

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

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

Public Participation

None

Fiscal Officer Kimberly Fallons' Report

Trustee Taylor motioned to approve the minutes of February 7, 2022, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve warrants 14715 through 14741 and EFT's 68-2022 through 96-2022 for a total of \$49,250.12, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve December financial statements, Trustee Wright seconded; roll call, all ayes, motion carried.

The Trustees were questioned if a hearing would be requested for the new Mexican restaurant at the old Carlisle Café location. No hearing is requested.

Administrative Assistant/Zoning Inspector William Oliver's Report

The Township has accumulated \$12,700 in NOPEC Grant funds and will be applying for an additional \$1,500 to put toward the Township Bicentennial in September.

A highway use permit was given for 30 Meadowbrook.

Zoning Inspector Tim Ehrkes' Report

The defendants did not show for the hearing for the cleanups for Oldfield / Fielding. Certified mail will be sent to them. The hearing will be rescheduled.

Ehrke will contact legal regarding the stipulations placed on firework displays in the Township.

Road Superintendent Paul Sniezek's Report

Trustee Taylor motioned to approve additional cost of \$2,900 for an EGR leak, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve the cost of \$7,500 for the guardrail repair on Parsons Road. Trustee Wright seconded; roll call, all ayes, motion carried.

There was discussion on the use of ARP funds to purchase a new plow truck for the road department.

Executive session was requested to discuss employee compensation.

Fire Chief Stephen Higgins' Report

There were 68 runs for the month of February.

Ice rescue training took place at Forest Hills Golf Course.

Executive session was requested to discuss disciplinary action of fire department personnel.

At 7:17 PM, Trustee Taylor motioned to enter into executive session to discuss road department compensation and fire department disciplinary action, Trustee Wright seconded; roll call, all ayes, motion carried.


Regular session was re-entered at 7:45pm with all Trustees in attendance.


Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Monday March 21, 2022 at 7 PM.
2. Keep up with Township events and contact information at carlisle-township.com.

Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Wright, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 7:46 PM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor


Trustee James Wright