

Carlisle Township Board of Trustees

Regular Meeting May 20, 2024 7:00 PM

The Carlisle Township Board of Trustees met on May 6th, 2024 at 7:00 PM. In attendance: Trustee James Wright, Trustee Jared Smith, Administrative Assistant William Oliver, and Road Superintendent Paul Sniezek. Eleven (11) people signed the attendance sheet.

- **7:00 PM Regular Meeting / Call to Order - Pledge of Allegiance**

- **Public Participation:**

Resident, John Sayers - Proposing a change on Robson Rd, showed images to the Trustees. No signs on the dead end, no outlet part of the road.

Trustee Smith made the remark that the county engineer's office would be the one to approve the signs.

Resident, Dave Runkle - Expressed his on-going concerns on Marden Road.

Resident, Josh Hutchinson - Commented that the road close signs on Marden Road on each end of the road have helped.

- **Presentation:** Don Romancak – Ravine's Edge Basin Restoration *

Lorain County Board of Commissioners and the Storm Water Management District, Ohio EPA says we must do a project. Existing Basin that is underway for a restoration project.

- **Back to Public Participation:**

Deputy Osborne, back from time away, couldn't print the report. Trustee Wright filling her in on Robson Rd (Four Deputy's covering the whole county, she said we had three today). Coverage varies from day to day and she explained that as they are responding to calls, etc.

- **Trustee Comments:**

- Discussion: Resolution Re: Marijuana Dispensaries in Township. We are going to have to decide whether we have a dispensary or not in the township. Trustee Smith highlighted a couple of things. Two categories that the state will be doing: Medical facilities will be able to have both medical and recreational (adult use). Second type of license which is called, Ten-B, that is going to be a straight dispensary. The state of Ohio is looking to add 180-200 locations, that is the initial plan. No decisions will be made this evening, but at some point, we will have to determine whether we want one or not. If a township (or a municipality), permits a dispensary there will be a 10% tax on each purchase. The township would receive 36% of that 10% so it would be a revenue source. Trustee Smith wanted to bring this information forth tonight to make it known.

- **Fiscal Officer**

- Not here this evening, but Trustee Smith noted the warrants and EFTs to approve. EFT's, 269-2024-290-2024 & warrants, 015574-015595, Trustee Wright made motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

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Application to approve a liquor license for Starkey's family steakhouse. To confirm if we wanted to have a hearing, Trustee Smith did not think it was necessary. Trustee Smith made motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

• Administrative Assistant

- Dumpster Day May 11th Results: 66 visits / 4-40-yard dumpsters.
- Zoning Seminar May 29th – 5:30-8pm New Russia Twp Lodge.
- May 24th board of commission 200th Celebration from 9:30-12:30 p.m.
- 200th Bicentennial tree planted by the Veterans Memorial.

Zoning Inspector Report

- For the period of 5/6/24 thru 5/20/24 (5) permits were issued for a total of \$352.65.
- As of 5/16/24 the Husk property cleanup condition remains unchanged. I spoke with Mr. Husk and advised him he had until this date, if there is no improvement I will ask the trustees to move forward with a nuisance resolution.
- A resolution will be produced for the Trustee's to sign for the next meeting.

• Road Department

- Proposed Fiber Optic Utility Using E. River Rd. Right-of-Way. Paul Sniezek expressed his concerns on this with a private company wanting to use our Right-of-Way. It will be a matter of who is going to be responsible for it. Something that we are going to have to investigate and continue to discuss, get a legal option.
- Possible Leaf Pick-up Resolution like what we have for our snow removal. People have putting their leaves over their risers, then we inadvertently suck it up. This has happened more than a few times, so he wanted to bring it to the Trustees attention.
- Sarah Lee Agreement for Disposal of Leaves \$125.00 fee for us to dispose our leaves there. If we go outside the township, the cost would be a lot more. Trustee Smith made motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.
- Power Washer - Out of Service got a quote for free to repair it. Found one at Northern Tool for \$4,000.00. Other options ranged from reconditioned units to other brand-new units. Trustees said don't go reconditioned, Trustee Smith made motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.
- New Plow Truck VHF Radio Quote from VASU, Trustee Wright made motioned to approve. Trustee Smith seconded; roll call, all ayes, motion carried.

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- Sell the old 1974 Plow truck. Due to the age and get parts for, would like to put on Gov deals. Trustee Smith made motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried. Would like to keep Plow Truck 11 as a backup.
- Dirt in Swale at 11903 Robson Rd Update. Made numerous attempts to contact the homeowner and he is not getting a response. Its been two months, since Paul said last spoke to the homeowner. Trustee Wright said give the homeowner another 30 days' notice to take care of it. Trustee Smith said to send him another certified letter.
- Exec. Session for Hiring of Personnel
- **Fire**
 - Vacation
- **Additional Business & Announcements**

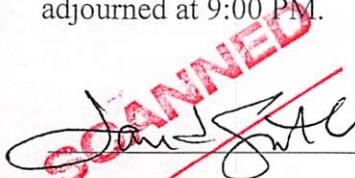
Mark your calendars:

- There will be a Special Trustee Meeting May 23, 2024 Executive Session Pending Legal
- Next Regularly Scheduled Trustees' Board Meeting Monday June 17, 2024
 - **Keep up with Township events and contact information at www.CarlisleTownship.com**

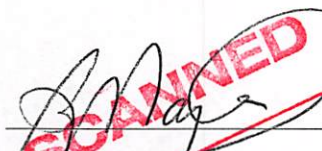
Adjournment


There being no further business to come before the Board, motion to go into Executive Session for hiring for the road department was made by Trustee Smith, seconded by Trustee Wright, roll call: all ayes.

Back from Executive Session at 9:00 p.m., There being no further business to come before the Board, motion to adjourn was made by Trustee Smith, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 9:00 PM.


Trustee Jared Smith


Attested: Kelsey Sizemore
Fiscal Officer


Trustee Berry Taylor


Trustee James Wright