

Mr. French called the regular scheduled Bristol Township Trustee Meeting to order on Tuesday, May 15, 2007 at 7:00 PM with the following Trustees answering roll call;

Mr. French, here
Mr. Seemann, here
Mr. Holko, here

Mr. French moved that Trustee Holko act as Clerk "Protempore" in the absence of Officer Dolly Mansfield in her family emergency.

Motion Carried	Roll Call	Mr. French, yes
#104-07		Mr. Seemann, yes
		Mr. Holko, abstain

Following the pledge of allegiance the Trustee Holko read the minutes to the previous meeting.

Mr. French moved to approve the minutes of May 1, 2007 with the following corrections. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#105-07		Mr. Seemann, yes
		Mr. Holko, yes

Mr. French moved to approve the minutes of the Emergency Meeting Thursday, May 3, 2007. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#106-07		Mr. Seemann, yes
		Mr. Holko, yes

Guests

Wendall Lauth Thanked the Board for the Memorial Fund Check and increase in funds. Announced the schedule for the Memorial Day Ceremonies:

9:30 Sager Cemetery
10:00 Pioneer Cemetery
10:15 Evergreen Cemetery
10:40 Park

Presented the Board with researched information on the Kagy Settlement and Cemetery, Trustee Holko to forward provided information to Attorney Finamore for the disputed cemetery right of way.

Ellen Gordon, Zoning Inspector reported on the construction of an agricultural barn on St Rt 88 west, near the Farmington Township line. Reported that the Variance Hearing for the Bristol Board of Education regarding temporary use of storage semi-trailers will be held Wednesday, May 30 at 7 PM at the Town Hall.

John Neff, resident Mahan Denman Road, registered complaint regarding the widening and drainage of Mahan Denman and the use of the white limestone. Trustees and Township Supervisor to meet with Mr. Neff, Wednesday, May 16 at 5:30 on site.

Ken Weeks, Zoning Commission Chairman, observing.

Steve Craiger, Assistant Fire Chief, observing.

Verna Smith, resident St Rt 45, thanked the Trustees and the Bristol Fire and EMS for assisting in her son's emergency. Registered complaint regarding three bags of trash discarded at the bridge on St Rt 45. Trustee French to assist in the removal.

Larry Bolik, resident Hyde Oakfield Road, complained regarding the ditching on Mahan Denman Road, stating the ditch is too deep and he does not have access to his field. Trustees and Township Supervisor to go on site Wednesday, My 16, 2007 to assess problem.

Greg Maraczi, Township Supervisor reported that the cemeteries and the street flags will be ready for Memorial Day. He is to receive additional applications for seasonal, part-time help. The Financial Officer to advertise in the Tribune Chronicle.

Roger French, Fire Chief, reported that engine 17 is at Barbe's garage for brakes. Reported that the bid package for the station exhaust system will be ready by June 5, 2007. Inquired to advertise the old low band radio's on ebay. Mr. Holko moved to allow the Chief to advertise as such. Mr. Seemann seconded the motion.

Motion Carried #107-07	Roll Call	Mr. French, yes Mr. Seemann, yes Mr. Holko, yes
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Chief French announce that three (3) bid packages for the self-contained breathing apparatus were received prior to the deadline. Mr. French moved to receive the packages from Warren Fire Equipment, Findley Fire, and MSA. Mr. Holko seconded.

Motion Carried #108-07	Roll Call	Mr. French, yes Mr. Seemann, yes Mr. Holko, yes
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Chief French to compare and analyze bids for a Special Meeting to be held at the Fire Station, Monday, May 21, 2007 to award bid. Financial Officer to advertise for Special Meeting.

Old Business

Trustee Seemann reported that the liability meeting to be held Monday, May 21, 2007 at 6 PM at the Fire Station with Sherry Leisure from Noble's Insurance to select a liability carrier for the Township. Financial Officer to advertise for Special Meeting.

Trustee Seemann requested an Executive Session regarding personnel with no action to be taken.

Trustee French reported on the progress with the Congregational Church roof bids.

New Business

Trustee French reported on the public hearing on Thursday, May 17 at 2 PM in the County Commissioner's Hearing Room regarding the Southington Township septic study. Trustee Holko to attend.

Correspondence

LuAnn Koch from Ohio Edison regarding a request to the PUCO for a electric rate decrease.

Received the Lucik Easement from Attorney Finamore. Recorded at the County on May 3, 2007.

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

Motion Carried
#109-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, yes

Mr. Seemann moved to go into executive session at 9:21 PM. Mr. French seconded the motion.

Motion Carried
#110-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, yes

Mr. Seemann moved to leave executive session at 9:30 PM with no action taken. Mr. French seconded the motion.

Motion Carried
#111-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, yes

Mr. French moved to adjourn at 9:31 PM. Mr. Seemann seconded the motion.

Motion Carried
#112-07

Roll Call

Mr. French, yes
Mr. Seemann, yes
Mr. Holko, yes

Ramon W. French, Chairman

Douglas S. Seemann, Trustee

Andrew R. Holko III, Trustee

Minutes recorded by Trustee Andrew Holko III