

**Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
April 17, 2023**

The Carlisle Township Board of Trustees met on April 17, 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. Seven (7) people signed the attendance sheet.

Public Participation

Resident Carli Thomas thanked the road department for the removal signs on Calann Drive.

Mike Resar and Bruce Willingham, representatives of Midview School District, was in attendance to encourage the residents to vote for the Levy.

Fiscal Officer Kimberly Fallons' Report

No report.

Administrative Assistant William Oliver's Report

Mr. Oliver thanked the Trustees for the attendance of the Public Records Training held on April 11, 2023. There were 103 people certified.

The 2023-2024 Salt Contract was submitted; the Township will receive 300 tons of salt.

Dumpster Days will take place on May 13, 2023 8 AM – 2 PM.

A couple years ago, the contract with the Metro Parks expired and is still in negotiation. He stated that the Township, despite putting in improvements, cannot be legally on the property. He asked the Trustees to contact the Park. Mr. Oliver is concerned with the costs the Township is expending without a contract.

Zoning Inspector Tim Ehrkes' Report

For the period of April 3rd through April 17th, there were eight (8) permits issued for a total of \$646.32.

On April 1, 2023, Mr. Ehrke visited IKLB Properties LLC (Butternut Ridge Salvage) with Asst. Prosecutor Tom Mangan and Trustee Wright to inspect any fencing construction and review what steps have been taken to comply with Township Zoning. There appeared to be no changes.

The Spooner property was also visited and photographed in preparation for the upcoming hearing date on April 19th.

Asst. Prosecutor Tom Mangan has advised the Township he is proceeding with the Carter case.

Road Superintendent Paul Sniezeks' Report

There are some issues on several roads in the Township that will be taken care of.

Mr. Sniezek has concerns about the top soil and seeding of the soil at the Memorial. It is too soft to mow.

Trustee Wright motioned to approve the purchase of sulphate for \$1,700. Trustee Smith seconded; roll call, all ayes, motion carried.

Executive session was requested to discuss road department personnel.

Fire Chief Stephen Higgins' Report

There were 76 runs in March.

Hydrant Testing will begin in May and run through June.

Trustee Wright motioned to approve an EMS Manikin/Training items \$8,975 out of MVA funding. Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve the purchase of twenty-five SCBA mask shields with a strap to hold upright for a total of \$1,465, Trustee Smith seconded; roll call, all ayes, motion carried.

May 13th, the fire department will be cleaning up the station grounds including mulching. Trustee Wright motioned to approve the purchase of mulch for \$498, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Wright motioned to approve the replacement a fire hydrant on East River Rd with a cost of \$1,171, Trustee Smith seconded; roll call, all ayes, motion carried.

Fire Fighter Walter attended offsite state Fire Academy swift water tech class.

The fire department will be in attendance at several events over the next couple of months.

At 7:34 PM, Trustee Wright motioned to enter into executive session to discuss hiring of road department personnel and litigation, Trustee Smith seconded; roll call, all ayes, motion carried.

Regular session was reentered at 8:25 PM with all Trustees in attendance.

Additional Business & Announcements

1. April 22nd is Earth Day: "It's the only one we have..."
2. Next regularly scheduled Trustees' Board Meeting is on Monday May 1, 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 Bery Taylor


Trustee James Wright