

Mr. Holko called the regular scheduled Bristol Township Trustee Meeting to order on Wednesday, March 16, 2011, at 7:00 P.M. 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 fiscal officer read the minutes to the previous meeting.

Mr. French moved to approve the minutes of March 2, 2011 as read. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#096-2011		Mr. French, yes
		Mr. Seemann, yes

Guests

Joe Maraczi, Zack Stillwagon, Trevor Michael, Anthony Kish, Darien Williams, all T.C. T.C. students attending for a government class requirement.

John Kish, observing

John Hickey, observing

Ken Weeks Zoning Commission Chairman, observing

Heard from Linda Rosen Trumbull County Jr. Fair Board representative who plan to have a display of the history of all the townships at the fair, her 4-H group, will be highlighting Bristol Township and requested the use of some of the townships special Christmas decorations for a display.

Greg Maraczi Township Supervisor submitted estimates for a zero turn mower from three different companies.

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| 1. Alvord's Yard & Garden Equipment | \$8,159.00 |
| 2. S & K Sales & Service, Inc. | 8,159.00 |
| 3. McElhaney Equipment LLC | 8,159.00 |

Also McElhaney listed a 2010 model at \$6,999.00.

He also submitted estimates for a Milleromatic 180 Auto set Mig Welder from Airgas Great Lakes in the amount of \$846.99 and a cylinder size 125 for 206.32 totaling \$1,053.31.

Lincoln Mig Welder from Buckeye Welder Sales in the amount of \$774.00

Lincoln Mig Welder from Youngstown Oxygen & Welding Supply for \$725.00 and a cylinder size 90 for \$205.00, totaling \$903.00.

Mr. French moved to purchase a 2010 zero turn mower in the amount of \$6,999.00 from McElhaney Equipment. Mr. Seemann seconded the motion.

Discussion: This is a new mower but a 2010 model

Motion Carried	Roll Call	Mr. Holko, yes
#097-2011		Mr. French, yes
		Mr. Seemann, yes

Mr. Seemann moved to purchase a Milleromatic Mig Welder and cylinder size 125 in the amount of \$1,053.31 from Airgas. Mr. French seconded the motion.

Discussion: Road Department feels the Milleromatic is a better quality welder.

Motion Carried	Roll Call	Mr. Holko, yes
#098-2011		Mr. French, yes
		Mr. Seemann, yes

Fire Chief Roger French reported on the replacement of the starter on Squad 17, it was under warranty.

Mr. Holko moved to purchase a computer from Best Buy, in the amount of \$899.00 for Chief French to use at the new Fire Department. Mr. French seconded the motion.

Motion Carried #099-2011	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seeman, yes
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Mr. Seemann moved to hire a Fire/ EMT, Corey Vankanegan, at current rate of \$8.50 per hour pending completion of all hiring procedures and drug screening. Mr. French seconded the motion.

Motion Carried #100-2011	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, yes
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Assistant Fire Chief Steve Craiger announced the roof is underway at the new fire department building and installation of dry wall has begun. Reported that 1 bid has been sent out for the exhaust system.

Ellen Gordon Zoning Inspector reported that there was no zoning certificates sold yet this year.

Old Business

Mr. Holko moved to hold the Township Clean Up Day on Saturday, May 7th at 8:00 am until 12:00 Noon, with a limit of 8 tires per household and no tires on rims or hazardous waste items. Proof of residency required. Mr. French seconded the motion.

Discussion: Additional truck loads will cost \$25.00 per household.

Motion Carried #101-2011	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, yes
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Trustee Holko read a letter from the Kid Cancer Foundation requesting the use of the Town Hall as a regular meeting place. Mr. Holko will contact the Foundation and address the Townships concern at the next meeting.

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

Motion Carried #102-2011	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, yes
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Mr. Holko moved to make payment to DSV builders in the amount of \$93,145.50, payment #6 for Construction costs. Mr. Seemann seconded the motion.

Motion Carried #103-2011	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, yes
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Mr. Holko moved to make payment to Baker Bednar & Associates for Construction Administration 8/9th complete in the amount of \$4,400.00. Mr. Seemann seconded the motion.

Motion Carried #104-2011	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, yes
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Mr. Holko moved to make payment #4 to Charniga Plumbing in the amount of \$9,640.00 for services at the new fire station building. Mr. Seemann seconded the motion.

Motion Carried
#105-2011

Roll Call

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

Mr. Holko moved to make payment #5 to York-Mahoning for services at the new fire station building in the amount of \$8,902.50. Mr. Seemann seconded the motion.

Motion Carried
#106-2011

Roll Call

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

Mr. Holko moved to adjourn at 8:35 with no other business coming before this board. Mr. Seemann seconded the motion.

Motion Carried
#107-2011

Roll Call

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

Andrew R. Holko III, Chairman

Ramon W. French, Trustee

Douglas S. Seemann, Trustee

ATTEST: Ida Dolly Mansfield, Clerk