

Subj: **minutes**
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Dolly

Here are my minutes from Wednesday meeting.

Mr. French called the regular scheduled Trustee Meeting to order on March 7, 2007 at 7:00pm with the following Trustees present and answering roll call;

Mr. French Here

Mr. Seemann Here

Mr. Holko Military Leave

Dolly Mansfield, the Township Fiscal Officer, was not present due to personal reasons. Mr. French asked Mr. Seemann to keep the minutes of the meeting.

Following the Pledge of Allegiance Mr. Seemann read the minutes of the previous meeting.

Mr. French made the motion to amend the minutes to correct the date of the County Board of Health meeting to 3/6/07 from the reported 2/6/07 date. Mr Seemann seconded the motion.

Motion Carried Mr. French yes

Mr. Seemann yes

Mr. Holko Military Leave

Mr. French made the motion to approve the amended minutes. Mr. Seemann seconded the motion.

Motion Carried Mr. French Yes

Mr. Seemann Yes

Mr. Holko Yes

Guests:

Andrew Bolton

Joseph Zalar

Brett Allan

Crystina White all attending the trustee meeting for a school government project. The Trustees thanked them for attending.

Mrs. Cadwalder. Assured the trustees that the property on Housel Craft road would be cleaned up within the next 90 days. Mr. French reminded her that a re-inspection will take place by the county

health board at that time.

Ellen Gordon, Township Zoning Inspector, reported that she had given a new address of 1271 St. Rt. 88 for the proposed winery.

Greg Maraczi, Township Road supervisor reported:

- * Need 50 ton more of salt at \$38.00 per ton.
- * Spent \$250.00 on a new yoke and shaft for the grator.
- * Slag for roads will have to be purchased soon. It will come from Petersburg. Kurt Swagger has bid to haul the slag for \$4.40 per ton. Arrowhead Trucking has bid to haul slag for \$4.25 per ton.

Mr. French Moved to purchase 50 ton of salt from the Morton Salt Co. at a price \$38.00 per ton to be delivered to the township.

Motion Carried Mr. French Yes

Mr. Seemann Yes

Mr. Holko Military Leave

Mr. French moved to accept the bid of Kurt Swagger Trucking for hauling of township slag at \$4.40 per ton. Mr. Seemann seconded the motion.

Discussion: Mr. Seemann reminded the board that Kurt is a resident of Bristolville.

Motion carried Mr. French Yes

Mr. Seemann Yes

Mr. Holko Military Leave

Chief Rodger French reported:

The township has been awarded a \$100,000.00 grant for the purchase of a new generator and a new station exhaust system.

The fire department is looking into the different makes and models available for "Scott Packs". The new higher pressure that air tanks hold would mean an upgrade to our air system compressor would be needed. The estimated cost would be \$4600.00

The township was also awarded a grant from the State Fire Marshall's office for upgrading our station computer in the amount of \$1900.00.

Cell phones from Altell and Vorizen have been tested for use by the township and one other

company will be tested in the next week.

Old Business:

Mr. Seemann reported that a meeting with a representative from OTARMA will take place at 6:15pm on April 3, 2007

Mr. French reported the tire grant paper work has been completed and sent in. We will discuss a date for our township clean up day at our next township meeting.

New Business:

Mr. Seemann suggested that our Fire Dept. Budget Meeting be on April 10, 2007 at 7:00pm at the Bristol Fire House.

Mr. Seemann went over information about the Life Lite Project from the Trumbull County Court of Common Pleas. The project involves our community in donating used cell phones that can be reconditioned and distributed to homebound and elderly individuals to be used for 911 calls. He suggested that the fire station be used as a central drop-off point.

Mr. French moved to accept the resignation of Anthony McMillian from the Bristol Township Zoning Board. Mr. Seemann seconded the motion.

Motion Carried Mr. French Yes

Mr. Seemann Yes

Mr. Holko Military Leave

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

Motion Carried Mr. French Yes

Mr. Seemann Yes

Mr. Holko Military Leave

Mr. French moved to adjourn at 8:05pm. Mr. Seemann seconded the motion.

Motion Carried Mr. French Yes

Mr. Seemann Yes

Mr. Holko Military Leave