

Mr. French called the regular scheduled Bristol Township Trustee Meeting to order on Tuesday, February 2, 2016, at 7:00 P.M. with the following Trustees present and answering roll call:

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

#### Pledge of Allegiance

Mr. Webb moved to approve the minutes of January 19, 2016. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#32-2016		Mr. Webb, yes

Trustee French reported that Trustee Seemann is out of town at this time.

#### Guests

Carol Bowlin, Chuck McMonagle, Tim Pleso, all observing

Ken Weeks Zoning Commission Chairman announced the Zoning Work Shop will be held on February 17, 2016, at the Administration Building. He also inquired if the township has heard anything from the Trumbull County Sheriff Department concerning how to enforce a Noise Ordinance within the Township.

Roger French thanked the Trustees for the use of the banquet hall by the tractor club and made some suggestions for the storage of chairs and tables and offered his services to help organize them.

Steve Craiger Assistant Fire Chief gave the Fire Department report as follows:

- Two volunteers are attending EMT classes
- One has completed and passed FFI & II classes through TCTC
- Barbes garage repaired brake problems to Squad 17
- D&T PM repaired & replaced the batteries and battery box on Squad 17
- Installed a new monitor in the radio room
- Request to purchase Fire Hose and upgrade from Strobe to LED lights on Squad 17.

Quotes presented for LED upgrade:

- |   |            |
|---|------------|
| ▪ Hudson Communication in the amount of | \$2,615.00 |
| ▪ Hall Public Safety Co.                | 4,208.52   |

Mr. Webb moved to purchase 1000 feet of LDH from Warren Fire Equipment not to exceed \$4,850.00. This was a planned purchase and will be made from equipment levy funds. Mr. French seconded the motion.

Discussion: This hose purchase is a joint purchase between Champion and Farmington Townships to get better pricing.

Motion Carried	Roll Call	Mr. French, yes
#33-2016		Mr. Webb, yes

Mr. French moved to accept a quote from Hudson Communication to upgrade strobe lighting to LED on Squad 17, in the amount of \$2,615.00. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#34-2016		Mr. Webb, yes

Greg Maraczi Township Supervisor reports that he was able to do some cold patch to a few roads due to the mild weather. Mr. Lenny is helping to run electric to the salt shed this week. Christine Houser is expected to return to work on the 10<sup>th</sup> of February. He will be helping with a burial in Bloomfield on Friday.

Ellen Gordon Zoning Inspector issued two certificates, one for an Accessory Building and the other for a House. She reported two dwellings to the Trumbull County Health Department for inspection.

#### Old Business

Trustee French reports that Messick Road speed limit is set at 35 and it will remain at 35. Trumbull County Engineer did a study at the time the bridge was repaired.

#### New Business

Trustee Webb reported that the Methodist Church is having some problems with water and requested Mr. Maraczi look into the maintenance of the current water softener at the Town Hall.

Trustee French read tree recommendations presented from the Zoning Commission and approved each of them.

- Appendix C additional text
- Appendix G additional text
- Appendix A additional text

Mr. Webb moved to approve all three recommendations from the Zoning Commission for additional text and deletion of text as presented. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#35-2016		Mr. Webb, yes

Mr. French moved to approve the annual renewal of Pontem Software for the Cemetery records in the amount of \$727.00 for 2016. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#36-2016		Mr. Webb, yes

Mr. Webb moved to approve the annual maintenance agreement with Best Furnace in the amount of \$850.00 for 2016. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#37-2016		Mr. Webb, yes

Mr. Webb moved to pay all outstanding invoices incurred and approve all warrants issued. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#38-2016		Mr. Webb, yes

Mr. French moved to adjourn with no other business to come before the board at 7:39 PM. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
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#39-2016

Mr. Webb, yes

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Ramon W. French, Vice Chairman

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Mark J. Webb, Trustee

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ATTEST: Ida Dolly Mansfield, Fiscal Officer