

Mr. French called the regular scheduled trustee meeting to order on Tuesday, November 20, 2007, at 7:00 PM in the Fire Station meeting room, with the following trustee's present and answering roll call.

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

Following the pledge of allegiance the fiscal officer read the minutes to the previous meeting.

Mr. Seemann moved to approve the minutes of November 5, 2007 as read with correction to motion #247-07. Under discussion motion should read after completion of medic course. Mr. Holko seconded the motion.

Motion Carried #256-07	Roll Call	Mr. French, yes Mr. Holko, yes Mr. Seemann, yes
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Guests

Mr. Weeks, Mr. Schweikart, Steve Craiger, Ellen Gordon, all observing.

Mr. Janson was present and purchased a grave site and opening/closing due to the death of his wife Virginia.

Trustee French offered the township's condolences to the Janson Family.

Fire chief Roger French requested an executive session for Fire Personnel.

Mr. Holko moved to pay mileage to and from the records committee seminar upon submitting information to the fiscal officer. Mr. Seemann seconded the motion.

Motion Carried #257-07	Roll Call	Mr. French, yes Mr. Holko, yes Mr. Seemann, yes
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Old Business

Mr. Holko requested executive session to discuss personnel.

Trustee French, Seemann, and Holko thanked the community for support of the Fire/EMS Levy.

Mr. Seemann moved to contact Ohio Edison about installing a street light on the corner of Mahan Denman and North Park in Bristol Township. Mr. Holko seconded the motion.

Discussion: Mr. French to write a letter to Mecca Township concerning half the installation of the project.

Motion Carried #258-07	Roll Call	Mr. French, yes Mr. Holko, yes Mr. Seemann, yes
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New Business

Mr. Holko moved to hold the end of year meeting on Thursday, December 27 at 3:00 PM in the town hall and the reorganizational meeting at 4:00 PM. Mr. Seemann seconded the motion.

Motion Carried #259-07	Roll Call	Mr. French, yes Mr. Holko, yes Mr. Seemann, yes
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Mr. French read two bids to place an addition on the Salt Shed.

Gregg Fenton	2719.77
Kurt Swager	2746.78

Mr. French noticed that in Kurt Swager Enterprises bid he added suggestion for repairs that would need done before the addition could be started. The repairs totaled 665.00 which requires the replacing of existing 4x4 poles with 4x6 poles .

Mr. French moved to accept the bid from Kurt Swager Enterprises in the total amount of \$3,411.78 to install an addition to the Salt Shed and replace the 4x4 poles with 4x6 poles. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
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#260-07

Mr. Seemann, yes
Mr. Holko, yes

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

Motion Carried
#261-07

Roll Call

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

Mr. French moved to leave regular session and go into executive session at 8:20 PM. Mr. Holko seconded the motion.

Motion Carried
#262-07

Roll Call

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

Mr. French moved to leave executive session and adjourn at 8:55 PM. Mr. Holko seconded the motion.

Motion Carried
#263-07

Roll Call

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

Ramon W. French, Chairman

Douglas S. Seemann, Trustee

Andrew R. Holko III, Trustee

Attest: Ida Dolly Mansfield, Fiscal Officer