

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

The Carlisle Township Board of Trustees met on April 18, 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. Nine (9) people signed the attendance sheet.

Public Participation

Several residents were in attendance to discuss the housing development on Indian Hollow Road. The residents would like the Trustees to work on behalf of the surrounding residents as they do not believe the project is following proper zoning protocols. The Trustees agreed that the project is in Elyria, being annexed in the early 2000's and there was nothing the Trustees can do. The Trustees fought to retain the land in the Township, but the County Commissioners allowed the annexation into Elyria.

Resident Linda Lowery questioned if microphones could be purchased for the elected officials for the residents to hear them better. Mr. Oliver stated it is being investigated.

Fiscal Officer Kimberly Fallons' Report

Trustee Taylor motioned to approve the minutes of March 21, 2022 Regular Board of Trustee minutes, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve warrants 14761 through 14787 and EFT's 135-2022 through 153-2022 for a total of \$297,088.58, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve Purchase Orders 42-2022 and 43-2022 and Blanket Certificates 54-2022 and 55-2022, Trustee Wright seconded; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Oliver's Report

The Winter salt contract was submitted and accepted, as well as the NOPEC Grant.

Mr. Oliver was instructed to apply for 2023 ADA grant funds for ADA compliant bathrooms in Townhall. Townhall will also be painted in time for the Bicentennial in September.

The property at 12551 State Route 301 has no will nor Trustees for the estate. The road department personnel will be cleaning up the trash left around the front of the house. The cost of the dumpster is \$465.

Zoning Inspector Tim Ehrkes' Report

There were seven (7) permits issued for the period of March 21, 2022 through April 15, 2022 with a total of \$283.80 collected.

The Spooner court date has been set for April 26, 2022 at 1:30 PM.

Trustee Taylor motioned to approve Resolution 2022-10 and 2022-11 Resolutions to Compel Legal Actions for properties at 12551 State Route 301, LaGrange, OH and the lot at the corner of Grafton and Robson Road, respectively, Trustee Wright seconded; roll call, all ayes, motion carried.

Road Superintendent Paul Sniezeks' Report

The guardrail on Parsons Road has been completed; additional reflectors were added.

Plow truck #5 is back and working well. Erosion cubes were put in place along with No Trespassing signs at the East Carlisle property. Ditch cleaning on Slife Road has been completed.

Quotes for crack sealing were received and the cost will be \$2,162.50. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

The bell tower siren has been investigated and deemed frozen. To retrieve it from where it is located is dangerous and should not be pursued at this time.

Quotes for Salt storage buildings is being investigated.

Fire Chief Stephen Higgins' Report

There were 60 runs in March.

Training was provided for the forcible entry door prop.

Lighting will be installed at the fire station that were purchased with NOPEC Grant funds.

Executive session was requested for fire department personnel employment.

At 7:59 PM, Trustee Taylor motioned to enter into executive session to discuss fire department personnel employment, Trustee Wright seconded; roll call, all ayes, motion carried.

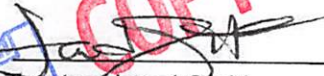
Regular session was re-entered at 8:16 PM with all Trustees in attendance.

Additional Business & Announcements


1. Next regularly scheduled Trustees' Board Meeting is on Monday May 2, 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 8:16 PM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor


Trustee James Wright