

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
March 21, 2022

The Carlisle Township Board of Trustees met on March 21, 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

Resident Dale Handley requested the minutes be updated on the website.

Resident Barry Pleska questioned if construction signs can be mandated to be online as opposed to being placed along roadways since 95% of the population has a smart phone. Mr. Ehrke has been diligent in removing the signs.

Tammy from Grafton Library was in attendance. She stated that due to the lack of employees, the hours on Saturday have been reduced to 9 AM – 2 PM and closed on Sundays.

Fiscal Officer Kimberly Fallons' Report

Trustee Taylor motioned to approve the minutes of February 22, 2022 Regular Board of Trustee minutes and the March 7, 2022 Regular Board of Trustee minutes, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve warrants 14742 through 14760 and EFT's 97-2022 through 134-2022 for a total of \$83,913.19, Trustee Wright seconded; roll call, all ayes, motion carried.

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

Trustee Taylor motioned to approve Resolution 2022-8 A Resolution Authorizing And Implementing A Program To Charge Mitigation Rates For Fire And Rescue Services, Ambulance Services, And Emergency Medical Services Provided/Rendered For Residents And Non Residents Amended To Add Appendix For 2022 Rates, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve Resolution 2022-9 A Resolution Adopting The Standard Allowance Of Revenue Loss Pursuant To The American Rescue Plan of 2021, Trustee Wright seconded; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

Trustee Taylor motioned to approve Resolution 2022-7 Winter Salt Contract (018-23), Trustee Wright seconded; roll call, all ayes, motion carried.

The LCCA Transportation Day will be held on April 8th, either in-person or by way of a zoom meeting.

Trustee Taylor motioned to approve the \$1,500 NOPEC Grant be applied for to help support the Township Bi-Centennial event in September and to appoint Trustee Jared Smith as the representative to NOPEC, Trustee Wright seconded; roll call, Taylor and Wright aye, and Smith abstain; motion carried.

Veteran Memorial Plaques have been ordered.

Trustee Taylor motioned to approve the LCTA renewal with the additional members be added, Trustee Wright seconded; roll call, all ayes, motion carried.

Zoning Inspector Tim Ehrkes' Report

There were six (6) permits issued for the period of March 7, 2022 through March 21, 2022 with a total of \$2,452.10 collected.

The Spooner court date has been set for March 29, 2022 at 10 AM. The Carters are moving ahead with their cleanup. Ehrke will continue to remove signs that are illegally put up. Since the property in LaPorte was sold during the clean up process, the process will have to start all over again.

Road Superintendent Paul Sniezeks' Report

The guardrail project will begin by the end of the week with traffic being maintained.

The repairs to Plow truck #5 are almost complete.

Trustee Taylor motioned to approve the annual road department repair budget to \$150,000 with the addition of the Levy Funds, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve the purchase of a rotary mower with a cost of \$20,000 from Polen Implement, Trustee Wright seconded; roll call, all ayes, motion carried.

There is an issue with the dip on Parson's Road that was recently repaired by Denes Concrete. Denes Concrete is denying any liability so the road department will take care of the issue.

Fire Chief Stephen Higgins' Report

The fire department roof training prop and electric PPC fan have been received.

The station sprinkler system had a valve installed and the system flushed. Sprinkler heads will be installed before the system will be in full working order.

Four fire department personnel will be attending the free Art of Reading Smoke Class that will be held at the Gates Building on April 12, 2022 from 8 AM – 4 PM.

The fire department stove needed a repair with a cost of \$506.10.

At 7:46 PM, Trustee Taylor motioned to enter into executive session to discuss pending litigation. Trustee Wright seconded; roll call, all ayes, motion carried.

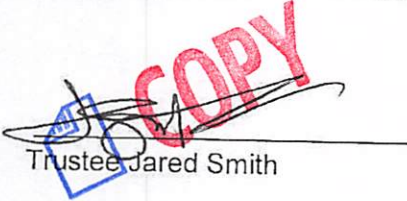
Regular session was re-entered at 8:15 PM with all Trustees in attendance.

Additional Business & Announcements

1. Next regularly scheduled Trustees' Board Meeting is on Monday April 4, 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 Wright, seconded by Trustee Smith, roll call: all ayes, meeting adjourned at 8:15 PM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Barry Taylor


Trustee James Wright