

Mr. French called the regular scheduled Bristol Township Trustee Meeting to order on Tuesday, July 19, 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 July 5, 2016. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#111-2016		Mr. Webb, yes

#### Guests

John Hickey thanked Trustee French for taking up the concerns of the residents and business owners in Bristol Township. Mr. Hickey stated he appreciates how Trustee French stands up for what he believes to be right. He also inquired about the status of the two burned homes in Bristol. One on State route 45 and the other on State route 88. As it stands at this time there just are not any funds to have these homes tore down. Possibly they could be purchased by neighbors if they contacted the Trumbull County Land Bank.

Carolyn Marino, Chuck McMonagle, Elaine Mastromatteo, Steve Craiger all observing.

Matt Lynn voiced concerns about the amount of gravel left lying on the road near Corey Hunt where the Trumbull County Engineers have been doing road work. He was concerned about the safety of residents and the cost to tax payers.

Ellen Gordon reported 3 Certificates have been sold in July, 1 Pool, 1 Porch addition and 1 garage. Two notices went out for certificate violations.

#### Fire Chief Tom Dempsey reports:

- Bristol Fire has received an AFG grant in the amount of \$118,786.00 to replace all air packs, cylinders, and the ability to provide each member with individual masks. Township cost will be \$4,439.00 total project cost \$123,225.00.
- Squad 17-1 is out of operation due to the air compressor failing. Estimated cost to repair is \$2500-3000.00
- The main set of extrication tools are out of service due to a crack in the main hydraulic pump. Champion Fire will be called for any major entrapment.
- Two members attend a VFIS emergency driver class to become instructors for the department. The class was free because we are insured by VFIS, savings of \$700.00
- Penn Care has a medium duty ambulance (used) for sale, 2009, 67,000 miles, 4300 International will accept \$60,000.00 with trade in, out of service ambulance.

Trustee French reported on the emergency work session from Monday evening concerning the out of service ambulance and the interest rates received from Middlefield and Cortland Bank. After some discussion the Trustees and Fire Chief has determined to go ahead with a loan to purchase a used ambulance from Penn Care.

Mr. French moved to continue paper work to finance with Cortland Banks a used 2009, 4300 International Ambulance from Penn Care, providing it passes all inspections, at an interest rate of 3.5% , \$60,000.00 for 5 years. Bristol Township will pay the \$175.00 doc prep fee. Mr. Webb seconded the motion.

Discussion: A new unit would cost \$240,000.00.

Motion Carried	Roll Call	Mr. French, yes
#112-2016		Mr. Webb, yes

#### Old Business

Trustee Webb received information from the County Auditor that the Homestead exemption on property taxes does not affect any new levy. The levy being considered will increase taxes \$7.50 per \$10,000.00 value. Example a home valued at \$100,000.00 the tax increase would be \$75.00.

Mr. French introduced two proposals received from Pontem Software for the mapping of both Sager and Evergreen Cemeteries.

Mr. French moved to accept a proposal from Pontem Software for the GIS Mapping software in the amount of \$6,241.00. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#113-2016		Mr. Webb, yes

Mr. French read a letter of resignation from Nelleen Ackerman for her service on the Zoning board of Appeals, due to a change of address.

Mr. Webb moved to accept the resignation of Nelleen Ackerman on the Zoning Board of Appeals. Mr. French seconded the motion.

Discussion: As of July 1, 2016

Motion Carried	Roll Call	Mr. French, yes
#114-2016		Mr. Webb, yes

Mr. Webb moved to increase revenue and raise appropriations in the

- Fire Fund due to receiving an AFG grant in the amount of \$118,786.00 in new revenue, raise appropriations for Fire Fund in the amount of \$123,225.00 ( includes our portion )
- Cemetery Fund due to the purchase of software \$6,200.00 ( raise appropriations only, no increase in revenue)
- Fire Fund increase revenue and raise appropriations \$60,000.00 for loan with Cortland Banks and payment to Penn Care on the purchase of an Ambulance, to be paid back through the General Bond/ Note Retirement Fund over 5 years.

And request an amended official certificate of estimated resources from the County Auditor.

Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#115-2016		Mr. Webb, yes

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

Motion Carried	Roll Call	Mr. French, yes
#116-2016		Mr. Webb, yes

Mr. Webb moved to adjourn with no other business to come before the board at 7:44 PM. Mr. French seconded the motion.

Motion Carried	Roll call	Mr. French, ye s
#117-2016		Mr. Webb, yes

---

Ramon W. French, Trustee

---

Mark J. Webb, Trustee

---

ATTEST: Ida Dolly Mansfield, Fiscal Officer