

Mr. Seemann called the regular scheduled Bristol Township Trustee Meeting to order on June 2, 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 minutes of May 19, 2015, as previously read. Mr. Webb seconded the motion.

Motion Carried

Roll Call

Mr. Seemann, yes

#092-2015

Mr. French, yes

Mr. Webb, yes

#### Guests

Matt Lynn – observing

Mike Raymond – observing

Steve Craiger – observing

Joe O’Grady, introduced himself to the board of trustees and residents as a Candidate running for the office of Trumbull County Sheriff. He gave the opportunity to ask questions.

Ken Weeks, Zoning Commission Chairman, reported a public hearing will be held on June 17 at 6:30PM with a regular meeting at 7:00 PM in the Administration Building.

Trustee Seemann read a letter that was presented to Mr. Weeks as a formal request to delete section 30 of the zoning ordinances and replace with a reference to the new culvert policy of the Township.

Mr. Seemann moved to request the Zoning Board to delete section 30 and replace it with a reference to a new culvert policy of the township of Bristol. Mr. Webb seconded the motion. Discussion: Trustees will make decisions on several questions concerning the new policy before it can be adopted.

Motion Carried

Roll Call

Mr. Seemann, yes

#093-2015

Mr. French, yes

Mr. Webb, yes

Trustees will wait to hear from Zoning Commission Chairman.

Ellen Gordon Zoning Inspector reports a letter was received from the Trumbull County Health Department declaring the house/trailer unfit for habitation located behind Edna’s Market. The Trustees will write a letter requesting the owner destroy the structure and fill in the well and septic according to the proper procedures.

Three certificates were purchased in May. Mrs. Gordon will be attending a zoning seminar on June 5<sup>th</sup> in Youngstown.

Trustee Seemann reported that a member of the Trumbull County Land Bank will be present at a workshop being held on June 16, 2015, at 6:00 PM in the Administration Building to discuss abandon homes in Bristol Township and ways to fund getting them torn down through the help of grant monies.

Neil Taylor from Mark Thomas Ford was present to answer any questions concerning the state bid pricing for a purchase of a 2016 F550 6.8 V10 Chassis for the road department.

Mr. French moved to purchase a 2016 F550 Ford 6.8 V10 Chassis from Mark Thomas Ford at State Bid pricing of \$34,909.76. Mr. Webb seconded the motion.

Discussion: Matt Lynn a business owner in Bristol Township looked the bid over and felt it was not only sufficient for the needs of the township and pricing was good.

Motion Carried	Roll Call	Mr. Seemann, yes
#094-2015		Mr. French, yes
		Mr. Webb, yes

Mr. French moved to purchase a dump body, Central Hydraulics, Rear Hitch Plate, and Aluminum Underbody Toolbox from Cross Truck Equipment in the amount of \$11836.00 installed on the Ford Chassis purchased from Mark Thomas Ford. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#095-2015		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to purchase a Western Plow Blade installed on F550 from Chardon Welding in the amount of \$5490.00. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#096-2015		Mr. French, yes
		Mr. Webb, yes

Mr. Webb pointed out that no monies will be taken from the Road Fund for the purchase of this vehicle. 38.3% will be taken from both the Cemetery Fund and the Gasoline Fund and the remaining 23.4% will come from the general fund with no financing.

Greg Maraczi Township Supervisor reported the radiator for the Grader is in and he would be working with Roger French to install it this week. Mahan Welding will be fixing the Blade for the Grader. The Road department will be installing a culvert at the cross road on Mahan Denman North. He also requested the purchase of grindings and road oil so they can begin patching the roads.

Mr. Seemann moved to purchase \$5000.00 worth of grindings from Arms Trucking. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#097-2015		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to purchase CRS2 from Trumbull County Engineers not to exceed \$15,000.00. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#098-2015		Mr. French, yes
		Mr. Webb, yes

Tom Dempsey Fire Chief reports:

- Received \$2750.00 EMS grant
- Repaired air conditioning unit in Squad 17 and the side step
- Alternator is currently being replaced in Squad 17
- Repaired the gutter seam in front of the building
- Repaired the pond aerator pump
- Pressure washed the fence around the pond
- Requested Executive session to discuss personnel performance

Chief Dempsey also requested the purchase of 2 suction units to be reimbursed by the EMS grant.

Mr. Webb moved to purchase 2 suction units from South Eastern Medical Supply costing \$825.00 each to be reimbursed by the EMS grant. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#099-2015		Mr. French, yes
		Mr. Webb, yes

#### Old Business

Trustee French reported the Flag Poles are in at Evergreen and the Eagle Scout Project has been completed by Andrew Pleso.

Trustee Seemann will be putting together information concerning the culvert policy for the webmaster to post on the Township website.

Trustee Seemann reported the Rabies Clinic may not take place this year.

#### New Business

Trustee French received inquiries from residents on Messick Road concerning the speed limit. Trustee French will start paper work with the Trumbull County Engineers Office to have a reduction of the speed limit for Messick Road.

Trustee Seemann read over the Zoning Regulations proposed by the Zoning Commission Board.

Mr. Webb moved to accept the Zoning Amendments received from the Zoning Commission Board for Section 38 and Section 32. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#100-2015		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to hold a Zoning Hearing on the Zoning Amendments proposed by the Zoning Commission at 5:30 PM on June 16, 2015 in the meeting room of the Administration Building. The Zoning Amendments will include a text change to Section 32 Fences and Walls paragraph 9, and the adoption of a new section 38: Exotic Animals. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#101-2015		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  
#102-2015

Roll Call

Mr. Seemann, yes  
Mr. French, yes  
Mr. Webb, yes

Mr. Seemann moved to leave regular session and go into executive session at 7:55 PM to discuss Fire personnel performance. Mr. Webb seconded the motion.

Motion Carried  
#103-2015

Roll Call

Mr. Seemann, yes  
Mr. French, yes  
Mr. Webb, yes

Mr. Seemann moved to leave executive session and adjourn with no other business to come before the board at 8:10 PM. Mr. Webb seconded the motion.

Motion Carried  
#104-2015

Roll Call

Mr. Seemann, yes  
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

