

Mr. French called the regular scheduled Bristol Township Trustee Meeting to order on Tuesday, May 17, 2016, 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 May 3, 2016. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#085-2016		Mr. Webb, yes

Mr. Webb moved to approve the emergency minutes of May 7, 2016. Mr. French seconded the motion.

Discussion: The meeting was called to make emergency repairs to the Squad.

Motion Carried	Roll Call	Mr. French, yes
#086-2016		Mr. Webb, yes

#### Guests

Tom Sayer- presented the board with a bid for the 1990 Ford

Mr. Peltola, Mike Raymond, Matt Lynn, Charles McMonagle, Elaine Mastromatteo, Steve Craiger - all present an observing.

Lou Lamosek & Mike Bryan were present representing Boy Scout Troop 557 as a requirement to earn the citizenship Community badge. The Boy Scout Troop is from Green, Ohio but Mike is a Bristol resident.

Ken Weeks, Zoning Commission Chairman announced the Zoning Work session for May will be held on May 18, 2016, at 7:00 PM in the Administration Building.

Ellen Gordon, Zoning Inspector reports, five certificates were sold in May and time extensions were given to two properties by the Health Department one on Housel Craft Road and the other on Hyde Shaffer Road.

Greg Maraczi, Township Supervisor reported he would be replacing pipe on Mahan Denman Road Thursday or Friday of this week. The Road crew has been cutting grass daily to get ready for Memorial Day.

Memorial Day Committee has planned the Ceremonies for Sager at 9:30 A.M. and Pioneer at 10:00 A.M. on Memorial Day.

#### Fire Chief Report

Squad 17-1 repairs were fixed at Barbes garage, still having problems with acceleration, and blowing black smoke.

Chief requested approval to hire Benjamin Dyer.

Mr. Webb moved to amend the motion from April 19, 2016, #72-2016, from \$20.00 to \$25.00 for the stand-by stipend for night-shift volunteer FF/EMT. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#087-2016		Mr. Webb, yes

Mr. Webb moved to hire Benjamin Dyer as a FF/EMT pending drug screen and background check. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#088-2016		Mr. Webb, yes

#### Old Business

Trustee French opened two bids received for the two dump trucks advertised for sale with the right to reject any and all bids.

- |                            |                     |
|----------------------------|---------------------|
| 1. Thomas Sayer- 1990 Ford | \$2500.00 - present |
| 2. Keith Blackshere        | \$1000.00 – absent  |

No bids were received for the 1992 Ford.

Mr. Webb moved to accept the bid from Thomas Sayer for the purchase of the 1990 Ford dump truck. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#089-2016		Mr. Webb, yes

Trustee Webb went over the proposals received from both VFIS and OTARMA for Liability Insurance for the Township. OTARMA was slightly lower in premium but he felt that VFIS was the better option for Bristol Township and stated several reasons why.

1. VFIS a better control of claims for the Township
2. A Poole vs Policy
3. \$10,000.00 Equipment without inventory
4. Uninsured - \$100,000.00 vs 1 Million
5. Better protection offered to Elected Officials

Mr. Webb moved to maintain the VFIS Insurance Policy with Noble Insurance as Bristol Township's Agent. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#090-2016		Mr. Webb, yes

#### New Business

Trustees thanked Doll Lumber for the donation of 8 yards of Mulch.

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
#091-2016		Mr. Webb, yes

Mr. Thomas Sayer returned to meeting with a verbal bid for the 1992 Ford dump truck. He requested that the trustees consider \$500.00 since there were no bids for the Truck. Mr. Webb

explained that he felt that was just too low of a price to accept. Mr. Sayer then asked if the Township would consider \$1000.00 for the purchase of the 1992 Ford dump truck.

Mr. Webb moved to accept the verbal bid of \$1000.00 from Mr. Thomas Sayer for the purchase of a 1992 Ford dump truck. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#092-2016		Mr. Webb, yes

Mr. French moved to adjourn at 7:25 PM with no other business to come before the board. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#093-2016		Mr. Webb, yes

---

Ramon W. French, Trustee

---

Mark J. Webb, Trustee

---

ATTEST: Ida Dolly Mansfield, Fiscal Officer