

Mr. French called the regular scheduled trustee meeting to order on Tuesday, December 4, 2007, at 7:00 PM with the following trustees present and answering roll call;

Mr. French, here
Mr. Seemann, here
Mr. Holko, 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 20, 2007 as read. Mr. Holko seconded the motion.

Motion Carried #264-07	Roll Call	Mr. French, yes Mr. Seemann, yes Mr. Holko, yes
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Guests

Steve Craiger, Dan Emery, Kurt Swager, Observing, Louis Lamosek

Ken Weeks submitted a letter of interest to continue for the next 5-year term on the Zoning Commission and the final recommendations to the revised proposal on Section VI, paragraph 7, Prohibited uses and nuisance abatement amendment.

Mr. French moved to appoint Ken Weeks to the Zoning Commission for the next 5-year term, beginning January 1, 2008 and ending December 31, 2012. Mr. Seemann seconded the motion.

Discussion: The board extends appreciation to Ken and the Zoning Commission for the active role they are taking for the betterment of Bristol Township.

Motion Carried #265-07	Roll Call	Mr. French, yes Mr. Seemann, yes Mr. Holko, yes
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Fire Chief Roger French reported the Rescue is in Boardman getting repaired. Tires may need replacing on the rescue, they are 10 years old.

Old Business

Mr. Holko moved to receive and accept the language change from the Zoning Commission regarding the Nuisance Abatement. Mr. Seemann seconded the motion.

Motion Carried #266-07	Roll Call	Mr. French, yes Mr. Seemann, yes Mr. Holko, yes
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Mr. Holko moved to hold and informational public meeting to address the new wording for the zoning book regarding nuisance abatement. To be held January 3, 2008 in the Town Hall at 7:00 PM. Mr. Seemann seconded the motion.

Motion Carried #267-07	Roll Call	Mr. French, yes Mr. Seemann, yes Mr. Holko, yes
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Mr. Holko moved to advertise for letters of interest from residents for a 5 year term on the Zoning Board of Appeals. Mr. Seemann seconded the motion.
Discussion: The term begins on January 1, 2008 and ends on December 31, 2012.

Motion Carried
#269-07

Roll Call

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

John Francis inquired about how to proceed with the right of way to the Cemetery located on the Haney property, due to knowledge received from the planning commission. After much discussion it was decided to hold another meeting with Attorney Finamore.

Ohio Public Works Commission have received and cleared all paperwork for the issue II project, Miller South Road.

Striping of the road did not take place due to weather. Engineer's Office will do it in the spring.

Work session to be held Monday, December 10, 2007 with Fire/EMS and Prerer & Associates.

Mr. Holko moved to allow Greg Maraczi, Township Supervisor, to haul the Gradall to scrap. Mr. Seemann seconded the motion.

Motion Carried
#270-07

Roll Call

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

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

Motion Carried
#271-07

Roll Call

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

Mr. French moved to adjourn regular session and go into executive session at 8:15 PM. Mr. Seemann seconded the motion.

Motion Carried
#272-07

Roll Call

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

Mr. French moved to leave executive session at 9:03 PM. Mr. Holko seconded the motion.

Motion Carried
#273-07

Roll Call

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

Mr. Holko moved to hire John Preuer & Associates Inc. to do a service study with Fire/EMS not to exceed the cost of \$13,000.00 to be taken from fund 14. Mr. Seemann seconded the motion.

Motion Carried
#274-07

Roll Call

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

Mr. French moved to take an eighty thousand dollar loan out with Cortland Banks to finish financing the balance owed on the purchase of 28.488 acres of ground purchased from Ralph and Virginia Janson in October, 2003, Motion #188-2003. Ten years at 5 % interest with semi-annual payments, the first due May 1, 2008 and final payment due November 1, 2017. Mr. Holko seconded the motion.

Motion Carried
#275-07

Roll Call

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

Mr. French moved to appoint Trustee Andrew R. Holko III as designee to attend the Public Records Policy Training in Kirtland on December 10, 2007 for Trustees Ramon French, Douglas Seemann and Fiscal Officer Ida Dolly Mansfield. Mr. Seemann seconded the motion.

Motion Carried
#276-07

Roll Call

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

Mr. Holko moved to raise appropriations \$80,000.00 in fund one, revenue coming from Cortland Bank loan, for the purpose of making final payments for land purchase. Mr. Seemann seconded the motion.

Motion Carried
#277-07

Roll Call

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

Mr. French moved to Adjourn at 9:12 PM. Mr. Holko seconded the motion.

Motion Carried
#278-07

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