

Mrs. Mansfield called the Bristol Township 2016 Organizational Meeting to order on Monday, 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

Mrs. Mansfield asked for nominations for Chairman of the Board. Mr. Webbe nominated Mr. Seemann. Mr. French seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #001-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann asked for nominations for Vice-Chairman of the Board. Mr. Webb nominated Mr. French. Mr. Seemann seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #002-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to set Bristol Township Trustee Meetings for the first and third Tuesday of each month at 7:00 PM in the Administration Building. Mr. Webb seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #003-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to conduct al Bristol Township Trustee Meetings in full compliance with the Ohio Public Records & Open Meeting Laws. Mr. Webb seconded the Motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #004-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to set Zoning Office hours on Wednesdays, 5:30-6:30 PM and Tuesdays, 10:00-11:00 AM. Winter months November – March will be evening hours only on Wednesdays at the Zoning Inspector's Office. Mr. French seconded the motion

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #005-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to set every other Thursday as pay dates for the Township Employees beginning with January 14, 2016. Mr. French seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #006-2015 | | MR. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to set the 2016 mileage rate as set by the Internal Revenue Service at \$.54 per mile. Mr. French seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #007-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to approve the Fiscal Officer to invest funds for the Township as needed. Mr. French seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #008-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to authorize the Fiscal Officer to create accounts within a fund as needed for bookkeeping purposes. Mr. French seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #009-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to authorize the Fiscal Officer to make all needed intra-fund transfers as needed for the year 2016, they do not need to be listed in the minutes. Mr. French seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #010-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to authorize the Trustee/Fiscal Officer membership in the Ohio Township Association and to attend the annual OTA Conference in 2016 with expenses and mileage reimbursed. Mr. French seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #011-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to compensate employees and keep benefits/holidays/ policies as they are already established. Mr. French seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #012-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to pay all Zoning Commission and Zoning Board of Appeals members \$25.00 for each meeting attended public / quarterly meetings. Mr. French seconded the motion. Discussion: Alternate members will be compensated only if they participate due to a requirement.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #013-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to approve the contract with Nelleen Ackerman to open/close Sager Cemetery Gates daily at \$3.00 per day. Mr. French seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #014-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to appoint the Chairman, Fiscal Officer and County Recorder to the records committee. Mr. French seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #015-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to appoint the Trumbull County Prosecutor as our legal counsel with other alternate legal counsel as needed. Mr. French seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #016-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to appoint Greg Maraczi as Township Supervisor for 2015. Mr. French seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #017-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to appoint Ellen Gordon as Zoning Inspector for 2016. Mr. French seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #018-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to appoint Tom Dempsey as Fire Chief for 2016. Mr. French seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #019-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to appoint Steve Craiger as Assistant Fire Chief for 2016. Mr. French seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #020-2016 | | Mr. French, yes |
| | | Mr. Webb, yes |

Mr. Seemann moved to authorize the Fire Chief or designee to seek and apply for grants up to 15% matching for 2016. Mr. French seconded the motion.

Motion Carried
#021-2016

Roll Call

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

Mr. Seemann moved to adjourn at 3:00 pm with no other business to come before this board. Mr. French seconded the motion.

Motion Carried
#022-2016

Roll Call

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

Douglas S. Seemann, Chairman

Ramon W. French, Trustee

Mark J. Webb, Trustee

ATTEST: Ida Dolly Mansfield, Fiscal Officer