

Mr. Seemann called the regular scheduled Bristol Township Trustee Meeting to order on Tuesday, December 15, 2009, at 7:00 PM in the Town Hall with the following Trustees 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 November 17, 2009, as read with the exception of one correction, the power chipper box was for sale through Ronyak Paving, not the Engineers Office. Mr. Seemann seconded the motion.

Motion Carried #211-09	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Holko, abstain
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Mr. French moved to approve the emergency minutes from December 4, 2009, as read. Mr. Holko seconded the motion.

Motion Carried #212-09	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Holko, yes
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Guests

Roger Currey- observing

Mr. Jim Cicchillo was present and interested in filling the vacant unexpired term on the Zoning Commission.

Mr. Seemann read a letter of interest from Mr. Cicchillo and thanked him for his interest in the position.

Mr. French moved to appoint Mr. Jim Cicchillo to the unexpired term on the Zoning Commission with the term ending December 31, 2013. Mr. Seemann seconded the motion.

Motion Carried #213-09	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Holko, yes
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Mr. Holko moved to advertise to accept letters of interest from any Bristol Resident to fill a term on the Zoning Commission, term ending December 31, 2014. Mr. French seconded the motion.

Motion Carried #214-09	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Holko, yes
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Assistant Fire Chief, Steve Craiger, gave an update on the Status of the New Fire Station Grant. The second quarter reports have been sent and we are still waiting on FEMA to release funds.

Fire Chief Roger French, reported on the need to purchase a new Imager for the Fire Department.

Mr. Holko moved to encumber \$15,500.00 to purchase 2 imagers from Finley Fire Equipment from Fund 20 and Fund 14. Mr. French seconded the motion. Discussion: The previous imager was purchase through Scott Air and they are not giving much support on maintaining the current imager.

Motion Carried
#215-09

Roll Call

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

Township Supervisor Greg Maraczi, reported that the injector pump has been replaced on the grader and they are ready for the snow he also received 3 estimates on the restoration of the 1989 Ford Dump Truck from Rod's Restoration, Diversified Maintenance and Ohio Trailer Company. The Trustees will table this until the New Year.

Gaumer Landscaping gave a proposal for the purchase of the roadside mower, burshbuster, in the amount of \$400.00. No other bids were received after advertising.

Ellen Gordon Zoning Inspector reported that there were no permits issued in November.

Old Business

Mr. Holko announced a court hearing will be held on April 19, 2010 concerning the Easement to Kagy Cemetery, on Thompson Clark Road.

Mr. French reported that the Park Lighting went very well; approximately 300 people attended the event.

Also, 78 letters went out to phase one and two for the Sanitary District before Thanksgiving, we have received back 32 counting the multiple lots it would be around 69, and they are all in favor.

Mr. Seemann read a letter from Betty Patchin Smith requesting the Township to buy back grave sites purchased in Sager Cemetery.

Mr. French moved to buy back 2 grave sites in Sager Cemetery, Lot # 177, Center West, as referred to on Deed # 214, transferred from original purchase Deed #199 in the amount of \$150.00. Mr. Holko seconded the motion.

Motion Carried
#216-09

Roll Call

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

Mr. French moved to accept the bid from Gaumer Landscaping for a Brush Buster Road side mower in the amount of \$400.00. Mr. Seemann seconded the motion.

Discussion: This was the only bid after advertising.

Motion Carried
#217-09

Roll Call

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

Mr. Holko moved to hold the end of year meeting on December 30, 2009 in the town hall at 4:00 PM with the organizational meeting to follow. Mr. French seconded the motion.

Motion Carried
218-09

Roll Call

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

Mr. French moved to pay the bills and adjourn at 8:45 PM. Mr. Holko seconded the motion.

Motion Carried

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