

Record of Proceedings
Minutes of the Carlisle Township Board of Trustees
Special Meeting
December 29, 2021

The Carlisle Township Board of Trustees met on December 29, 2021 at 8:00 AM for a Special Meeting. In attendance: Trustee Jared Smith, Trustee James Wright, Trustee Berry Taylor, Administrative Assistant William Oliver, Zoning Inspector Tim Ehrke, and Fire Chief Stephen Higgins

Fiscal Officer Kimberly Fallons' Report

Fallon was not in attendance; report given by Trustee Smith.

Trustee Smith motioned to adopt the amendment of the Personnel Policy to add section 6.3.4 Sick Leave Credits for Accrued Sick Time, Trustee Taylor seconded; roll call, all ayes, motion carried.

Trustee Smith motioned to approve Resolution 2021-24 A Resolution To Authorize Carlisle Township Board of Trustees To Enter Into Contract With Lorain County Commissioners And Lorain County Office Of Emergency Management And Homeland Security For Technical Rescue Response, Trustee Taylor seconded; roll call, all ayes, motion carried.

Trustee Smith motioned to approve Warrants 14640 through 14664 and EFT's 681-2021 through 681-2021 for a total of \$60,169.27, Trustee Taylor seconded; roll call, all ayes, motion carried.

Trustee Smith motioned to approve Blanket Certificate 56-2021 and Purchase Order 43-2021, Trustee Taylor seconded; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

Attendance at the OTA Conference was discussed. There were concerns due to COVID. All Carlisle Township Officers present will not be in attendance at the in-person event. If the OTA changes to a virtual conference, the officers will be notified.

Chairman Report

Trustee Smith requested an update on the renovations at Town Hall per bi-centennial planning as an event that will be held in the Hall and if remodeling is not to occur prior to the September 2022 event, can the floors and walls be painted and the stage disassembled.

Zoning Inspector Tim Ehrkes' Report

The Spooner property continues to be out of compliance with the clean-up. The prosecutor will be contacted for further action.

Trustee Smith stated that the neighbors of East Carlisle property continue to park vehicles on the grounds. Oliver stated that a building has also gone up on the property. Ehrke will visit the site.

Road Superintendent Paul Sniezeks' Report

No Report.

Fire Chief Stephen Higgins' Report

Trustee Smith motioned to approve \$14,670 for a five (5) year warranty on Life Pack and the Lucas Device, Trustee Taylor seconded; roll call all ayes, motion carried. Trustee Taylor questioned replacement cost of the two units which was \$70,000.

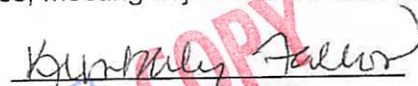
Trustee Smith motioned to approve \$3,298.29 for repairs to the dry sprinkler system which includes a system flush by Protegis Company, Trustee Taylor seconded; roll call all ayes, motion carried.

Mr. Higgins stated the department staff will change out valves in another system for \$270, which will save the Township \$1,700.

Adjournment

There being no further business to come before the Board, motion to adjourn was made by Trustee Smith, seconded by Trustee Taylor, roll call: all ayes, meeting adjourned at 8:33 AM.


Trustee Jared Smith


Attested: Kimberly Fallon
Fiscal Officer


Trustee Berry Taylor


Trustee James Wright