

Mr. Seemann called the regular scheduled Bristol Township Trustee Meeting to order on Tuesday, June 7, 2016, 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 minute of the previous meeting of May 17, 2016. Mr. Webb seconded the motion.

Motion Carried

Roll Call

Mr. Seemann, abstain

#094-2016

Mr. French, yes

Mr. Webb, yes

Guests

Christine Houser, Carol Marino, Steve Craiger, Carol Bowlin, Matt Petola, Mike Raymond, Elaine Mastromatteo, Tribune representative. All observing

Chuck McMonagle proposed a question inquiring about the Ohio Check Book program being introduced through the state auditor's office.

Ken Weeks Zoning Commission Chairman announced a meeting to be held Wednesday, June 8, 2016 at 7:00 PM, in the Administration Building.

Ellen Gordon Zoning Inspector reported that 12 certificates in May.

Steve Papalas administrative Assistant, with the Trumbull County Engineer's Office was present checking with townships to offer assistance through the County.

Greg Maraczi Township Supervisor reported the roadside mowing is in process and ditches will be sprayed this week.

Fire Chief Tom Dempsey gave a written report:

- Accept the resignation of Brad Hall as a Fire-Medic
- FEMA requested additional information for the air pack grant, showing a favorable review for us.
- Squad 17-1 is having mechanical issues still. Currently we have spent \$4464.62 this month in repairs.
- Septic and holding tank has been pumped
- Tornado siren has been serviced and replaced 1 battery
- All cots and stair chairs have been serviced with minor repairs

Mr. Webb moved to accept the resignation of Brad Hall. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#095-2016		Mr. French, yes
		Mr. Webb, yes

New Business

Trustee Webb reported he was disappointed in the sound system for the Memorial Day Parade and will research the cost of a different one.

F.Y.I: The Trustees, Fiscal Officer, Cemetery Sexton and Christine Houser attended a Webinar with Pontem Software seeking an electronic method for mapping the grave sites at both Sager and Evergreen Cemeteries.

Trustee Seemann read the resolution to adopt the Ohio Deferred Compensation program for Bristol Township employees.

Mr. Webb moved to adopt the resolution as read and attached to these minutes. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#096-2016		Mr. French, yes
		Mr. Webb, yes

Trustee Seemann read the letter received from Farmington Township Trustee Chairman Martha Yoder explaining that the vast majority of Farmington citizens are against the idea of forming a fire district.

Trustee Webb explained the benefits of forming a fire district and explained the need for a fire truck and ambulance within our township.

Mr. French moved to begin the paper work to ask for a 1mill levy to purchase equipment. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#097-2016		Mr. French, yes
		Mr. Webb, yes

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

Motion Carried	Roll Call	Mr. Seemann, yes
#098-2016		Mr. French, yes
		Mr. Webb, yes

Mr. French moved to adjourn at 7:40 PM with no other business to come before the board.

Mr. Webb seconded the motion.

Motion Carried
#099-2016

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