

Carlisle Township Board of Trustees
Regular Meeting Minutes – August 18, 2025

Attending: Trustees Jared Smith, Jim Wright, Administrative Assistant Bill Oliver, Fire Chief Steve Higgins, Zoning Inspector Tim Erhke, Fiscal Officer Josh Hutchison and 11 residents

The meeting was called to order at 7:00 PM by Trustee Wright

Public Participation:

Resident asked if the Traffic Study on Grafton Road and Indian Hollow had been done. Trustee Smith stated that is County Roads. She also asked about the property on Indian Hollow with the pile of dirt in front of basement is growing a lot of weeds. The owner of the property passed away per Trustee Smith

Resident thanked the Trustees and stated the traffic has been almost nil on Mardun Road

Resident asked if the Trustees are aware that the Lorain County Commissioners are looking for parcels of land to put in Micro Chip Factories, Lithium Battery Plants and AI Facilities in Carlisle Township. This has to do with Jobs Ohio and they are looking at Farm Land because it is cheaper

Resident spoke about a traffic study on Indian Hollow and Grafton Road due to racing vehicles and noise. Trustee Wright stated there are not enough staff on the Sheriff Department to man this road and discussion was had on the issue. Trustee Wright stated these are County Roads and Trustee Smith stated he should attend a Commissioner's Meeting to voice his concerns

Trustee Comments:

Trustee Smith spoke about Christmas Lighting Contest for residents which was done in the past. Would contact local businesses for donations for prizes with independent judging. Discussion was had on this issue

Trustee Smith received communication from a resident regarding No Soliciting Signs. Trustee Smith read the email regarding Solicitor's. Discussion was had on the issue and it will be put in the newsletter that a Permit is required

Fiscal Officer:

Request made to approve EFT's 441-2025 through 493-2025 and Warrants 16028 through 16052 totaling \$58,197.52. Trustee Wright made motion to approve and Trustee Smith seconded. Motion carried

Resolution for Lighting District Renewal needs approval. Trustee Wright made motion to approve and Trustee Smith seconded. Motion carried

Invoice received for Members Dues from NOACA. Trustee Wright made motion to approve and Trustee Smith seconded. Motion carried

Administrative Assistant:

Bill Oliver requested approval of the 7/21/2025 Regular Trustee Meeting Minutes. Trustee Smith made motion they be tabled due to Levy Language and Trustee Wright seconded. Motion carried

It is time to upgrade the computers to Windows 11, two (2) quotes were received from Holland Computers. Cost to take the Computer's to Holland is \$4,050 and \$6,300 if they do the upgrade on site. Discussion was had and Trustee Wright made motion to use Holland Computers to upgrade the computers on site at a cost of \$6,400 and Trustee Smith seconded. Motion carried

Trustee Wright asked who takes care of the Flag Flying at Half Mast due to complaint made. Bill Oliver stated alerts are received and forwarded to the Fire and Road Departments. The Veteran's takes care of the Veteran's Memorial

Zoning Inspector:

For the period of 8/4/2025 through 8/18/2025 five (5) permits were issued totaling \$1,005

Several complaints have tall grass and Violation Letters have been issued. Asked if something can be put in the newsletter. There is a meeting scheduled with the Lorain County Public Health Department regarding the tall grass.

Road Department:

No Report

Fire Department:

For the month of July there was a total of 85 calls

This month there will be training on Pump Operations

Requested Executive Session regarding hiring of Personnel

Trustee Wright stated he attended Chief Hildebrandt's funeral and the 1941 Mack Fire Truck #1 was in the Funeral Procession. The Fuel Pump was leaking and Lieutenant Dave Iler from Authorized Transmission fixed the pump prior to the Funeral. Discussion was had on the Fire Truck

Trustee Wright made a motion to enter in to Executive Session to discuss Hiring of Fire Department Personnel at 7:43 pm and Trustee Smith seconded. Motion carried

Trustee Wright made motion to return to Regular Session from Executive Session at 8:10 pm and Trustee Smith seconded. Motion carried

Trustee Wright made a motion to adjourn at 8:10 pm and Trustee Smith seconded. Motion carried

Approved by:

Berry Taylor _____

Jared Smith _____

James Wright _____

Attested: _____

Date: _____

9/2/25