

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
July 29, 2022

The Carlisle Township Board of Trustees met on July 29, 2022 at 8:00 AM for a Special Meeting to discuss the One Ohio Opioid Settlement and other official Township business. In attendance: Trustee Berry Taylor, Trustee James Wright, Trustee Jared Smith, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, and Fire Chief Stephen Higgins.

Fiscal Officer Kimberly Fallons' Report

Trustee Taylor motioned to approve Resolution 2022-19 A Resolution Authorizing The Carlisle Township Chairman To Take All Actions Necessary To Participate In The One Ohio Opioid Settlement, Trustee Smith seconded; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

The installation of the epoxy floor will begin next week and will take two weeks to complete.

Trustee Taylor motioned to approve the repairing and painting of the stucco on the exterior of Town Hall with a cost of \$12,300, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve the replacement of the gutters on Town Hall with a cost of \$1,520, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve the striping of the Town Hall parking lot with a cost of \$450, Trustee Smith seconded; roll call, all ayes, motion carried.

Fire Chief Stephen Higgins' Report

Trustee Taylor motioned to approve new lights and siren for the new pick up truck with a cost of \$8,823.86, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve the Union Contract as amended to change the sick leave hours to 900 from 2,160, Trustee Smith seconded; roll call, all ayes, motion carried.

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 8:21 AM.


Trustee Jared Smith


Trustee Berry Taylor


Attested Kimberly Fallon
Fiscal Officer


Trustee James Wright