

Mr. Seemann called the End of Year Bristol Township Trustee Meeting to order on Tuesday, December 29, 2015, at 2:00 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 from December 1, 2015, Zoning Hearing. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#176-2015		Mr. French, yes
		Mr. Webb, yes

Mr. Webb moved to approve the minutes from the regular Meeting of December 1, 2015. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#177-2015		Mr. French, yes
		Mr. Webb, Yes

#### Guests

Carolyn Marino – submitted a letter of interest for a position on the Zoning Commission Board  
Chuck McMonagle – Observing  
George Gordon – Observing  
Steve Craiger – Observing  
Ellen Gordon Zoning Inspector sent out one violation letter in December because a building is being erected without obtaining proper zoning certification.

Greg Maraczi, Township Supervisor reports the new one ton truck has been licensed and insured, is now ready for service. Christine Houser, employee has been off work due to an accident, and will most likely be off for about 3-4 more weeks. He has requested help with plowing of snow if needed.

Trustee Seemann will help with snow plowing when possible.

Mr. Webb moved to hire Chuck Hudak, and Keith Blackshere to help with snow plowing at a rate of \$11.11 per hour, if interested. Mr. French seconded the motion.

Discussion: The hourly rate is the same as our full time road employee, Christine Houser.

Motion Carried	Roll Call	Mr. Seemann, yes
#178-2015		Mr. French, yes
		Mr. Webb, yes

Tom Dempsey Fire Chief reports:

- The AFG grant is about 65% complete.
- We will need to replace strobe lights with LED on Squad 17 next month, 3 are out.
- The pond aerator pump will be replaced in January, approximately \$411.00
- Will have the 2016 goals and the 2015 year end report ready for the next meeting in January.
- Proposed two additional paid holidays and double time pay rate.

Mr. Webb moved to accept the proposed 8 paid holidays for EMT/Medic personnel at a double time rate to begin, December 31, 2015. Mr. Seemann seconded the motion.

Discussion: Holidays are New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Eve, Christmas Day, New Year Eve.

Motion Carried	Roll Call	Mr. Seemann, yes
#179-2015		Mr. French, yes
		Mr. Webb, yes

Mr. French moved to purchase helmets from Witmar Public Safety Group not to exceed \$1250.00 from Levy Equipment revenue. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#180-2015		Mr. French, yes
		Mr. Webb, yes

#### Old Business

Trustee Webb announced the older table and chairs that were used in the town hall have been moved and made available for weekend rentals, 60 chairs and 6 tables.

Trustee French announced park lighting tear down will be Thursday, December 31 at 9:00AM.

Mr. Seemann moved to accept sealed bids for the sale of a Chevy one ton 3500 HD dump truck with plow as is, beginning December 29, 2015 – January 19, 2016, at 7:00 PM. Mr. Webb seconded the motion.

Discussion: Sealed bids will be opened at the regularly scheduled Bristol Township Trustee Meeting at 7PM. The highest bid will be accepted.

Motion Carried	Roll Call	Mr. Seemann, yes
#181-2015		Mr. French, yes
		Mr. Webb, yes

Set the Fire Fighters dependent fund annual meeting for January 19, 2016 at 6:30 PM in the administration building.

#### New Business

Trustee Webb announced that St. Pauly seems to be experiencing some difficulty shipping the clothing to other countries at the is time and are having some financial hardships. They requested we accept half of what we normally receive for the clothing for a period of 6 months.

Trustee Webb also requested and executive session to discuss an amount for a sealed bid purchase on a truck for the road department.

Trustee Seemann announced the house that is abandoned on North Park and has been declared unfit for human habitation will be put up for Sheriff Sale on January 14, 2015.

The township received notification from the prosecutors' office that the sharing of road employees between Bristol and Bloomfield townships is permitted with a contract.

Trustees are discussing the possibility of the Trumbull County Engineer's Office handling the over-weight road limits with a permit process, for our township.

Mr. Seemann moved to continue to pay a salary rate of \$80.00 per biweekly pay period for 2016 to Marie Byler for cleaning of the Township buildings. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#182-2015		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to continue to pay a salary of \$75.00 monthly to Bill Lenny for work he does in the township from the general fund. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#183-2015		Mr. French, yes
		Mr. Webb, yes

Mr. Webb moved to hold only one meeting in January, on the 19<sup>th</sup> and to cancel the meeting on January 5, 2016. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#184-2015		Mr. French, yes
		Mr. Webb, yes

Mr. French moved to make final pay date in 2015, Wednesday December 30<sup>th</sup> rather than Thursday December 31, 2015. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#185-2015		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to appoint Ken Weeks to the Zoning Commission for a term of 1 Year, to expire December 31, 2016. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#186-2015		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to appoint Carolyn Marino to a term of 5 years to the Zoning Commission, expiring December 31, 2020. Mr. French seconded the motion.

Discussion: Carolyn was an Alternate member of the board already.

Motion Carried	Roll Call	Mr. Seemann, yes
#187-2015		Mr. French, yes
		Mr. Webb, yes

Mr. French moved to appoint Elaine Mastromatteo to an alternate position on the Zoning Commission. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#188-2015		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to compensate Trustees and Fiscal Officer with the maximum Salary allowed under the ORC for 2016. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#189-2015		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to allow all duly elected officials' to have the option for hospitalization, dental, life insurance or opt out at any time during their term of office as prescribed by the ORC. Mr. French seconded the motion.



