

Mr. Seemann called the regular scheduled Bristol Township Trustee Meeting to order on Tuesday, March 24, 2015 at 7:00 PM with the following Trustees present and answering roll call:

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

#### Pledge of Allegiance

Mr. French moved to approve the previously read minutes of March 3, 2015, as read. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#060-2015		Mr. French, yes
		Mr. Webb, yes

Mr. French moved to approve the previously read minutes of March 9, 2015, as read. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#061-20152		Mr. French, yes
		Mr. Webb, abstain

#### Guests

Chuck McMonagle- observing

Ken Weeks Zoning Commission Chairman reported on the Zoning changes being addressed at this time. Revisions to Section 28 Section 31, Section 40 and Section 41. The next Zoning Commission Meeting will be a quarterly meeting on April 15, 2015 in the Administration Building at 7:00 PM.

George Gordon Observing

Ellen Gordon Zoning Inspector reported that she sold 3 certificates this month, 1 Barn on Peck Leach Road, 1 garage on North Park and 1 Home on State Route 88.

Assistant Chief Steve Craiger gave the Fire/EMS report prepared by Fire Chief Tom Dempsey

- FF-Medic Carnes will be off due to pregnancy, has doctor's excuse stating she is not able to fight fires.
- Grants- Application is turned in for the SAFER grant, will provide wages for 1 more FF/EMT per day for 2 years.
- CPR equipment and training grant is being sought.
- Exploring options to apply for a BWC grant which would supply cots for the department
- Squad 17 is at Barbe's Garage, the fuel gauge quit working.
- Facility- the septic system had a problem due to water freezing around the risers. The manufacturer was on site and drilled new holes and tightened down the risers.
- Year to date alarms are 139

Greg Maraczi Township Supervisor reported on the water freeze at the Town Hall. The sub frame to the Dump was fixed at Dean Mahan's and the Grader Blade will be fixed next week. Trustee Seemann and Greg will be looking at trucks at the Dodge dealer in Chardon, Ohio this week.

#### Old Business

Trustee Seemann reported that Jack Simon was elected to the Trumbull County Health Board. Trustee Seemann will be attending a Safety Seminar with Frank Gates in Cleveland on April 14, 2015, as a requirement for the Bureau of Workers Compensation.

Mr. Seemann moved to pass a resolution declaring it necessary to submit a renewal of tax levy for Current Expense, 5 years 1.1 mill to appear on the November 2015 ballot. Mr. French seconded the motion.

Motion Carried #062-2015	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to pass a resolution declaring it necessary to submit a renewal of tax levy for Road & Bridge, 5 years 1.1 mill to appear on the November 2015 ballot. Mr. Webb seconded the motion.

Motion Carried #063-2015	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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#### New Business

Trustee Webb stated that the Sierra Gabierlson Foundation would like to use the sign for a Benefit dinner & Auction to be held at the Bristol School. Mr. Maraczi will place in the park at the center of town.

Trustee French requested that Mr. Maraczi gather price quotes for a machine to do striping in the parking lots.

Mr. Ramon moved to allow Century Link to bury cable on the Township right of way near 1757 Phelps Road. Mr. Seemann seconded the motion.

Motion Carried #064-2015	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. French moved to have Dave Mahan install LED lighting, Lights purchase at Leff/Warren, in the Administration Building, Fire Department and Town Hall not to exceed a total cost of \$8885.40, including installation and cost of lights. Mr. Seemann seconded the motion.

Motion Carried #065-2015	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Trustee French discussed changing phone service from Time Warner to Century Link at the Fire Department. Trustee French will look into this and have quotes for the next meeting.

Mr. Seemann moved to pass a resolution to confirm the appointment of Fred Hanley to serve on the Trumbull County 911 Planning Committee. Mr. French seconded the motion.

Discussion : Mr. Hanley is from Hubbard Township

Motion Carried #066-2015	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Bristol Township received a tire grant from Geauga Trumbull Solid Waste Management for \$1342.00.

Mr. Seemann moved to set Bristol Township Clean Up Day as May 2, 2015 at the township garage from 8:00am to 12:00 Noon. No Hazardous material accepted. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#067-2015		Mr. French, yes
		Mr. Webb, yes

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

Motion Carried	Roll Call	Mr. Seemann, yes
#068-2015		MR. French, yes
		Mr. Webb, yes

Mr. French moved to adjourn with no other business to come before the Board of Trustees at 7:50 PM. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#069-2015		Mr. French, yes
		Mr. Webb, yes

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Douglas S. Seemann, Chairman

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Ramon W. French, Trustee

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Mark J. Webb, Trustee

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ATTEST: Ida Dolly Mansfield, Fiscal Officer