

Mr. French called the regular scheduled Bristol Township Trustee Meeting to order on Tuesday, January 20, 2015, with Trustee Seemann absent due to illness.

Mr. Seemann, absent
Mr. French, present
Mr. Webb, present

Pledge of Allegiance

Guests

Eric Fury from Vienna introduced himself as a candidate for Trumbull County Health Department and requested the support of Bristol Township Trustees.

Jason & Stacy Sweegan - Observing

Lou Lamosek – Observing

Mike Raymond – Observing

Steve Craiger – Observing

Ken Weeks – announced the Zoning Commission reorganizational meeting will be Wednesday, January 21, 2015, at 7:00 PM at the Administration Building.

Trustee French read over the recommendations from the Zoning Hearing held on January 13, 2015.

Mr. Webb moved to accept the recommendations from the Zoning Commission Board, presented to the public at the Zoning Hearing on January 13, 2015 and includes addition to text in Section 28 swimming pool, deletion of text in Section 35 signs, and addition of text in Section 37 Commercial Building Designs and Standards. Effective 30 days from today, February 19, 2015. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#024-2015		Mr. Webb, yes

Ellen Gordon Zoning Inspector reported on a swimming pool violation with a property on Miller South Road.

Greg Maraczi Township Supervisor reports the repairs to the storage closet off the banquet hall is almost complete. Trustees requested Mr. Maraczi to begin looking for a used 4-wheel drive one ton dump truck to be used in the Cemetery, and Road Departments and to get estimates for a striping machine to be used in house.

Fire Chief Tom Dempsey presented the 2015 Roster and inventory to the Fiscal Officer. Mr. Dempsey also requested the hiring of Kevin Hosteltler and the purchase of some ice and water rescue supplies. The recent water rescue identified a deficiency in water rescue equipment and he would like that to be resolved in case of any future incidents. Alarms to date are 38.

Rental Ambulance has now been purchased with levy monies and we received a donation of 1000 ft. of hose, air packs and masks from Parkman Fire Department.

Mr. Webb moved to hire Kevin Hostetler as a probationary Firefighter/EMT pending background check, drug testing and all pre-employment procedures. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#025-2015		Mr. Webb, yes

Mr. Webb moved to allow Fire Chief Tom Dempsey to make purchases up to \$2500.00 for ice and water rescue supplies to include Submersion suits, rescue rope and buoys. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#026-2015		Mr. Webb, yes

Old Business

Mr. Webb moved to approve permanent appropriations for 2015 as follows:

GENERAL FUND	\$358,000.00
MOTOR VEHICLE	15,000.00
GASOLINE TAX	184,500.00
ROAD & BRIDGE	106,000.00
CEMETERY	74,500.00
ZONING	2,750.00
FIRE DISTRICT	248,240.00
EMS	152,850.00
CEMETERY BEQUEST	<u>.70</u>
TOTAL PERMANENT APPROPRIATIONS	\$1,141,840.70

Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#027-2015		Mr. Webb, yes

Trustee Webb announced that he has sent several emails out to various legislative officials concerning the ORC and shared resources within townships.

Trustee French announced that Bristol Township will be signing a contract with IGS Energy for a reduction in electric rates.

Mr. Webb moved to approve all blankets, purchase orders and pay all outstanding invoices incurred and approve all warrants issued. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#028-2015		Mr. Webb, yes

Mr. French moved to adjourn at 7:40 PM with no other business coming before the board of Trustees. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#029-2015		Mr. Webb, yes

Ramon W. French, Trustee

Mark J. Webb, Trustee

ATTEST: Ida Dolly Mansfield, Fiscal Officer