

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
February 7, 2022

The Carlisle Township Board of Trustees met on February 7, 2022 at 7:00 PM. In attendance: Trustee Jared Smith, Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, Fire Chief Stephen Higgins and Road Superintendent Paul Sniezek. Five (5) people signed the attendance sheet.

Public Participation

Resident Ray Hildebrandt submitted a copy of the Veteran Association insurance policy; he is continuing to investigate putting up cameras at the memorial.

Fiscal Officer Kimberly Fallons' Report

Trustee Taylor motioned to approve the December 20, 2022 Regular Board of Trustee minutes, the December 30, 2021 Special Board of Trustees minutes, and January 18, 2022 Regular Board of Trustees minutes, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve warrants 14687 through 14714 and EFT's 37-2022 through 67-2022 with a total of \$51,948.19, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve Purchase Order 40-2022 and 41-2022, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve Resolution 2022-06 A Resolution Accepting Tax Rates, Trustee Wright seconded; roll call, all ayes, motion carried. This Resolution includes the new Road Levy.

Administrative Assistant/Zoning Inspector William Olivers' Report

Jersey barriers with cabling will be installed to prevent the neighbor of East Carlisle from encroaching onto Township property. The resident was notified of encroachment and the vehicles on Township property were removed.

Trustee Taylor motioned to approve Resolution 2022-05 NOPEC Agreement, Trustee Wright seconded; roll call, all ayes, motion carried.

The vestibule doors to the rear of Town Hall will be placed facing the east. There was some discussion on the removal of the existing garage doors and replaced but nothing has been solidified yet. The road department offices will be moved into Town Hall soon.

Zoning Inspector Tim Ehrkes' Report

There were five (5) permits issued from January 25 through February 1, 2022.

The Oldfield / Fielding contempt of court hearing that was set for February 4, 2022 has been postponed and will be rescheduled. No response has been received from Mr. Nash on Elyria-Oberlin Road.

Road Superintendent Paul Sniezeks' Report

The weight reduction letter was sent to the engineers and approved. The signs have been put up.

One hundred tons of salt was ordered.

Trustee Taylor motioned to approve the estimate to repair #5 plow truck with a cost of \$13,471.04 plus towing cost, Trustee Wright seconded; roll call, all ayes, motion carried.

A letter will be sent to the resident that is pushing snow into the fencing at LaPorte Cemetery. The Township will need to be reimbursed for the damages.

Fire Chief Stephen Higgins' Report

There were a total of 85 runs for January.

Firehouse Software will no longer be supported; the county has a program that the Township will use when it is available later this year.

Executive session was requested to discuss the union contract and public employee compensation.

Additional Business & Announcements


1. Valentines day is on February 14, 2022.
2. February 21, 2022 Presidents Day – Offices will be closed.
3. Next regularly scheduled Trustees' Board Meeting is on Tuesday February 22, 2022 at 7pm.
4. Keep up with Township events and contact information at carlisletownship.com.


At 7:37 PM, Trustee Taylor motioned to enter into executive session to discuss the union contract and fire department compensation, Trustee Wright seconded; roll call, all ayes, motion carried.


Regular session was re-entered at 7:5k9 PM with all Trustees in attendance.

Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Taylor, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 8:00 PM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor


Trustee James Wright