

Mr. Seemann called the regular scheduled Trustee Meeting to order on Tuesday, August 18, 2009, with the following Trustees present and answering roll call.

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

Chairman Seemann requested Trustee French to take the minutes in the absence of the Fiscal Officer, Dolly Mansfield, due to a death in the family.

Mr. French read the minutes for July 21 and August 7, 2009.

Mr. French moved to approve the minutes of July 21, 2009 with one correction.

Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#149-09		Mr. French, yes
		Mr. Holko, yes

Mr. French moved to approve the minutes of August 7, 2009 as read. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#150-09		Mr. French, yes
		Mr. Holko, yes

Mr. Seemann requested Executive session for Fire Personnel.

Guests

Mr. Weeks reported that the Zoning Quarterly meeting will be held on October 27, 2009 in the Town Hall at 7:00PM.

Assistant Fire Chief Steve Craiger received paper work regarding a grant for homeless individuals. Bristol Township will not qualify so nothing will be done with the paper work.

Mrs. Marge Swager and Mrs. Kurt Swager were present, observing.

Ellen Gordon Zoning Inspector announced she has started to canvas the Township and sending letters out.

George Gordon, observing

Fire Chief Roger French gave price estimates to repair fire vehicles. After some discussion regarding the cost, it was decided to table until the next meeting.

Nelson Lane will be closed on August 20, 2009 due to bridge work.

Awards Picnic will be held at the shelter in the Township Park on August 3, 2009. A letter was read from Senator Voinovich endorsing the Fire Station Grant for Bristol Township.

Greg Maraczi Road Superintendent requested additional budget for road oil to complete work on Corey Hunt Road and Housel Craft between the bike trail and Thompson Clark. Chairman Seemann advised him to check with our Fiscal Officer for an update on current road funds.

Also, requested funding for a new motor for the zero turn mower. Mr. Holko moved to purchase a motor from Phil Coons Sales, OPE Engines, 27 HP Koehler motor in the amount of \$1681.00. Mr. Seemann seconded the motion.

Discussion: A new zero turn Mower would cost \$8500.00.

Motion Carried	Roll Call	Mr. Seemann, yes
#151-09		Mr. French, yes
		Mr. Holko, yes

New Business

Mr. Holko gave a brief explanation on a records situation at Evergreen Cemetery due to the age of records, a lot was sold and it was already in use. Everything was corrected. Lot was 230-513 section created years ago.

Mr. Holko had discussion regarding certification for enclosure for Methodist Church elevator door.

Mr. Holko gave some insight regarding a meeting Trustees attended, relative to sewer districts and the County now has everything in order, it seemed well organized.

Mr. French moved to hold a public meeting for Bristol residence that will be involved with phase #1 on Wednesday, October 21, 2009 at 6:30 PM in the Town Hall. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#152-09		Mr. Holko, yes
		Mr. French, yes

Mr. French to call Emily Varner concerning the records project.

Mr. Seemann reported on the Issue II project and attended a meeting at the County for the bidding process.

Mr. Seemann moved to advertise for bids for the Housel Craft Road Project Section TH 222B. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. Seemann yes
#153-09		Mr. Holko, yes
		Mr. French, yes

Mr. Seemann reported that Mrs. Thelma Thornton, a long time resident of Bristol, will be 100 years old. The Family requested the use of the Town Hall for a reception in her honor. Mr. Seemann moved to allow the Thornton family to use the Town Hall on October 10, 2009, at no charge. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#154-09		Mr. French, yes
		Mr. Holko, yes

Mr. Holko will be emailing the planning commission for information on a comprehensive plan for Bristol Township. Additional Information will be forthcoming in the weeks ahead.

Mr. Maraczi requested permission to get prices for a new chipper box.

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

Motion Carried	Roll Call	Mr. Seemann, yes
#155-09		Mr. French, yes
		Mr. Holko, yes

Mr. Seemann moved to go into executive session at 8:05 PM. Mr. Holko seconded the motion.

Motion Carried Roll Call
#156-09

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

Mr. Seemann moved to leave executive session at 8:20 PM. Mr. Holko seconded the motion.

Motion Carried Roll Call
#157-09

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

Douglas S. Seemann, Chairman

Ramon W. French, Trustee

Andrew R. Holko III, Trustee

Minutes recorded by Ramon W. French