

Mr. Holko, yes

Mr. Seemann moved to authorize the Fiscal Officer to transfer from one account to another electronically. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#009-2010		Mr. French, yes
		Mr. Holko, yes

Mr. French moved to set the temporary appropriations as follows;

Fund 1	\$ 200,000.00
Fund 2	5,000.00
Fund 3	20,000.00
Fund 4	40,000.00
Fund 5	10,000.00
Fund 6	-0-
Fund 13	1,000.00
Fund 14	100,000.00
Fund 14B	-0-
Fund 15	-0-
Fund 17	-0-
Fund 20	50,000.00

Total Temporary appropriations	\$426,000.00
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Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#010-2010		Mr. French, yes
		Mr. Holko, yes

Mr. Seemann moved to set Zoning Office hours on Tuesday's, 10:00 -11:00 AM and Wednesdays, 5:30-6:30 PM at the Zoning Inspector's Office, with the exception of December, January, February and March. Hours will be Wednesdays only from 5:30-6:30 PM. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#011-2010		Mr. French, yes
		Mr. Holko, yes

Mr. French moved to pay all the Zoning Commission and Zoning Board of Appeals members \$25.00 per public meeting. Mr. Seemann seconded the motion.

Discussion: This would include alternate members also if they were used in place of a regular member at the meeting.

Motion Carried	Roll Call	Mr. Seemann, yes
#012-2010		Mr. French, yes
		Mr. Holko, yes

Mr. Seemann moved to appoint the Chairman, Fiscal Officer and County Recorder to the records committee. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#013-2010		Mr. French, yes
		Mr. Holko, yes

Mr. French moved to set every other Thursday as pay dates for the Township employees beginning with January 7, 2010. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#014-2010		Mr. French, yes
		Mr. Holko, yes

Mr. Seemann moved to conduct all Bristol Township Board of Trustees Meetings in full compliance with the Ohio Public Records & Open Meeting laws. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#015-2010		Mr. French, yes
		Mr. Holko, yes

Mr. French moved to allow the Trustees/Fiscal Officer to attend the annual OTA conference in 2010 with expenses and mileage reimbursed. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#016-2010		Mr. French, yes
		Mr. Holko, yes

Mr. Seemann moved to set the 2010 mileage rate as set by the state of Ohio, \$ 0.50 per mile. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#017-2010		Mr. French, yes
		Mr. Holko, yes

Mr. Seemann moved to appoint Greg Maraczi as Township Supervisor for 2010. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#018-2010		Mr. French, yes
		Mr. Holko, yes

Mr. Seemann moved to appoint Roger French as Fire Chief for 2010. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#019-2010		Mr. French, yes
		Mr. Holko, yes

Mr. French moved to appoint Steve Craiger as assistant Fire Chief for 2010. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#020-2010		Mr. French, yes
		Mr. Holko, yes

Mr. Seemann moved to compensate employees and keep benefits/holidays/polices as they are already established. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#021-2010		Mr. French, yes
		Mr. Holko, yes

Mr. Seemann moved that all duly elected officials have the option for hospitalization or opt out at any time during their term of office as prescribed by the Ohio Revised Code. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#022-2010		Mr. French, yes
		Mr. Holko, yes

Mr. French moved to appoint Ellen Gordon as Zoning Inspector for 2010. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#023-2010		Mr. French, yes
		Mr. Holko, yes

Mr. Seemann moved to appoint the Trumbull County Prosecutor as our Legal Council with Attorney Mark Finamore as private Council. Mr. French seconded the motion.

Motion Carried
#024-2010

Roll Call

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

Mr. French moved to authorize the Fire Chief or designee to seek and apply for grants up to 15% matching for the year 2010. Mr. Seemann seconded the motion.

Motion Carried
#025-2010

Roll Call

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

Mr. French moved to adjourn at 5:15 PM with no other business to come before this board. Mr. Seemann seconded the motion.

Motion carried
#026-2010

Roll Call

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

Andrew R. Holko III, Chairman

Ramon W. French, Trustee

Douglas S. Seemann, Trustee

ATTEST: Ida Dolly Mansfield, Clerk