

**Record of Proceedings**  
**Minutes of the Carlisle Township Board of Trustees**  
**Special Meeting**  
**January 5, 2024**

The Carlisle Township Board of Trustees met on January 5, 2024 at 9:30 AM to discuss general Township business. In attendance: Trustee Berry Taylor, Trustee Jared Smith, Trustee James Wright, Administrative Assistant William Oliver, and Road Superintendent Paul Sniezek.

Trustee Wright motioned to appoint Trustee Smith as Chairman for 2024 and Trustee Taylor as Vice Chairman, Trustee Smith seconded; roll call, all ayes, motion carried.

Road Superintendent Paul Sniezek presented the LCSWD application for the Planning and Mini Grant to clear the easement of weeds and overgrowth of the easement at 11858 to 11908 Robson Road and to provide future maintenance. There will not be any retiling or repairs at this time.

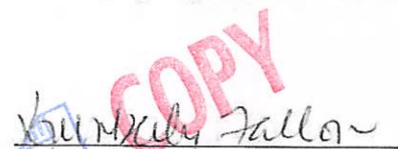
Trustee Smith motioned to approve the renting of equipment from Leppo Rents with a cost of \$2,135 including labor, Trustee Taylor seconded; roll call all ayes, motion carried.


Surveying costs of the easement will be determined at a later date.

**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 9:55 AM.

  
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Trustee Jared Smith

  
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Attested: Kimberly Fallon  
Fiscal Officer

  
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Trustee Berry Taylor

  
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Trustee James Wright