

Mr. Holko called the regular scheduled Bristol Township Trustee Meeting to order on Tuesday, June 7, 2011 at 7:00 PM with the following Trustees present:

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

The Township fiscal officer Ida Dolly Mansfield was not present and Mr. Holko appointed Mr. Seemann to record the minutes.

Following the Pledge of Allegiance Mr. Seemann read the minutes of the previous meetings.

Mr. French moved to accept the minutes of May 17, 2011 as read with one correction under old business, Trustee Holko is negotiating for a right of way to Kagy Cemetery with resident Scott Pease. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#164-2011		Mr. French, yes
		Mr. Seemann, yes

Mr. French moved to accept the minutes of the emergency meeting of May 19, 2011 as read. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#165-2011		Mr. French, yes
		Mr. Seemann, yes

Guest

Mrs. Holko, representing the Bristol Historical Society, reminded the Trustees that in October of 2013 the Townships Civil War Monument will celebrate it's 150th anniversary. This monument is the oldest Civil War monument in Ohio. Mrs. Holko said that the records show that 68 residents of Bristolville fought in the Civil War. The Bristol Historical Society wishes to commission four plaques with the names of these Bristol residents and locate them around the Civil War Monument.

Mr. French made a motion to allow the Bristol Historical Society to purchase historical Civil War plaques and have them placed around the base of the current Civil War Monument.

Discussion: A ceremony to dedicate the plaques in October of 2013 should be planned.

Motion Carried	Roll Call	Mr. Holko, yes
#166-2011		Mr. French, yes
		Mr. Seemann, yes

Mrs. Gordon/ Township Zoning Inspector reported:

4 garage permits had been issued this month
1 permit for an addition
2 porch permits

Mrs. Gordon reported that the property on Bristol Champion Townline Rd. had a large dumpster on the property and that cleanup of the property was being done.

Township Supervisor Greg Maraczi reported:

A pine tree fell during the last thunderstorm and damaged 25' of fence on the southeast corner of Sager Cemetery. A fence company has been contacted to the repair.

Five tons of gravel was placed on Housel Craft Road west of Rt 45 to prevent tar bleeding to the surface of the road.

Estimated cost of chip & sealing the roads of Sager Cemetery will be \$4,000.00. The board suggested that after main roads have been completed this summer with Chip & seal if material is left over that Sager Cemetery be chip & sealed.

Mr. Seemann reported that the cross culvert east of Corey Hunt Rd. on Hyde Oakfield Road is plugged up and causing flooding problems for the corner property. Mr. Maraczi suggested that due to the age of the culvert it be replaced. The board agreed. Mr. Maraczi will schedule the culvert replacement.

Mr. Maraczi will need to hire 1 seasonal part time employee for this season.

Mr. Maraczi, with the help of township employees, replaced 14 monument footers this spring in Evergreen Cemetery. This has greatly enhanced the beauty of Evergreen Cemetery and eliminated any safety issues with falling monuments. The board commended the township employees on their great work in Evergreen Cemetery this spring.

Mr. Maraczi asked the board to hire Richard Upshire as a part time seasonal employee.

Mr. Holko made a motion to hire Richard Upshire as a part time seasonal employee at minimum wage, \$7.25 pending completion of a physical and drug test. Mr. French seconded the motion.

Motion Carried
#167-2011

Roll Call

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

Roadside mowing began on June 1st. This is late in the season to begin roadside mowing but the weather this spring has slowed down all mowing. Township roads should be completed by June 15th.

Fire Chief Roger French reported:

The yearly inspection of the rolling squad cots was completed Monday. All cots passed.

As in past years, the brush fire ATV will be assigned to the Trumbull County Fair.

The yearly pump tests of our fire trucks will take place on June 27, 2011.

Barbe's Garage replaced the brakes on the pickup at a cost of \$400.00.

Asst. Fire Chief Steve Craiger reported:

Parking lot, patio and sidewalk concrete forms are being prepared this week, concrete should be poured next week.

Inside building work is almost completed. Carpet should be laid within 2 weeks.

Water well has been completed.

Geothermal heating and cooling equipment installation has been completed. Testing of equipment should take place this week.

Invoices to pay:

Mr. Seemann made the motion to pay Charniga plumbing \$35,000.00 for plumbing installation at new Bristol Fire Station. Mr. French seconded the motion.

Motion Carried
#168-2011

Roll Call

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

Mr. Seemann made the motion to pay York Mahoning \$8,800.00 for work at new fire station. Mr. French seconded the motion.

Motion Carried #169-2011	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, yes
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Mr. Seemann made the motion to pay DSV Builders \$79,333.65 for construction work at new fire station. Mr. French seconded the motion.

Motion Carried #170-2011	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, yes
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Mr. Seemann made the motion to pay DSV Builders \$59,234.45 work at new fire station. Mr. French seconded the motion.

Motion Carried #171-2011	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, yes
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Mr. Seemann made the motion to pay S.M. Electric \$8,000.00 for electric installation at the new fire station.

Mr. French seconded the motion.

Motion Carried #172-2011	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, yes
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Old Business

Mr. French reported that Wind Stream would complete the phone line installation at the new fire station Wednesday.

Mr. French sent a letter recommending a weight limit restriction be placed on Housel Craft Road east of Rt. 45 to ODOT.

Mr. Seemann reported that a letter will be sent to the zoning board about the fee structure for permits in Bristol Township. It will recommend the definition of accessory buildings be changed and that the fees for additions to a residence be included in the appendix.

Mr. Holko made a motion to create a purchase order for miscellaneous purchases for the new fire station in the amount of \$5,000.00. Mr. French seconded the motion.

Motion Carried #173-2011	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, yes
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The work session scheduled for June 13th will be canceled. It will be rescheduled in July.

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

Motion Carried #174-2011	Roll Call	MR. Holko, yes Mr. French, yes Mr. Seemann, yes
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Mr. Holko made the motion to adjourn at 8:07 PM. Mr. Seemann seconded the motion.

Motion Carried #175-2011	Roll Call	Mr. Holko, yes Mr. French, yes Mr. Seemann, yes
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Andrew R. Holko III, Chairman

Ramon W. French, Trustee

Douglas S. Seemann, Trustee

Minutes recorded by Doug Seemann