

Mr. Holko called the special scheduled Bristol Township Trustee meeting to order on Tuesday, September 6, 2011, in the Town Hall at 12:00 Noon with the following Trustees present and answering roll Call.

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

Following the pledge of allegiance the minutes were read to the previous meeting.

Mr. Seemann moved to approve the minutes of August 24, 2011 as read. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#223-2011		Mr. Seemann, yes

Zoning

Ellen Gordon Zoning Inspector reported on several residents that have received zoning notices and several that will be receiving notices.

Trustees discussed the idea of hiring an attorney next year to work with Mrs. Gordon on the Township's Zoning issues.

Road

Greg Maraczi reported that the Trumbull County Engineers office will possibly be able to supply the Township with a used plow.

Crack sealing Housel Craft Road will be done this week.

Chip and Sealing Barb Lane and Thompson-Clark are expected to be done later this month.

Fire Chief Roger French requested a motion to purchase the aerator for the pond at the new fire station.

Mr. Seemann moved to purchase a Pond Aerator from Living Water Aerations in the amount of \$1,187.00. Mr. Holko seconded the motion.

Discussion: To be paid by FEMA

Motion Carried	Roll Call	Mr. Holko, yes
#224-2011		Mr. Seemann, yes

Mr. Seemann moved to purchase intercom communications equipment from Cross Communications in the amount of \$2650.00 out of fund 01C09. Mr. Holko seconded the motion.

Discussion: FEMA will reimburse the Township.

Motion Carried	Roll Call	Mr. Holko, yes
#225-2011		Mr. Seemann, yes

Mr. Seemann moved to have S. M. Electric place two fans in the apparatus bay at the new fire department building to be covered by the FEMA Grant not to exceed \$3,000.00. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
#226-2011		Mr. Seemann, yes

Fire Chief Roger French reported that Shepp Electric would be transferring ownership of the Generator from Bristol Fire Department to Bristol Township.

He also reported that EMT Angela Carnes has requested a maternity leave.

Mr. Holko moved to grant an unpaid maternity leave of absence to EMT Angela Carnes from October 1, 2011 until January 31, 2012. Mr. Seemann seconded the motion.

Motion Carried #227-2011	Roll Call	Mr. Holko, yes Mr. Seemann, yes
-----------------------------	-----------	------------------------------------

Steve Craiger Assistant Fire Chief updated the Trustees on the plans for the Open House at the new fire department building also Plymovent will finish the tail pipes on the truck this week.

Trustee Holko read a letter from Bryan Reeves, representative for Plymovent Inc. requesting the Township to waive the Maintenance Bond requirement due to the fact that the Warranty itself covers far more than what the maintenance bond does.

Mr. Holko moved to waive the Maintenance Bond requirement from Plymovent Inc. on the Vehicle Exhaust Removal System installed in the New Fire Department because the Warranty is far better than the Maintenance Bond would be. Mr. Seemann seconded the motion.

Discussion: Attached is a copy of the letter.

Motion Carried #228-2011	Roll Call	Mr. Holko, yes Mr. Seemann, yes
-----------------------------	-----------	------------------------------------

Old Business

Doug Seemann will be attending a Bureau of Workers Compensation Safety Seminar on September 13th.

Mr. Seemann also requested an executive session for personnel.

Fire Chief requested the desire to attend a Conference in Akron covering Regional Collaboration.

Mr. Holko moved to pay the registration, travel and lunch for the Chief and Assistant Chief to attend the EfficientGovNetwork Regional Collaboration Conference held in Akron on October 13, 2011. Cost is 40.00 per person. Mr. Seemann seconded the motion.

Motion Carried #229-2011	Roll Call	Mr. Holko, yes Mr. Seemann, yes
-----------------------------	-----------	------------------------------------

Trustee Holko reported the 2009-2010 Audit has been finished.

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

Motion Carried #230-2011	Roll Call	Mr. Holko, yes Mr. Seemann, yes
-----------------------------	-----------	------------------------------------

Mr. Holko moved to go into executive session at 1:30 PM to discuss personnel, both Road and Fire. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Holko, yes
----------------	-----------	----------------

#231-2011

Mr. Seemann, yes

Mr. Holko moved to leave executive session at 1:40 PM. Mr. Seemann seconded the motion.

Motion Carried

Roll Call

Mr. Holko, yes

#232-2011

Mr. Seemann, yes

Mr. Holko moved to Ban Eric Fenstermaker from the Fire Department property.

Mr. Seemann seconded the motion.

Discussion: Fire Chief will notify Mr. Fenstermaker in writing.

Motion Carried

Roll Call

Mr. Holko, yes

#233-2011

Mr. Seemann, yes

Mr. Holko moved to adjourn at 1:42 pm with no other business to come before the Board. Mr. Seemann seconded the motion.

Motion Carried

Roll Call

Mr. Holko, yes

#234-2011

Mr. Seemann, yes

Andrew R. Holko III, Chairman

Douglas S. Seemann, Trustee

Attest: Ida Dolly Mansfield, Fiscal Officer