

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
July 18, 2022

The Carlisle Township Board of Trustees met on July 18, 2022 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee James Wright, Trustee Jared Smith, 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

Representatives of the Carlisle Township Veterans Memorial were in attendance and gave an update on the memorial.

Deputy Osborne was in attendance to introduce herself.

Fiscal Officer Kimberly Fallons' Report

Trustee Taylor motioned to approve warrants 14864 through 14911 and EFT's 339-2022 through 402-2022 for a total of \$216,256.21, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve Purchase Order 47-2022 and 48-2022 and Blanket Certificate 58-2022, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve the June 2022 Financial Statements as submitted, Trustee Wright seconded, roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

An epoxy floor is being installed in Town Hall and the flooring is being replaced.

Ethics training on September 22 is available to the BZA and Zoning Commission; seven members are attending at this time.

ADA funds will be applied for in 2023 for bathrooms at Town Hall.

Zoning Inspector Tim Ehrkes' Report

There were twenty (20) permits issued for the period of June 21, 2022 through July 14, 2022 with a total of \$4,444.80 collected.

Trustee Taylor motioned to approve Resolutions 2022-15 through 2022-18 Resolutions To Compel Zoning Compliance, Trustee Wright seconded; roll call, all ayes, motion carried.

Road Superintendent Paul Sniezeks' Report

Mr. Sniezek revisited the need to remove basketball hoops from the road to hear Trustee Wrights concerns. Trustee Wright stated that it is better to have children at home then roaming the streets getting into trouble, but he will side with the other Trustees in their decision. Trustee Smith stated that the locations in question have ample space in their own driveways to put the basketball hoops. Trustees agreed to have letters sent to the locations in question to remove the basketball hoops from the road.

A Carlisle Avenue resident asked to have a speed monitor put on the street to slow down speeding drivers. Mr. Sniezek stated that the monitor owned by the Township is not working; he is investigating the cost of a new one. Deputy Osborne stated the Sheriff might have one that can be put out; she will investigate it.

Salt shed plans were submitted to the Trustees for review.

Mr. Sniezek attended the noxious weed training to be certified to spray. The laws have changed, so he will have to be re-tested later.

Trustee Taylor motioned to approve the purchase of a backrack for the new pickup truck with the cost of \$428.40, Trustee Wright seconded; roll call, all ayes, motion carried.

Approval was requested to reduce the cost of a second burial on the same plot for James Wright. Trustee Wright abstained from any discussion. Trustee Taylor motioned to approve the reduction of a second burial from \$100 to \$50, Trustee Smith seconded; roll call, Taylor and Smith aye and Wright abstaining, motion carried.

Fire Chief Stephen Higgins' Report

There were 81 runs in June.

There were 291 tickets sold for the grill raffle. The fire department received \$1,595 after the cost of the grill to be donated to the Veterans memorial.

Trustee Taylor motioned to approve the purchase of a 2022 Chevy Silverado for the fire department with the cost of \$50,235, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve the purchase of a spray in bedliner for the new truck with the cost of \$599.99, Trustee Wright seconded; roll call, all ayes, motion carried.

The Fire Fighter Association will be donating seat covers with a cost of \$1,200 for the new pick up truck.

Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Monday August 15, 2022 at 7 PM.
2. Keep up with Township events and contact information at carlisletownship.com.

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 8:17 PM.


Trustee Jared Smith


Trustee Berry Taylor


Attested: Kimberly Fallon
Fiscal Officer


Trustee James Wright