

Mr. Holko called to order the regular scheduled Trustee Meeting on Wednesday, April 21, 2010 at 7:00 PM in the Town Hall with the following trustees present and answering roll call:

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

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

Mr. French moved to approve the minutes of April 7, 2010 as read. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#085-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. Holko read the Special Meeting minutes from April 8, 2010.

Mr. French moved to approve the Special Meeting minutes of April 8, 2010 as read. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#086-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. French moved to approve the Emergency meeting minutes of April 14, 2010 as read. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#087-2010		Mr. French, yes
		Mr. Seemann, yes

Guests

Tiffany Evans was present as a requirement for her Government class at T.C.T.C.

Fred Mahan and Kim Daniels were present inquiring about zoning regulations for a building going to be used for non profit.

Ken Weeks reminded everyone of the zoning workshop going to be held on April 27, 2010 in the Town Hall.

Ellen Gordon reported that she is compiling a list of cars in the township and notices will be sent out soon.

Greg Maraczi reported on a quote given by Seal Master for a Chipper Box.

Mr. Seemann moved to purchase a Chipper Box from Seal Master Pavement Products & Equipment in the amount of \$9715.50. Mr. French seconded the motion.

Discussion: An agreement between Bloomfield & Bristol Township's will be drawn up to include 50% of the actual cost and maintenance expense.

Motion Carried	Roll Call	Mr. Holko, yes
#088-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. Seemann moved hire Wayne Graham back as a Seasonal Part time Road employee, at \$8.00 per hour, the same as last year. Mr. Holko seconded the motion.

Motion Carried
#089-2010

Roll Call

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

Assistant Fire Chief Steve Craiger gave an update on the new Fire Department Building. An archaeology dig is scheduled for Monday at 8:30 AM. The Budget has been submitted to Fema.

Fire Chief Roger French requested to have the Sweeper fixed or purchase a new one for the Fire Department.

Trustee Seemann reported that the present Computer for the Road and Cemetery is out dated to the point that we can not purchase a printer/copier/fax machine to work with it. After some discussion it was decided to wait until the present copier is no longer working to update the office equipment.

Mr. French moved to open a purchase order to make the May 1, 2010 land payment in the amount of \$5,799.99, from fund 15A01. Mr. Seemann seconded the motion.

Motion Carried
#090-2010

Roll Call

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

Mr. Seemann moved to pay the Trumbull County Planning Commission the first installment due on May 14, 2010, \$6,000.00 from fund 01A26, for professional services rendered to Bristol Township, in developing a Comprehensive Plan. Mr. French seconded the motion.

Motion Carried
#091-2010

Roll Call

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

Mr. French moved to pass a resolution declaring it necessary to submit a renewal of tax Levy for Current Expense, 5 years 1.1 mil to appear on the November 2010 Ballot. Mr. Seemann seconded the motion.

Motion Carried
#092-2010

Roll Call

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

Mr. French moved to pass a resolution declaring it necessary to submit a renewal of tax levy for Road & Bridge, 5 years 1.1 mil to appear on the November 2010 ballot. Mr. Seemann seconded the motion.

Motion Carried
#093-2010

Roll Call

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

Mr. Seemann moved to pass a resolution Authorizing the Township to Utilize the procedure as provided in section 3929.96(C) and 3929.86 (D) of the Ohio Revised Code for the Claim against insurance policy proceeds for payment of the cost of removal and repair of premises and certain Fire losses. Mr. French seconded the motion.

Motion Carried
#094-2010

Roll Call

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

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

Motion Carried

Roll Call

Mr. Holko, yes

#095-2010

Mr. French, yes
Mr. Seemann, yes

Mr. Holko moved to go into executive session at 8:18 PM. Mr. Seemann seconded the motion.

Motion Carried
#096-2010

Roll Call

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

Mr. Holko moved to leave executive session and adjourn at 8:35 PM. Mr. Seemann seconded the motion.

Motion Carried
#097-2010

Roll Call

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

Andrew R. Holko III, Trustee Chairman

Ramon W. French, Trustee

Douglas S. Seemann, Trustee

ATTEST: Ida Dolly Mansfield, Clerk