

Mr. Seemann called the regular scheduled Bristol Township Trustee Meeting to order on Tuesday, January 19, 2016, 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. Webb moved to approve the End of Year Minutes of December 29, 2015, Mr. French seconded the motion.

Motion Carried #23-2016	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, ye s
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Mr. Webb moved to approve the 2016 Organizational Meeting Minutes from December 29, 2015. Mr. French seconded the motion.

Motion Carried #24-2016	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Bid Opening – 2000 Chevy 3500 Dump Truck

Trustee French opened and Trustee Seemann read the following Bids:

Thomas Sayer	\$1,753.00
Molder Beldon	5,011.00
Rob McClellan	4,200.00
Eugene Hites	1,616.16
Tony Szymansk	3,250.00
Darryl Black	2,777.00
Andy Deer	2,500.00
Walter Hughes	5,000.00
Ken Charollo	5,109.00
Al Gardino	1,035.00
Carl Henderson	4,110.00
John Beran	5,553.00
Norbert Ronyak Jr.	1,501.55
Ken Morelli	3,232.00
Kevin Meiner	2,600.00

Mr. Webb moved to accept the bid of \$5,553.00 from John Beran. Mr. French seconded the motion. This was the highest bid.

Motion Carried #25-2016	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Guests

Carolyn Marino, Tim Pleso, Matt Lynn, Mike Raymond, Carol Bowlin, Carl Henderson, Steve Craiger, all observing.

Elaine Mastromatteo thanked the Trustees for her appointment as an alternate on the Zoning Commission Board. The Trustees thanked Elaine for her interest in being part of the Zoning Board.

Mr. Lynn commented on the condition of Housel Craft Road due to the heavy trucks traveling it. Mr. Maraczi reported the snow plow has caught the pavement on that section of road.

Trustees are waiting on an opinion from the prosecutor's office concerning the option to issue permits and accept a bond to cover the cost of damage to Bristol Township roads from over - weight vehicles or if the County can implement their procedure on township roads as well.

Steve Papalas Administrative Assistant to Randy Smith at the Engineer's Office checking for anything the Engineers office can help the Township with.

Ken Weeks announced the quarterly and organizational Zoning Commission meeting will be held on Wednesday, January 20,2016 at 7pm.

Ellen Gordon reported that Mr. Weaver did purchase a zoning certificate but will still need to appear in court and pay the court costs. Violations will be dropped at that time.

Greg Maraczi reported the light at the Evergreen Chapel will need replaced. Mr. Pleso offered to look into that.

Tom Dempsey Fire Chief reported:

- AFG grant has been submitted
- 114 hours of training was offered to members in 2015
- Presented a letter of resignation from William Claypoole, he took a full time position out of state.

Mr. Seemann moved to accept the resignation of William Claypoole. Mr. French seconded the motion.

Motion Carried
#26-2016

Roll Call

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

Old Business

Trustee Webb introduced a notice to inform residents when culvert work will be done on their property.

Mr. French moved to accept & make Bristol Township policy, to utilize the notice to Bristol Township Resident letter, when working on driveway culverts of property owners. Mr. Webb seconded the motion.

Motion Carried #27-2016	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann read over contract changes to Emergency Medical Services Mutual Aid Agreement with Farmington & Bristol Township.

Mr. French moved to send for approval the Emergency Medical Services Mutual Aid Agreement with Farmington Township with changes. Mr. Webb seconded the motion.

Motion Carried #28-2016	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Webb reports the banquet hall floor will need to be topped off with cement and smooth over to clear up the difference heights.

Mr. French reported that Fenton Road speed limit is 35 miles per hour and there will not be any further reduction.

During the Budget meeting held on January 12' raises were discussed for Road Department personnel. There have been no raises since 2011.

Mr. French moved to increase Greg Maraczi wage \$1,200.00 per year, from \$31,200.00 to \$32,400.00 and to increase Christine Houser \$.39 per hour, from \$11.11 to \$11.50 per hour. Effective January 19, 2016. Mr. Webb seconded the motion.

Motion Carried #29-2016	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Webb moved to approve the 2016 permanent appropriations as presented by the fiscal officer.

General Fund	\$332,000.00
Motor Vehicle	16,000.00
Gasoline Tax	178,200.00
Road & Bridge	107,500.00
Cemetery	51,500.00
Zoning	2,100.00
Fire District	282,414.45
EMS	151,750.00
Total Permanent Appropriations	\$1,121,464.45

Mr. French seconded the motion.

Motion Carried #30-2016	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. French moved to pay all outstanding invoices incurred and approve all warrants issued. Mr. Webb seconded the motion.

Motion Carried
#30-2016

Roll Call

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

Mr. French moved to adjourn at 7:42 PM. Mr. Webb seconded the motion.

Motion Carried
#31-2016

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

