

Mr. French called the regular scheduled Bristol Township Trustee Meeting to order on Wednesday, May 19, 2010 at 7:00 PM in the Town Hall with the following Trustees present and answering roll call Mr. Holko, absent

Mr. French, here
Mr. Seemann, here

Following the Pledge of Allegiance the Clerk read the minutes to the previous meeting.

Mr. Seemann moved to approve the minutes of May 5, 2010 as read. Mr. French seconded the motion.

Motion Carried
#105-2010

Roll Call

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

Guests

Ellen Gordon Zoning Inspector reported on an upcoming variance hearing and notified the trustees that she would be interested in going to the Zoning Seminar to be held at Avalon Inn.

Trustee French asked her to get the information to the other members of the Zoning Board and to turn the receipts into the Clerk and they would be reimbursed.

Fire Chief Roger French requested a purchase order to purchase blades for the Jaws of Life tool and discussed the bid contracts for the new fire department building.

Mr. French moved to purchase new blades for the Holmatro tool, "Jaws Of Life", in the amount of \$1,220.00 from Sutphen Corporation. Mr. Seemann seconded the motion.

Discussion: Blades have been damaged do to use of the tool.

Motion Carried
#106-2010

Roll Call

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

Mr. French moved to execute an amendment to the contract with the contractor of the new Fire Department Building, which no payment under the contract will be due and payable until the township is in receipt of the grant funds from the government sufficient to cover the billing due.

Mr. Seemann seconded the motion.

Motion Carried
#107-2010

Roll Call

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

Mr. Jeff Orr representing the Boy Scouts of America requested information about the installation of 100 flags the scouts are donating to the township in honor of 100 years of scouting.

Steve Craiger Assistant Fire Chief reported on the progress with FEMA. He also commented on the remarkable job done by the Engineers Office in getting the Specs done for the pond portion of the New Fire Department Building.

Old Business

Trustee French read a letter that went out to the 2nd phase residents requesting signatures on a petition to proceed with the Sanitary District.

Orwell Natural Gas notified Trustee French that construction will begin on the lines to furnish the New Fire Department Building with natural gas by the 3rd week in July.

Surveys have been distributed to different area business and churches in the township and several have been returned.

The Records Committee continues to meet and go through old records. The next date to work is June 5th which should finish the project.

Mr. Seemann read a letter from the Engineers Office concerning litter pick up along Township roads.

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

Motion Carried #108-2010	Roll Call	Mr. Holko, absent Mr. French, yes Mr. Seemann, yes
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Mr. Seemann moved to pass a resolution declaring it necessary to proceed with a renewal of tax levy for Road & Bridge, 5 years 1.1 mill on the November 2010 Ballot. Mr. French seconded the motion.

Motion Carried #109-2010	Roll Call	Mr. Holko, absent Mr. French, yes Mr. Seemann, yes
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Mr. Seemann moved to open a purchase order to pay the commercial insurance with Grange Insurance Company in the amount of \$8,343.00. Mr. French seconded the motion.

Motion Carried #110-2010	Roll Call	Mr. Holko, absent Mr. French, yes Mr. Seemann, yes
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Mr. French moved to hire Warner Bros. for landscaping at Sager Cemetery in the amount of \$1,380.00. Mr. Seemann seconded the motion.

Motion Carried #110-2010	Roll Call	Mr. Holko, absent Mr. French, yes Mr. Seemann, yes
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Mr. Seemann moved to pay the bills. Mr. French seconded the motion.

Motion Carried #111-2010	Roll Call	Mr. Holko, absent Mr. French, yes Mr. Seemann, yes
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Mr. French moved to adjourn at 8:20 PM. Mr. Seemann seconded the motion.

Motion Carried #112-2010	Roll Call	Mr. Holko, absent Mr. French, yes Mr. Seemann, yes
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Ramon W. French, Vice Chairman

Douglas S. Seemann, Trustee

Attest: Ida Dolly Mansfield, Fiscal Officer