

Carlisle Township Board of Trustees
Regular Meeting Minutes – November 18, 2024

SCANNED
2025-03-03
MA/TR

Attending: Trustees Jared Smith and Berry Taylor, Administrative Assistant Bill Oliver, Zoning Inspector Tim Erhke, Fiscal Officer Kelsey Sizemore and eight (8) residents

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

Public Participation:

None

Trustee Comments:

Trustee Smith read letter that will be sent to Metro Parks

Trustee Smith provided the Trustees with a Noise Ordinance that Penfield Township is using for review

Fiscal Officer:

Bills totaling \$105,525.03 which includes Warrants 15683 through 15767. Trustee Smith made motion to approve and Trustee Taylor seconded. Motion carried

Electronic payment numbers 644-2024 through 668-2024 totaling \$25,431.87 approved by Trustee Smith seconded by Trustee Taylor. Motion carried

Purchase Order 49-2024 in the amount of \$4,000.00 for Road Department approved by Trustee Smith seconded by Trustee Taylor. Motion carried

Purchase Order 56-2024 in the amount of \$4,000.00 for Advertising approved by Trustee Smith seconded by Trustee Taylor. Motion carried. Trustee Smith advised why the Advertising cost was \$4,000.00

Purchase Order 57-2024 in the amount of \$2,950.00 from ARPA Funds for Road & Bridge Cold Storage Building approved by Trustee Smith seconded by Trustee Taylor. Motion carried

Purchase Order 58-2024 in the amount of \$26,980.00 for Fire Department Machinery & Equipment approved by Trustee Smith seconded by Trustee Taylor. Motion carried

Health Insurance Renewal Agreement approved by Trustee Smith seconded by Trustee Taylor. Motion carried

Will pursue Omina Partners which is a free program with a list of suppliers where purchases can be made

Approval of 8/19/24 meeting minutes with corrections, 9/3/24, 10/7/24 and 11/4/24 by Trustee Smith seconded by Trustee Taylor. Motion carried

Fiscal Officer suggested hiring someone to prepare Trustee Meeting Minutes. Discussion was had on the issue

Administrative Assistant:

The second Public Hearing for the Maxwell Amendment will be held 12/2/24 at 6:00 pm
Trustees were provided an OTA Winter Conference Registration packet that he would like back this week

Trustee Smith spoke about the IRS issue with the Fire Department Pension Calculation and the Deputy Fiscal Officer's response. Discussion was had on this issue

Zoning Inspector:

One (1) permit has been issued in the past two (2) weeks for a total of \$55.00

The two (2) properties on Steelton Street have been cleaned up and discussion was had on other properties

Trustee Smith made motion to approve Zoning Fees and Trustee Taylor seconded. Motion carried

Road Department:

Hydraulic Motor on the Roadside Mower is leaking, new motor would cost \$1,751.25. Trustee Smith approved and Trustee Taylor seconded. Motion carried

Leaf Pickup update given

Cold Storage Building gutters installed today and is on track

Update given on Mardun Road

Discussion was had on the ARPA Funds that are unallocated

Fire Department:

No report

Trustee Smith made a motion to adjourn at 7:32 pm Trustee Taylor seconded. Motion carried

Approved by:

Berry Taylor

Jared Smith

James Wright

Attested: _____

Date: 03/03/2025