

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

The Carlisle Township Board of Trustees met on June 21, 2022 at 7:00 PM. In attendance: Trustee Berry Taylor, Trustee Jared Smith, 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 16, 2022 Regular Board of Trustee minutes, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve warrants 14831 through 14863 and EFT's 262-2022 through 338-2022 for a total of \$285,231.83, Trustee Smith seconded; roll call, all ayes, motion carried.

Trustee Taylor motioned to approve Purchase Order 45-2022 and 46-2022, Trustee Smith seconded; roll call, all ayes, motion carried.

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

Trustee Taylor motioned to approve Resolution 2022-14 A Resolution To Proceed With The Placement Of A Tax Levy Consisting Of A 1.50 Mill Renewal, Trustee Smith seconded; roll call, all ayes, motion carried.

Administrative Assistant/Zoning Inspector William Olivers' Report

A check for \$374.90 was received from Sugar Ridge Recycling for the collection of scrap on Dumpster Day.

The application for the LCSWMD Community Incentive Grant for \$11,230.29 was submitted.

The Lorain County Stormwater MOU was submitted to the Trustees for signature.

Information regarding noxious weeds in the Township was submitted with training available to the Township Road Department to be certified to spray these noxious weeds.

Executive session was requested to discuss pending contracts for Town Hall renovations.

Zoning Inspector Tim Ehrkes' Report

There were nineteen (19) permits issued for the period of May 16, 2022 through June 16, 2022 with a total of \$3,178.82 collected.

The owner of the property at the corner of Grafton Rd. and Robson Rd. has been located. The property will be cleaned up by July 1, 2022.

The left side of the Carter property has been cleared up.

There was discussion on the zoning issues the salvage yard on Butternut Ridge Road has. The Spooner and Oldfield properties are being dealt with.

Road Superintendent Paul Sniezeks' Report

Mr. Sniezek discussed the need to have basketball hoops in the roads removed due to the Ohio Revised Code and safety concerns. He produced the township Resolution that states they are obstructions. The discussion was tabled to hear Trustee Wrights concerns on the issue.

Trustee Taylor motioned to approve drainage tile in the amount of \$1,042 for Robson Rd., Trustee Smith seconded; roll call, all ayes, motion carried.

There has been a \$6,000 revision to the salt shed quote but with the decrease on other costs, the new cost is \$102,977. Trustee Taylor motion to approve, Trustee Smith seconded; roll call, all ayes, motion carried.

First round of road side mowing has been completed.

Fire Chief Stephen Higgins' Report

There were 75 runs in May.

Fire inspector/fire instructor class was attended and all that attended received certification.

An occupancy permit is required for 1405/1409 Grafton Rd. The owner is being very compliant.

Trustee Taylor motioned to approve the attendance at the Ohio State Fire Academy with a cost of \$549, Trustee Smith seconded; roll call, all ayes, motion carried.

At 7:28 PM, Trustee Taylor motioned to enter into executive session to discuss Town Hall contracts, Trustee Smith seconded; roll call, all ayes, motion carried.

Regular session was re-entered at 7:49 PM with all Trustees in attendance.

Trustee Taylor motioned to approve the cost of \$20,200 to Milum Painting for painting and flooring of the Town Hall, Trustee Smith seconded; roll call, all ayes, motion carried.

Additional Business & Announcements

1. Offices will be closed in observance of July 4th Independence Day.
2. Next regularly scheduled Trustees' Board Meeting is on Monday July 18, 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 Smith, roll call: all ayes, meeting adjourned at 7:48 PM.


Trustee Jared Smith


Trustee Berry Taylor


Attested, Kimberly Fallon
Fiscal Officer


Trustee James Wright