

Mr. Seemann called to order the regular scheduled Trustee Meeting on Tuesday, September 15, 2009, at 7:00 PM in the Town Hall, with the following Trustees present and answering roll call:

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

Following the pledge of allegiance the Clerk read the minutes to the previous meeting.

Mr. Holko moved to approve as read the minutes from September 1, 2009. Mr. Seemann seconded the motion.

Motion Carried
#162-09

Roll Call

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

Mr. Seemann announced the work session scheduled will be held following the regular meeting.

Mr. Glenn Smith from the Farm Bureau discussed with the Trustees & residents present, his concern and desire to see Issue 2 pass on the November ballot. He handed out a pamphlet stating the importance of the creation of the Ohio Livestock Care Standards Board, which will be made up of three family Farmers, Two Veterinarians, A Food safety expert, a representative of a local humane society, two members from statewide farm organizations, the dean of an Ohio agriculture college and two members representing Ohio consumers. Their duties would be to ensure animal care is top of mind for all farmers and keep regulatory control of Ohio's farms.

Mr. Holko moved to pass the Livestock Care Campaign Endorsement Resolution as follows;

Whereas, agriculture is the number-one contributor to Ohio's economy and has more than 75,000 farms, about half of which have livestock;

Whereas, Ohio's farmers have cared for their flocks and herds for generations and provide Ohioans with safe, quality, affordable food;

Whereas, Ohioans want to know more about how their food is produced;

Whereas, decisions about farm animal care should be made by Ohio experts;
and

Whereas, creation of the Ohio Livestock Care Standards Board will provide guidelines for farm animal care in the state.

Therefore, Bristol Township Trustees, hereby resolves to support State Issue 2 to create the Ohio Livestock Care Standards Board because it will:

*Protect the safety of Ohio's food supply;

*Leverage the best available Ohio animal care and food safety expertise in our state;

*Enhance consumer confidence in Ohio-raised food;

*Ensure that decisions about Ohio farming and food are made by Ohio experts;

*Maintain the viability of Ohio's agriculture economy; and

*Sustain Ohio's family livestock and poultry farms for generations to come.

Mr. French seconded the motion.

Motion Carried
#163-09

Roll Call

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

Ken Weeks Zoning Commission Chairman announced a Zoning Workshop to be held on September 22, 2009 in the Town Hall.

Dan Shearer Observing

Steve Craiger Assistant Fire Chief announced there was a request from FEMA for banking information and we should know within a few weeks about the status of the new Fire Station grant.

Fire Chief Roger French reported that the Optican traffic lights will be working after the 28th of September, when the training will be complete with the fire department personnel.

Ellen Gordon Zoning Inspector received several calls regarding notices she sent out.

George Gordon Observing

Trustee Holko reported on the Neighborhood Stabilization Program. One home in our Township has qualified and the Planning Commission will be handling the tear down of this home located on Mahan Denman Rd.

Trustee French reported that letters will soon be going out to residents involved in the first phase of the Bristol Sanitary District, to attend a public meeting on October 21, 2009, in the Town Hall at 6:30 pm.

Trustee Seemann shared information received from other banks in the area concerning their available interest rates for checking. No other banks were able to meet the interest rate in the proposal received from Middlefield Bank. Fiscal Officer contacted our current bank, Cortland Banking Co., First Place Bank, and Huntington Bank and they were not able to match. Trustee Seemann recommends moving our funds to Middlefield Bank.

Mr. Seemann moves to accept Middlefield Banking Co. proposal of an adjustable rate of 2% interest on checking account after a depository agreement has been established. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, Yes
#164-09		Mr. French, yes
		Mr. Holko, yes

Special meeting to be held Wednesday, September 30, 2009, at the Town Hall, 7:00 PM to open bids for the Housel Craft Road Project.

Mr. Seemann moved to allow the Town Hall and Park to be used for Make A Difference Day, waiving all fees. Peg Mullinex and Sarah Upshire will be heading up a Carnival to benefit the BAMA food Ministry. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#165-09		Mr. French, yes
		Mr. Holko, yes

Mr. Holko moved to accept the tax amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor for tax year 2010. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seeman, yes
#166-09		Mr. French, yes
		Mr. Holko, yes

Mr. Seemann opened 8 statements of qualifications for architectural design of a new Fire Station Building.

1. Brandsetter Caroll Inc.- Cleveland, Ohio
2. Baker, Bender & Associates Inc., - Cortland, Ohio
3. Ziska Architect – Cleveland, Ohio

4. Larson Architect – Lakewood , Ohio
5. Manfrass Architect Planners Inc., – Ravenna, Ohio
6. Thomas Keller Architect – Canfield, Ohio
7. Faniro Architect – Youngstown, Ohio
8. Strollo Architect - Youngstown, Ohio

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

Motion Carried	Roll Call	Mr. Seemann, yes
#168-09		Mr. French, yes
		Mr. Holko, yes

Mr. Seemann moved to adjourn at 8:25 PM and go into a work session with the Fire Department. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#169-09		Mr. French, yes
		Mr. Holko, yes

Mr. Seemann moved to leave work session and go into regular session at 9:54 PM. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#170-09		Mr. French, yes
		Mr. Holko, yes

Mr. French moved to purchase 700 ft. of fire hose from Warren Fire not to exceed \$3500.00. Mr. Seemann seconded the motion.

Motion Carried.	Roll Call	Mr. Seemann, yes
#171-09		Mr. French, yes
		Mr. Holko, yes

Mr. Seemann moved to adjourn regular session at 9:56 PM. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#172-09		Mr. French, yes
		Mr. Holko, yes

Douglas S. Seemann, Chairman

Andrew R. Holko III, Trustee

Ramon W. French, Trustee

ATTEST: Ida Dolly Mansfield, Clerk