

Mr. Seemann called the regular scheduled Bristol Township Trustee Meeting to order on Tuesday, October 20, 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. French moved to approve the minutes of October 6, 2009, as read. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#189-09		Mr. French, yes
		Mr. Holko, yes

Guests

Rich Everson, Ron Mahan and Roberta Harris were observing.

Assistant Fire Chief Steve Craiger reported that the first quarterly report was submitted to FEMA for the Fire Department Building Grant.

Fire Chief Roger French reported the Squad is at B&C Automotive and should be done by Thursday of this week.

Old Business

Trustee Holko reported that the Trumbull County Neighborhood Stabilization Program qualified all 4 homes submitted by the Township and would like us to pass a resolution for them to proceed.

Mr. Holko moved to pass a resolution authorizing the Trumbull County Planning Commission to undertake the demolition of four structures located at 0 Berry Lane, Parcel ID # 093191, 2288 Housel Craft Road, 2238 Housel Craft Road and 2063 Housel Craft Road in Bristol Township, Trumbull County, Ohio Through the Neighborhood Stabilization Program. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#190-09		Mr. French, yes
		Mr. Holko, yes

Trustee Holko heard from the Trustees in Bloomfield desiring to enter into an agreement for the purchase of a Chipper Box. Mr. Holko will draw up and agreement to be signed by both Townships.

Trick or Treat is set for October 31, 2009, at 5:30-7:00 pm.

Trustee Seemann reported on that a preconstruction meeting will be held this week with the Trumbull County Engineers, Ronyak Paving and Bristol Township concerning the Issue II, Housel Craft Road Resurfacing Project.

A letter was received from Alan Schweikart for appointment to the Zoning Commission.

Trustees will table until the next meeting.

The Water Hydrant at Evergreen Cemetery has been installed.

Mr. Holko moved to hold only one Trustee Meeting in November, on Tuesday, November 17, 2009, at 7:00 P.M. in the Town Hall, due to Election Day. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#191-09		Mr. French, yes
		Mr. Holko, yes

Mr. Holko moved to open a purchase order in the amount of 5,701.62 for the November 1st installment on the land loan at Cortland Bank. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#192-09		Mr. French, yes
		Mr. Holko, yes

Trustee Seemann read correspondence from State Representative, Tom Letson desiring Bristol Township to adopt a resolution supporting the Veterans Bonus Initiative that will be on the November Ballot.

Mr. Seemann moved to adopt a resolution supporting the Veterans Bonus Initiative that will provide stipends 100.00 per month of service, up to a total of \$1,000.00, for veterans who served overseas during the Persian Gulf War and the ongoing conflicts in Afghanistan and Iraq. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#193-09		Mr. French, yes
		Mr. Holko, abstain

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

Motion Carried	Roll Call	Mr. Seemann, yes
#194-09		Mr. French, yes
		Mr. Holko, yes

Trustee Holko noted that the cement pad in front of the Fire Station was not properly constructed by K. Swager Enterprises. Mr. Swager was given 30 days to make restitution and he has failed to do so.

Mr. Seemann moved to adjourn regular session at 8:15 PM and go into Executive Session at 8:20 PM to discuss Fire Personnel. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#195-09		Mr. French, yes
		Mr. Holko, yes

Mr. Seemann moved to leave executive session at 8:50 PM. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#196-09		Mr. French, yes
		Mr. Holko, yes

Mr. French moved to pay Karen Ciullia 50% of the \$125.00 requested for reimbursement of a Medic Refresher Course she took. Mr. Holko seconded the motion.

Discussion: This portion of reimbursement will be taken from grant monies.

Motion Carried	Roll Call	Mr. Seemann, No
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#197-09

Mr. French, yes
Mr. Holko, yes

Mr. Seemann moved to pay Assistant Fire Chief Steve Cragier & Fire Chief Roger French \$8.00 per hour for time spent attending the Leadership & Development Classes, required for them to take. Eighty hours each. Mr. French seconded the motion.

Motion Carried
#198-09

Roll Call

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

Mr. Seemann moved to establish fund 30 and raise appropriations to include the Issue II Grant monies for TH 222B Housel Craft- Resurfacing Project, in the amount of \$70,000.00.

Mr. Holko seconded the motion.

Motion Carried
#199-09

Roll Call

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

Mr. Holko moved to have O'Ring Specialist service the Scott Air Filler Pump and do any maintenance required. Approximate cost is \$1,300.00. Mr. Seemann seconded the motion.

Motion Carried
#200-09

Roll Call

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

Mr. Seemann moved to adjourn at 9:10 PM. Mr. Holko seconded the motion.

Motion Carried
#201-09

Roll Call

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

Douglas S. Seemann, Chairman

Ramon W. French, Trustee

Andrew R. Holko III, Trustee

Attest: Ida Dolly Mansfield, Clerk