

Mr. Seemann called the regular scheduled Bristol Township Trustee meeting to order at 7:00 PM on Tuesday, August 2, 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 minutes of July 19, 2016. Mr. Webb seconded the motion.

|                |           |                      |
|----------------|-----------|----------------------|
| Motion Carried | Roll Call | Mr. Seemann, abstain |
| #118-2016      |           | Mr. French, yes      |
|                |           | Mr. Webb, yes        |

Mr. French moved to rescind motion #112-2016 from July 19, 2016 meeting minutes. Mr. Webb seconded the motion.

|                |           |                      |
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| Motion Carried | Roll Call | Mr. Seemann, abstain |
| #119-2016      |           | Mr. French, yes      |
|                |           | Mr. Webb, yes        |

Mr. French moved to continue paperwork to finance with Cortland Banks for a used ambulance, 2008, 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.

Discussion:

A new unit would cost \$240,000.00

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #120-2016      |           | Mr. French, yes  |
|                |           | Mr. Webb, yes    |

#### Guests

Chuck McMonagle, Carolyn Marino, Carol Bowlin, Mike Raymond all observing.

Jason a resident from 1958 Phelps Road requested information concerning tile extending onto his property from the road, landscaping tile and culvert pipe that is coming apart and causing holes in his yard. Township supervisor and Trustees will meet at his property to assess the problem.

Ken Weeks Zoning Commission Chairman announced the August Work Session will be cancelled.

Mr. Webb moved to receive the proposed changes to the Zoning Resolution recommended by the Zoning Commission on Section 40: Business & Commercial District. Mr. Seemann seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #121-2016      |           | Mr. French, yes  |
|                |           | Mr. Webb, yes    |

Mr. Seemann moved to change the next Bristol Township Trustee Meeting from August 16<sup>th</sup>, to August 23<sup>rd</sup>, at 7:00 PM. Mr. Webb seconded the motion.

Motion Carried  
#122-2016

Roll Call

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

Mr. Seemann moved to hold a Zoning Hearing on proposed changes to Section 40: Business & Commercial District on Tuesday, August 23<sup>rd</sup> at 6:30 PM, a half hour before the scheduled Trustee Meeting. Mr. Webb seconded the motion.

Motion Carried  
#123-2016

Roll Call

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

Steve Papalas from the Trumbull County Engineer's office asked if there were any concerns that the County should be aware of. Trustee Webb explained that at the last meeting there were residents concerned about excessive gravel being dumped at an intersection and was concerned about the safety of people driving through it.

The Engineer's office is planning to bring a broom truck out to sweep it up tomorrow.

Tom Dempsey Fire Chief reports:

- Gathering information and waiting for demonstrations for air packs to be purchased with the grant monies.
- Boat 17 project is completed
- Rescue 17 hydraulic pump reservoir found to have a crack during apparatus inspections. It has been repaired at Mahan Welding.
- Squad 17 is having the passenger fender replaced
- Engine 17 is out of service- The air tank has rusted and has a hole
- Will be updating the current alerting system equipment with the equipment levy funds due to intermittent problems with the current audio system and the mechanical system as well.

There has been no payment received from Farmington Township yet for the EMS runs. Trustee Seemann will contact Farmington Trustees to discuss the current situation as the runs that have been billed are nearly \$6,000.00.

There was discussion about the reception of the 911 system to our first responders. A letter will be sent to the commissioners from the Trustees.

Old Business

Trustee Webb reported the sound system has been delivered and the quality of the Memorial Day service should be much more appropriate as there should be no problem hearing the speaker.

New Business

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

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #124-2016      |           | Mr. French, yes  |
|                |           | Mr. Webb, yes    |

Mr. French moved to adjourn at 7:33 PM with no other business to come before the board. Mr. Webb seconded the motion.

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| Motion Carried | Roll Call | Mr. Seemann, yes |
| #125-2016      |           | Mr. French, yes  |
|                |           | Mr. Webb, yes    |

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Douglas S. Seemann, Trustee Chairman

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Ramon W. French, Trustee

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Mark J. Webb, Trustee

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ATTEST: Ida Dolly Mansfield, Fiscal Officer