The Mastermind contract is nearing completion.

The new plow truck was picked up and is now at Judco for the addition of the plow package. Trustee Wright motioned to approve a third pull door with an additional cost of \$2,165 to the plow package, Trustee Smith seconded; roll call, all ayes, motion carried.

Leaf collection is to begin soon.

Trustee Taylor questioned when Milano Monuments will start restoring the headstones. Mr. Sniezek stated it would be soon.

Fire Chief Stephen Higgins' Report

There were 82 runs for the month of August.

At 7:56 PM, Trustee Wright motioned to enter into executive session to discuss township personnel, Trustee Smith seconded; roll call, all ayes, motion carried.


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


Additional Business & Announcements


1. Next regularly scheduled Trustees' Board Meeting is on Tuesday September 18, 2023 at 7:00 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 8:15 PM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor


Trustee James Wright