

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Regular Meeting
November 1, 2021

The Carlisle Township Board of Trustees met on November 1, 2021 at 7:00 PM. In attendance: Trustee James Wright, Trustee Berry Taylor, Fiscal Officer Kimberly Fallon, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, Fire Chief Stephen Higgins and Road Superintendent Paul Sniezek. Seven (7) people signed the attendance sheet.

Public Participation - None

Fiscal Officer Kimberly Fallons' Report

Minutes of September 7, 2021 Regular Board of Trustees Meeting, September 20, 2021 Regular Board of Trustees Meeting, October 4, 2021 Regular Board of Trustee Meeting, and October 18, 2021 Regular Board of Trustees Meeting minutes were submitted for approval. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Warrants 14541 through 14571 and EFT's 483-2021 through 531-2021 for a total of \$151,573.48 were submitted for approval. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Resolution 2021-19 A REsolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor was submitted for approval. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve the September financial statements as submitted, Trustee Wright seconded; roll call, all ayes, motion carried.

A request was made by a cemetery lot owner to have the Township purchase back a plot he purchased a few years ago. Trustee Taylor motioned to approve. Trustee Wright seconded; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

There have been ongoing issues in dealing with the home builder of 40055 Ryan Court.

The Columbia Gas line replacement is happening on Carlisle Avenue and Oberlin Elyria Road.

The invoice for the abatement of East Carlisle has been submitted for payment; the demolition is underway.

Resolution 2021-18 A Resolution to Pursue Legal Action was tabled indefinitely by Trustee Taylor, seconded by Trustee Wright; roll call, all ayes, motion carried. This resolution pertained to a resident who was not in compliance with the swail on his property, and has since rectified the situation.

Zoning Inspector Tim Ehrkes' Report

October 18-28th seven (7) permits and one (1) conditional use renewal were issued.

Road Superintendent Paul Sniezeks' Report

The Parsons Road project was completed on October 28th. Concrete was poured for the Hope Court Project. The Jerrol Court project progressed well despite the weather. Restoration will begin in the spring.

Two rounds have been completed for leaf pickup.

Fire Chief Stephen Higgins' Report

There were 77 calls in October.

OFA Swift water training has been completed.

Eleven sections of hose failed in the annual inspections. Approval was requested to replace it with a cost of \$1,623. Trustee Taylor motioned to approve, Trustee Wright seconded; roll call, all ayes, motion carried.

Hydrant testing has been completed; seventeen hydrants will need to be pumped out.

Additional Business & Announcements


1. November 2nd is Voting Day.
2. Daylight savings time ends on November 7, 2021; clocks fall back one hour.
3. Offices will be closed on November 11th in honor of Veteran's Day.
4. Next regularly scheduled Trustees' Board Meeting is on Monday November 15, 2021 at 7pm.
5. Keep up with Township events and contact information at carlisle-township.com.

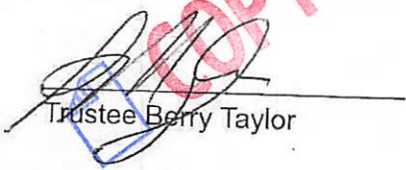
Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Taylor, seconded by Trustee Wright, roll call: all ayes, meeting adjourned at 7:21 PM.



Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor

Trustee James Wright