

Mr. French called the regular scheduled Bristol Township Trustee meeting to order on Tuesday, December 20, 2011, at 7:00 PM, with the following Trustees answering roll call:

Mr. French, here
Mr. Seemann, here

Following the pledge of allegiance the minutes from the previous meetings were read.

Mr. Seemann moved to approve the minutes of November 15, 2011 as read. Mr. French seconded the motion.

Motion Carried #299-2011	Roll Call	Mr. French, yes Mr. Seemann, yes
-----------------------------	-----------	-------------------------------------

Mr. Seemann moved to approve the minutes of December 1, 2011, as read. Mr. French seconded the motion.

Motion Carried #300-2011	Roll Call	Mr. French, yes Mr. Seemann, yes
-----------------------------	-----------	-------------------------------------

Mr. Seemann moved to approve the minutes of December 5, 2011 as read. Mr. French seconded the motion.

Motion Carried #301-2011	Roll Call	Mr. French, yes Mr. Seemann, yes
-----------------------------	-----------	-------------------------------------

Trustee French presented Trustee Holko a plaque thanking him for the 16 years of faithful service, dedication & leadership. Trustee Holko expressed gratitude for the faithful mentorship he's had throughout his time on the board and welcomed newly elected Mark Webb into service.

Guests

Eric Campbell expressed concern that the Township Fire Truck ran out of fuel during a fire. Chief French recognized his concern and explained that there was an issue with the float on the tank which has been corrected.

Greg Pankuch- Observing

Ken Weeks- Observing

John Hickey – Observing

Fire Chief Roger French reported:

- Greg Pankuch passed his EMT test and will be added to the payroll
- The tornado siren is still not repaired
- Tires on the Fire Engine are obsolete therefore, will need to replace the rims to get new tires.
- Tires for the pick-up were \$612.00
- The fencing around the pond will need to wait until spring because the ground is too wet.
- There are still problems with the holding tank at the new fire station building.

Steve Craiger announced that the tile work is done at the fire station and DSV is looking for the final payment.

S M Electric has completed their work.

Operation Present Drop has about 200 presents to deliver on Christmas Eve.

The Fire Station has collected 3 large boxes of new toys for the "Toys for Tot's" program.

Ellen Gordon Zoning Inspector gave a list of zoning violation cases that will be heard in court.

Greg Maraczi Township Supervisor reported that he would like to have the new truck undercoated.

Plows have been installed on the trucks and salt has been delivered ready for the snow.

Old Business

Trustee Seemann gave a quote of \$2987.00 to purchase a Cemetery program from Pontem Software and another \$2,700.00 to convert the existing information to the program.

Trustee French gave a quote of \$3000.00 from Burrows Cemetery program. It was decided to have both companies give a demonstration to the township via computer.

Mr. Seemann reported the Volunteer Fire Fighters Dependents Fund paper work is complete.

Trustee French reported on the meeting he attended with the Mahoning Valley Land Association.

New Business

Mr. Seemann moved to accept a letter of interest from Christopher Fagan to the zoning commission board for an unexpired term to end December 31, 2015. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#302-2011		Mr. Seemann, yes

Mr. Seemann moved to approve the road mileage as stated in the 2011 Annual ODOT Mileage Certification from the Trumbull County Engineer's office. 24.11 miles. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#303-2011		Mr. Seemann, yes

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

Motion Carried	Roll Call	Mr. French, yes
#304-2011		Mr. Seemann, yes

Mr. French moved to go into executive session at 8:15 PM to discuss personnel. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#305-2011		Mr. Seemann, yes

Mr. French moved to leave executive session at 8:40 PM and adjourn with no other business coming before the board. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#306-2011		Mr. Seemann, yes

Ramon W. French, Vice Chairman

Douglas S. Seemann, Trustee

ATTEST: Ida Dolly Mansfield