

Carlisle Township Board of Trustees
Special Meeting Minutes – April 2, 2025

Attending: Trustees Berry Taylor, Jim Wright and Jared Smith, Road Superintendent Paul Sniezak and Administrative Assistant Bill Oliver.

Call To Order: Berry Taylor called the meeting to order at 8:00 am.

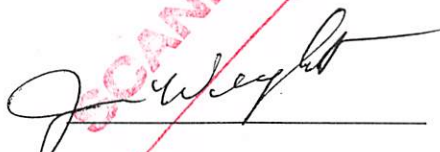
Fork Lift: Road Superintendent Sniezak informed the board that the department's fork lift is beyond repair. He has reached out to several vendors concerning both new and used fork lifts. There were three (3) used units that all low to medium hours of use with pricing ranging from \$11,950.00 to \$15,500.00. Two (2) of the three (3) were fueled by propane and the \$11,950.00 unit running on diesel fuel. A discussion was held with the pros/cons on each unit. Trustee Wright made the motion to purchase the 2003 Mitsubishi Fork Lift with 3,600 hours use for \$15,500.00 from the A.J. Gates Company, Inc. Trustee Taylor seconded it and it passed unanimously.

Executive Session: At 8:25 am Trustee Wright motioned for an executive session to address legal concerns. Trustee Taylor seconded the motion which was approved unanimously. At 8:35 am Trust Taylor motioned that the trustees are out of executive session.

Adjourn: Trustee Taylor made the motion to adjourn at 9:45 am which was seconded by Trustee Wright. The motion was approved unanimously.

Approved: _____


Trustee Berry Taylor


Trustee Jim Wright


Trustee Jared Smith