

Mr. Seemann called the regular scheduled Bristol Township Trustee Meeting to order on Tuesday, November 17, 2009, at 7:00 PM in the Fire Station meeting room with the following Trustees present and answering roll call:

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

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

Mr. French moved to approve the minutes of October 20, 2009, as read. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#202-09		Mr. French, yes
		Mr. Holko, absent

Guests

John Hickey, Tom Dempsey, Roger Currey all observing.

Mr. Dale Hood requested a stay on the property located on Housel Craft Road. Mr. Seemann will meet with Mr. Cramer from the Health Department at the property in question later this week.

Mrs. Pasacute requested information regarding the removal of flowers at Sager Cemetery.

Mr. Scott Hill Field Director from the Western Reserve Land Conservancy presented information regarding the connection between natural resource and tourism revenue in our area. Trustee Seemann thanked him for the information and requested that he continue to keep Bristol Township aware of any possibilities for involvement in the future.

George Gordon observing

Ellen Gordon, Township Zoning Inspector reported on Zoning and issued 1 building permit in October.

Greg Maraczi Township Supervisor reported that the last seasonal road employee will be laid off the week of November 22 and requested the clerk advertise the roadside mower since we are no longer in need of it.

Roger French Fire Chief reported that the Squad is back from B&C Automotive and requested Purchase Orders for several purchases.

Mr. Seemann moved to have O'Ring & Associates do the repair & maintenance on the air pac at a cost of \$924.82. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#203-09		Mr. French, yes
		Mr. Holko, absent

Mr. Seemann moved to purchase a Scott Pac tester from Warren Fire Equipment not to exceed \$2700.00 for the R.I.T. Pack. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#204-09		Mr. French, yes

Mr. Holko, absent

Mr. Seemann moved to purchase 2 Stair Chairs from Penn Care at a cost of \$3,490.00. Mr. French seconded the motion.

Discussion: An EMS grant will reimburse the township.

Motion Carried	Roll Call	Mr. Seemann, yes
#205-09		Mr. French, yes
		Mr. Holko, absent

Old Business

Mr. French thanked Jim Brown for rearranging his schedule and working so diligently to get the crop off the land where the new Fire Station is going to be located.

Mr. French also received a letter from Orwell Natural Gas informing us that they will place a gas line down State Route 88 to the new Fire Station and any homes in that area would have opportunity for installation for themselves.

Park Christmas lighting will be held at 6:00 PM on Sunday November 29th.

Mr. Seemann reported that David Spay from the Engineer's Office is still waiting on labor Cost figures from Ronyak Paving.

The Engineers Office has a power Chipper Box for sale for approximately \$20,000.00. Mr. French and Mr. Maraczi will go look at it.

Mr. Seemann moved to purchase an Injector pump for the Road Grader from Ohio Diesel in the amount of \$1,200.00. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#206-09		Mr. French, yes
		Mr. Holko, absent

Mr. French moved to pay the bills and adjourn at 8:15PM. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#207-09		Mr. French, yes
		Mr. Holko, absent

Douglas S. Seemann, Chairman

Ramon W. French, Trustee

Andrew R. Holko III, Trustee

Attest: Ida Dolly Mansfield, Clerk

