

SCANNED
2022-06-28
TO WEB

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
May 16, 2022

The Carlisle Township Board of Trustees met on May 16, 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. Zero (0) people signed the attendance sheet.

Public Participation

None

Fiscal Officer Kimberly Fallons' Report

Trustee Taylor motioned to approve the minutes of May 2, 2022 Regular Board of Trustee minutes, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve warrants 14809 through 14830 and EFT's 235-2022 through 261-2022 for a total of \$173,681.43, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve Purchase Order 56-2022 and Blanket Certificates 57-2022, Trustee Wright seconded; roll call, all ayes, motion carried.

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

Trustee Taylor motioned to approve Resolution 2022-12 A Resolution To Enter Into A Memorandum Of Understanding With The Lorain County Commissioners For 911 Software Services, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve Resolution 2022-13 A Resolution To Certify A 1.50 Renewal For Fire And Ambulance Levy, Trustee Wright seconded; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

There were 43 cars with a total of 60 loads dropped off for dumpster days.

The Health Department is having an Emergency District Council meeting on May 19, 2022 at 6 PM, just prior to the LCTA meeting.

CTVM-ODOT permit was issued for the Veteran Memorial.

May is National Bike Month. Pride Day will be held on May 21, 2022.

Zoning Inspector Tim Ehrkes' Report

There were six (6) permits issued for the period of May 2, 2022 through May 13, 2022 with a total of \$531.01 collected.

Resolutions for Grafton and Robson Road cleanups were submitted to Tom Mangan to begin legal proceedings and violation letters were sent Certified Mail to both Carter properties on Indian Hollow Road.

Road Superintendent Paul Sniezeks' Report

There were 25 gallons of used oil, 3,250 tons of scrap metal with a value \$374.90 of turned in for dumpster days filling four 3-yard containers.

Trustee Taylor motioned to approve a sprayed in bedliner and undercoating of the new pick up truck with a total of \$1,299.98, Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve the purchase of a new salt shed from Graystone with a total of 119,046.20, Trustee Wright seconded; roll call, all ayes, motion carried.

The new plow truck will be available in 6-8 months.

Fire Chief Stephen Higgins' Report

There will be a live burning training on May 21st at Elyria Township burn facility with 14 fire department personnel in attendance and a cost of \$550. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

The new helmets have been ordered and the SCBA masks have arrived. These items were purchased with State Marshall Fire Grant funds in the amount of \$10,100.

The Fire department cleaned up the property on May 14th for Pride Day.

The new lights for the parking lot that were obtained with NOPEC Grant funds were installed.

Executive session was requested for hiring of fire department personnel.

At 7:31 PM, Trustee Taylor motioned to enter into executive session to discuss hiring of fire department personnel, Trustee Wright seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 7:37 PM with all Trustees in attendance.

Trustee Taylor motioned to hire Tanner Reaser as Full Time Probationary Fire Fighter with a one-year probation and starting rate of \$15.96, Trustee Wright seconded; roll call, all ayes, motion carried.


Additional Business & Announcements

1. May 30th is Memorial Day and June 20th is Juneteenth, offices will be closed.
2. Next regularly scheduled Trustees' Board Meeting is on Tuesday June 21, 2022 at 7 PM.
3. 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 7:39 PM.


Trustee Jared Smith


Trustee Berry Taylor


Attested: Kimberly Fallon
Fiscal Officer


Trustee James Wright