

Mr. French called the regular scheduled Trustee meeting to order January 16, 2006 at 7:00 p. m. with the following trustee's present and answering roll call
Mr. French-here, Mr. Seemann-here, Mr. Holko- Military Leave

Following the pledge of allegiance the fiscal Officer read the minutes to the previous meetings.

Mr. Seemann moved to accept the end of year, December 30, 2006 meeting minutes as read. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#28-07		Mr. Seemann, yes
		Mr. Holko , Military Leave

Mr. Seeman moved to accept the 2007 organizational meeting minutes of December 30, 2006 as read. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#29-07		Mr. Seemann, yes
		Mr. Holko, Military leave

Guests

Ken Weeks- Announced the quarterly Zoning meeting will be January 24, 2007 in the Town Hall at 7:00 PM.

Dan Emery- Observing

Mr. Seemann moved to accept Dan Emery to the Zoning Commission Board for a 5 year term, beginning January 1, 2007 ending December 31, 2011. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#30-07		Mr. Seemann, yes
		Mr. Holko, Military leave

Mr. French read a letter of interest from Ronald Stillwagon desiring a position on the Zoning Commission Board.

Mr. French moved to accept Ronald Stillwagon as an alternate to the Zoning Commission Board. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#31-07		Mr. Seemann, yes

Mr. Holko, Military leave

Steve Craiger- observing

Fire Chief Roger French announced the Engine is being repaired and wants to sell the unused high band radios on e-bay.

Mr. French moved to allow the Fire Department to auction the High Band radios on E-Bay. Mr. Seemann seconded the motion.

Motion Carried
#32-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, Military leave

Greg Maraczi, Township Supervisor requested that the township make some improvements to the office in the congregational church. More electric outlets, new curtains, and have the carpet cleaned.

Zoning Inspector Ellen Gordon reported the Zoning Office Hours are Wednesday; 5:30-6:30 pm in the winter and the summer hours are Tuesday 1:30-2:30 and Wednesday 5:30-6:30 pm.

Old Business

Mr. Seemann moved to have the fence repaired at Sager Cemetery by Eagle Fence Company, due to a hit and run accident. Mr. French seconded the motion.

Motion Carried
#33-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, Military leave

Mr. Seemann read 3 bids for an 80% efficient furnace to be installed in the Town Hall.

Mr. Seemann moved to purchase a furnace, 80 % efficient, from Best Furnace at a cost of \$2000.00 to be installed in April. Mr. Seemann seconded the motion.

Motion Carried
#34-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, Military leave

Mr. French moved to set the week of February 18, as Bristol Public Library Week in honor of the recognition received for being among the best in the nation for its circulation. Mr. Seemann seconded the motion.

Motion Carried
#35-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, Military leave

Mr. French moved to adopt the following resolution:

Be it resolved by the Board of Trustees of Bristol Township to enter into agreement with the Ohio Public Works Commissions for the program year 2007, Round 20 project TH 241, Miller South.

Be it further resolved, we designate Douglas S. Seemann as the Chief Executive Officer and Fiscal Officer, Ida Dolly Mansfield as the Financial Officer of this project.

Be it further resolved, we designate Douglas S. Seemann as project manager. Mr. Seemann seconded the motion.

Motion Carried
#36-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, Military leave

Mr. Seemann moved to adopt the following resolution:

Be it resolved by the Board of Trustees of Bristol Township to encumber from the Gas Tax Fund, \$21,282.00 which is 31%, our local share for Issue II, project TH 241, Miller South. Mr. French seconded the motion.

Motion Carried
#37-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, Military leave

Mr. Seemann moved to approve the permanent appropriations for 2007 as follows:

Fund 1	\$452,935.04
Fund 2	19,082.00
Fund 3	166,248.05
Fund 4	158,079.89
Fund 5	32,206.18
Fund 6	7,086.87
Fund 13	2,378.28
Fund 14	234,776.82
Fund 17	3,100.00

Fund 20 268,614.34
Total Appropriations \$1,344,507.47

Mr. French seconded the motion.

Motion Carried Roll Call Mr. French, yes
#38-07 Mr. Seemann, yes
Mr. Holko, Military leave

Mr. French moved to pay bills. Mr. Seemann seconded the motion.

Motion Carried Roll Call Mr. French, yes
#39-07 Mr. Seemann, yes
Mr. Holko, Military leave

Mr. French moved to go into executive session for personnel at 8:49 P.M.

Mr. Seemann seconded the motion.

Motion Carried Roll Call Mr. French, yes
#40-07 Mr. Seemann, yes
Mr. Holko, Military leave

Mr. French moved to leave executive session and enter regular session at 9:36.

Mr. Seemann seconded the motion.

Motion Carried Roll Call Mr. French, yes
#41-07 Mr. Seemann, yes
Mr. Holko, Military leave

Mr. French moved to increase Township Supervisor, Greg Maraczi, wage to \$28,000.00 annually, beginning January 1, 2007. Mr. Seemann seconded the motion.

Motion Carried Roll Call Mr. French, yes
#42-07 Mr. Seemann, yes
Mr. Holko, Military leave

Mr. French moved to increase road employee hourly wage to \$10.25 beginning January 1, 2007. Mr. Seemann seconded the motion.

Motion Carried Roll Call Mr. French, yes
#43-07 Mr. Seemann, yes
Mr. Holko, Military leave

Mr. Seeman moved to increase Fire Chief Roger French annual wage to \$4200.00 beginning January 1, 2007. Mr. French seconded the motion.

Motion Carried Roll Call Mr. French, yes
#44-07 Mr. Seemann, yes

Mr. Holko, Military leave

Mr. Seemann moved to increase assistant Fire Chief, Steve Craiger wage to \$2400.00 annually beginning January 1, 2007. Mr. French seconded the motion.

Motion Carried
#45-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, Military leave

Mr. French moved to allow the Fiscal Officer to hire an assistant to help with office duties at \$7.00 per hour, a maximum of 80 hours per year. Mr. Seemann seconded the motion.

Motion Carried
#46-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, Military leave

Mr. French moved to adjourn at 9:46 P.M.
Mr. Seemann seconded the motion.

Motion Carried
#47-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, Military leave

Ramon W. French, Chairman

Douglas S. Seemann, Trustee

Attest: Ida Dolly Mansfield, Fiscal Officer