

Trustee Seemann called the regular scheduled Bristol Township Trustee to order on Tuesday, December 1, 2015, with the following Trustees present and answering roll call:

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

Pledge of Allegiance

Mr. Webb moved to approve the minutes from November 10, 2015. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#170-2015		Mr. French, yes
		Mr. Webb, yes

Guests

Sheriff Thomas Altieri and Chief Deputy Earnest Cook III, presented plaques to local residents and township officials to recognize their involvement in helping to locate the neighboring townships missing resident.

Teresa Webb, Kaitlin Webb, Pastor Roger Norton, Victor Sutton, Tom Dempsey, Mark Mansfield, Misty Berry, Riley Berry were present at the request of Sheriff Altieri and Chief Cook.

Keith Berry, Jack Berry, Colt Berry were observing

Bridget Weston and Josephina Weston inquired about the possibility of Bristol Township being part of the Prosperity Water Line Initiative that is being proposed for West Farmington and Southington townships. Trustees told her they would look into it. Trustee French also explained the situation from several years ago when the township officials tried to utilize the Bristol School waste treatment facility for part of the township. At that time there just wasn't enough interest from the community.

Elaine Mastromatteo reported that she learned a hard copy of the Bristol Township Comprehensive Plan could be purchased at the Trumbull County Planning Commission Office for a cost of \$10.25. She also submitted a letter of interest to the Zoning Commission Board.

Carol Bowlin Zoning Commission member – observing

Carolyn Marino Zoning Commission Alternate – observing

Chuck McMonagle Zoning Commission member – observing

Ken Weeks Zoning Commission Chairman thanked the Trustees for getting a copy of the Bristol Township Comprehensive Plan on the website, making it easily assessable to the public.

Ellen Gordon Zoning Inspector reported 4 zoning certificates were issued in November. She also reported on the Zoning Seminar she attended along with some Zoning Commission Members.

Greg Maraczi Township Supervisor requested having the new dump truck undercoated before winter.

Steve Craiger Assistant Fire Chief- Observing

Fire Chief Tom Dempsey requests the trustees to accept the resignation of Fire/Medic Aric Anderson. Mr. Anderson is focusing on gaining full time employment. Bristol can only offer part time. The application for the SAFER grant, along with the FEMA Fire prevention and Safety grant have been denied. Year to date alarms are 669.

#### Old Business

Trustee French suggested Mr. Maraczi, prepare the truck that has been replaced by the new one to sell.

Trustee Webb expressed his thanks to the lighting committee for their dedication and time spent every year. Mr. French reported the township has received \$875.00 from the Clothing Shed, \$350.00 in donations from residents and businesses and the Bristol Community Association gave a donation of \$4159.09 to go toward the lighting in the park. The park has over 15,000 lights this year and the committee has put in 250-300 hours preparing it. This was the 32<sup>nd</sup> year. The tear down will be on December 31.

#### New Business

Trustee Webb reported the Evergreen Chapel door has been repaired from damage due to the wind blowing it open. The girls scouts would like to use the banquet hall for a father son dance.

Mr. Webb moved to allow the Girl Scouts to use the Banquet Hall free of charge for their Father Daughter Dance on January 30, 2016. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#171-2015		Mr. French, yes
		Mr. Webb, yes

Trustee Webb suggested the 50-60 wooden chairs that the township replaced in the town hall could be put up for rental. Mr. Maraczi will have a count on them for the next meeting.

Trustee Webb reported there are two broken globes on the lights in the park and requested Mr. Maraczi order 4 so that the township will have replacements readily available.

Trustee Seemann read a letter of interest from Elaine Mastromatteo for placement on the Zoning Commission Board. Elaine has been a resident in Bristol since 2007.

Mr. Webb moved to hold the Year End Meeting on December 29, 2015, at 2:00 PM with the 2016 organizational meeting immediately following. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#172-2015		Mr. French, yes
		Mr. Webb, yes

Mr. Webb moved to accept the recommended Zoning amendments to Section 30, Culverts on township roads, Section 7, Nonconforming uses, lot size, when a mobile home has been removed, Section 6, human burial on private property, Section 8, minimum lot width in the business district, Section 35, prohibited uses, signs, cemetery fence. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#173-2015		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
#174-2015		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann announced a budget workshop for Road and Fire set for January 12, 2016, at 6:00 PM in the Fiscal Officers Office.

Mr. French moved to adjourn at 7:56 with no other business to come before the board. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#175-2015		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