

Mr. Holko called to order a Special Meeting of the Bristol Township Trustees on July 13, 2011 at 6:00 PM in the Fire Station with the following Trustees present and answering roll call

Mr. Holko, present

Mr. French, present

Mr. Seemann, present

Trustee Holko requested that Trustee Seemann record the minutes.

Mr. French made a motion to purchase 4 bed frames, mattress and box spring sets from Sam's Club for the bunk rooms at the new fires station in the amount of \$2,715.24. Mr. Holko seconded the motion.

Discussion: this was the lowest bid from Sam's Club, Wal-Mart, Macy's and the W. Store. These sets are twin, long frames and mattress sets are hypoallergenic.

Motion Carried

Roll Call

Mr. Holko, yes

#185-2011

Mr. French, yes

Mr. Seemann, yes

Mr. French made a motion to purchase 10 desk top folding tables for the training room at the new fire station in the amount of \$1,399.98 from the Buy Lifetime Company. Mr. Holko seconded the motion.

Discussion: This was the lowest estimate from, Buy Lifetime Company, Dallas Midwest, and Fat Catalog.

Motion Carried

Roll Call

Mr. Holko, yes

#186-2011

Mr. French, yes

Mr. Seemann, yes

Mr. French made the motion to purchase additional split rail fence to surround the pond at the new fire station in an amount not to exceed \$3,120.00 from Mespo Vinyl Products. Mr. Holko seconded the motion.

Discussion: When first purchased last spring, we felt the fence should be placed close to the waters edge of the pond. Looking at the difference in grade from the pond to its edge it has been decided that the fence would act as a better safety barrier if placed on the top ledge surrounding the pond. The additional amount will cover the labor and the extra split rail fencing.

Motion Carried

Roll Call

Mr. Holko, yes

#187-2011

Mr. French, yes

Mr. Seemann, yes

Mr. French made the motion to purchase cleaning supplies for the new fire station from Rhiel Supply from Youngstown, Ohio. Mr. Holko seconded the motion.

Discussion: Rhiel Supply offers concentrated chemicals that will be metered through a wall mounted system that will guarantee correct dilution of products, reducing wasteful use of product, and keeping the cost of the products low. Example, window cleaner will cost \$.55 per quart.

Motion Carried

Roll Call

Mr. Holko, yes

#188-2011

Mr. French, yes

Mr. Seemann, yes

Mr. French moved to adjourn at 6:30 PM. Mr. Holko seconded the motion.

Motion Carried.

Roll Call

Mr. Holko, yes

#188B-2011

Mr. French, yes

Mr. Seeman, yes

Minutes recorded by Douglas S. Seemann

Andrew R. Holko, III, Chairman

Ramon W. French, Trustee

Douglas S. Seemann, Trustee