

Mr. French called the regular scheduled Bristol Township Board of Trustees meeting to order at 7:00 PM on January 22, 2008 with the following trustee's present and answering roll call:

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

Mr. French explained that the Township Fiscal Officer, Dolly Mansfield would not be present and Mr. Seemann would be taking the minutes.

Mr. French led the meeting in the pledge of allegiance.

Guests

Rex King, attending the meeting for government class

Mark bates, attending the meeting for government class

Brandon Allen, attending the meeting for government class

John Hickey, Dan Emery, Alan Swikert, observing

Christina Houser suggested that several changes to the Township Cemetery rule book be made. The board asked Mr. Holko to write a draft of the proposed changes and submit it for review at our next meeting in two weeks. Mr. Holko suggested that the Cemetery Association be consulted also.

Mr. Fred Smith pointed out that 3 Street Lights were not working in the Township. The board took the locations and will call Ohio Edison for repair.

Fire Chief Roger French reported the west fire house door is not operating properly. It was proposed that a "jack shaft" driven door opener be used to properly repair the problem. Estimated cost of \$1,200.00.

Mr. French moved to have the west facing overhead door of the fire station repaired with a jack shaft door opener at a cost of \$1,200.00 by Midway Garage Doors. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#004-08		Mr. Seemann, yes
		Mr. Holko, yes

Fire Chief Roger French told the Board that 2 fire coats had been damaged at a recent house fire and would need replaced at a cost of \$1,805.00.

Mr. French moved to replace the 2 damaged fire coats at a cost not to exceed \$2,000.00 from Warren Fire. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#005-08		Mr. Seemann, yes
		Mr. Holko, yes

Fire Chief Roger French told the board that 2 fire coats and 2 fire pants were needed to outfit 2 new fire fighters in the department. The cost would be \$3,000.00

Mr. Holko moved to purchase 2 fire coats and 2 fire pants with a cost not to exceed \$3,100.00 from Warren Fire. Mr. Seemann seconded the motion.

Discussion: The new fire fighters are Mr. Giesy and Mr. Martin.

Motion Carried	Roll Call	Mr. French, yes
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#006-08

Mr. Seemann, yes
Mr. Holko, yes

Fire Chief Roger French told the Board that auto-eject electrical connectors for the 2 squads and rescue truck is needed to eliminate the tearing out of electrical sockets in the trucks. The cost would be \$1,100.00.

Mr. Holko moved to purchase a 3 auto-eject electrical connections for the 2 squads and the rescue truck at a cost not to exceed \$1,150.00 from D&T P.M. Trucking Repair. Mr. Seemann seconded the motion.

Discussion: These auto-eject connectors will eliminate costly repairs and prevent any down time of the trucks.

Motion Carried

Roll Call

Mr. French, yes

#007-08

Mr. Seemann, yes

Mr. Holko, yes

Fire Chief Roger French told the board that the jaws of life have not been serviced by a certified technician for over a year. The service would cost \$1,100.00.

Mr. Seemann moved to have the Jaws of Life serviced at Carnegie Body Company For a cost not to exceed \$1,100.00. Mr. Holko seconded the motion.

Discussion: This service work will check pressure hoses, pumps, change o-rings, change oil and certify that the tool is ready and able for use.

Motion Carried

Roll Call

Mr. French, yes

#008-08

Mr. Seemann, yes

Mr. Holko, yes

Fire Chief Roger French advised the Board that the air tank filling station has not been repaired yet. But it has come to his attention that a newer used version will be coming available from a supplier. The repair work on the old system will be \$4,400.00. The used machine would cost \$7,500.00. The newer version would include a safety cage and a 1 year warrantee. The board will discuss the filling station at our next meeting.

Ken Weeks, Zoning Board Chairperson

Quarterly meeting set for April 29, 2008 at 7:00 PM

Work Session set for February 26, 2008 at 7:00 PM

Work Session set for March 25, 2008 at 7:00 PM

Diana Marcheese, Trumbull County Recorder, sent correspondence reminding Township that all amendments to zoning regulations must be filed with the County Recorders Office.

Old Business

Mr. Holko reminded the Board that on February 14, 2008 a court date will take place for the purpose of setting the right of way dispute to the Kagy Cemetery.

Mr. Holko has almost completed the resolution to formerly adopt the Ohio Public Records Act. This Board will review them at our next meeting.

Mr. Holko discussed that the Board had met on January 21, 2008 to start the process of our Township disposal of unneeded records. Our next records

meeting will take place on February 11, 2008 at 6:00 PM in the Congregational Church. The public is welcome.

Mr. Seemann reported that the Fire Fighters Dependent Board held its reorganization meeting on January 21, 2008. Mr. Seemann was elected chairperson and Mr. Craiger was elected secretary.

Mr. Seemann reported that Housel Craft Road ditching will take place this weekend.

MR Seemann reported that the annual road inventory has been completed. This includes storm water pipe, culverts, and condition of roads.

Mr. Seemann requested an executive session to discuss the annual evaluation of the Township Supervisor.

Mr. French reported that a public hearing was held on January 8, 2008 to discuss the proposed nuisance abatement amendment to Bristol Township Zoning Code.

Mr. French moved to pass the nuisance abatement amendment proposal and to make it part of the Bristol Township Zoning Code. Mr. Holko seconded the motion.

Discussion: This amendment will take effect in 30 days. It replaces page 17 of the code book. The zoning board has been working on this subject for over a year and has done good work in drafting an amendment that has gone through several hearings and many drafts. The Trustees thank the zoning board for its hard work.

Motion Carried
#009-08

Roll Call

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

Mr. French reported that a letter is being drafted to be sent to ODOT about the damaged and plugged drain running on the north side of Route 88 from the corner of Route 45 to the Pioneer Cemetery. It is the position of this Board that ODOT is responsible for the complete repair of this storm water pipe. A meeting will be requested to resolve the matter.

Mr. French set a date of February 20, 2008 at 6:30 PM in the Bristol Fire Station for the EMS budget meeting to take place.

Mr. French reported that the Ohio State Primary will be held March 4, 2008. He encouraged all registered voters to participate.

Mr. French moved to accept the permanent appropriations for 2008 as follows:

General Fund	\$475,673.92
Motor Vehicle	17,444.23
Gasoline Tax	174,203.40
Road & Bridge	156,456.65
Cemetery	35,417.22
Cemetery Bequest	7,085.10
Zoning	2,639.50
Misc. EMS/Medic	253,500.85
Fire Grant	34,418.00
Bond/Debt	11,254.82
Non-Expendable Trust	3,100.00
Fire	<u>257,796.96</u>
Total	\$1,428,990.65

Mr. Holko seconded the motion.

Motion Carried
#010-08

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
#011-08

Roll Call

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

Mr. French moved to go into executive session at 8:02 PM. Mr. Holko seconded the motion.

Motion Carried
#012-08

Roll Call

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

Mr. French moved to leave executive session at 9:00 PM with no action taken. Mr. Holko seconded the motion.

Motion Carried
#013-08

Roll Call

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

Mr. Holko moved to adjourn at 9:05 PM. Mr. Seemann seconded the motion.

Motion Carried
#014-08

Roll Call

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

Ramon W. French, Chairman

Douglas S. Seemann, Trustee

Andrew R. Holko III, Trustee

