

Mr. Holko called the regular scheduled Bristol Township Trustee Meeting to order on Wednesday, June 16, 2010, at 7:00 PM with the following Trustees present and answering roll call:

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

Following the pledge of Allegiance the fiscal officer read the minutes to the previous meetings.

Mr. Seemann moved to approve the minutes of May 19, 2010, as read. Mr. French seconded the motion.

Motion Carried #117-2010	Roll Call	Mr. Holko, abstain Mr. French, yes Mr. Seemann, yes
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Mr. French moved to approve the minutes of June 2, 2010, as read. Mr. Holko seconded the motion.

Motion Carried #118-2010	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, abstain
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#### Guests

Francis Fear requested help from the Zoning Department to get a neighbor to clean up his property. Trustees will have Deputy Firster investigate.

Ken Weeks Zoning Commission Chairman reported that there will be a Zoning Meeting on June 22<sup>nd</sup> in the Town Hall.

Ellen Gordon Zoning Inspector reported that the variance hearing was approved and she issued one permit this month for an addition to a garage.

Greg Maraczi Township Supervisor reported on a rubber tire roller that he would like to look at for the Township.

Mr. Holko moved to allow Greg Maraczi Township Supervisor to purchase a Rubber Tire Roller from Concord Equipment spending up to \$2,500.00. Mr. French seconded the motion.

Motion Carried #119-2010	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, yes
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Fire Chief Roger French reported the rescue was will be finished by Monday of next week. Also, requested training for 3 new members and a short executive session to discuss fire personnel.

Assistant Fire Chief Steve Craiger reported on the process of the new Fire Station Building. Expressed his gratitude to the County Engineers office for all the work they did on the plans for the pond. The Environmental study is complete and will be on display for the 15 day public viewing.

#### Old Business

Trustee Seemann reported that many Townships did not apply for Issue II funds this year do to the economy.

Trustee French reported that there were only a few letters returned from phase II residents for the Sanitary Sewer District.

The records committee met on Saturday June 5, 2010, and completed the project. The next step is to send the Records Retention Schedule to the state. When we hear back from them then we'll send the certificate of records disposal in listing each record to be destroyed. We are hoping to be able to shred all approved records by the end of July. The Board wants to Thank Emily Varner for all her help getting us to this point. She's done a great job!

#### New Business

A \$500.00 check was issued to Mike Make's Signs to begin design work for a new sign in front of the new fire department building.

Trustee Seemann will represent Bristol Township at the Ohio Public Records Training on July 9<sup>th</sup> as required by the Ohio Revised Code.

Received a notice of transfer of Liquor License to Mike Raymond for Harmony Hill.

Mr. French moved to sign the transfer request for Harmony Hill. Mr. Seemann seconded the motion.

Discussion: Bristol Township Trustees expressed best wishes to Mike Raymond in his endeavor to bring up the standards of the business.

Motion Carried	Roll Call	Mr. Holko, yes
#120-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. Seemann moved to pay Steve Craiger a salary of \$924.00 per pay period for hours worked. Beginning July 4, 2010, for a six month period. Mr. French seconded the motion.

Discussion: He will continue the \$300.00 per month for Assistant Chief Salary.

Motion Carried	Roll Call	Mr. Holko, yes
#121-2010		Mr. French, yes
		Mr. Seemann, yes

Trustee Holko reported that the Court Trial scheduled for June 16, 2010, has been given a continuance to review the past agreement.

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

Motion Carried	Roll Call	Mr. Holko, yes
#122-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. Holko moved to go into executive session at 8:35 PM. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#123-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. Holko moved to leave executive session at 8:45 PM. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#124-2010		Mr. French, yes
		Mr. Seemann, yes

Mr. Holko moved to adjourn at 8:45 with no other business to come before this board. Mr. French seconded the motion.

Motion Carried  
#125-2010

Roll Call

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

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Andrew R. Holko III, Chairman

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Ramon W. French, Trustee

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Douglas S. Seemann, Trustee

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Attest: Ida Dolly Mansfield, Clerk