

Mr. Seemann called the regular scheduled Bristol Township Trustee meeting to order on Tuesday, October 4, 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 from September 20, 2016. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#140-2016		Mr. French, yes
		Mr. Webb, abstain

Mr. Webb moved to receive the bid packages from Fire Force Inc. and American Blazemasters. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#141-2016		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann opened two bids for the Self Contained Breathing Apparatus Systems as follows:

- Fire Force Inc., Columbiana, Ohio \$125,468.00
- American Blazemasters, Mars, PA \$116,253.00

Mr. Seemann suggested Fire Chief Tom Dempsey & Assistant Chief Steve Craiger look the bid packages over and bring their recommendations back to the board for discussion.

Guests

Matt Lynn observing

Ellen Gordon Zoning Inspector reported that two letters of violation went out concerning residents building without certificates; one of which Mr. Webb had also received a complaint on. Two certificates were issued for a building on Housel Craft Road and an accessory building on State Route 45.

There was discussion concerning the practice of charging for a certificate for temporary placement of a camper trailer to live in while repairs are being made to the home, due to emergency situations such as a fire etc.

Mr. Webb moved to discontinue the practice of charging for a zoning certificate to place a camper trailer on property to live in during repairs to home due to an emergency situation such as fires etc. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#142-2016		Mr. French, yes
		Mr. Webb, yes

Greg Maraczi Township Supervisor reported employee, Andrew Pleso has taken another position and will no longer be available except for burials on Saturday's. Mr. Maraczi will need an

additional employee through the end of the December. Anyone interested should see Mr. Maraczi or any Trustee for an application.

Steve Craiger observing

Fire Chief Tom Dempsey and assistant chief Steve Craiger recommends, Fire Force Inc., for the Self Contained Breathing Apparatus System as the best option for Bristol Fire Department. It is the higher bid, but American Blazemasters gave an alternative to the specifications in the bid package that will not work as well.

Mr. Webb moved to accept the bid proposal from Fire Force Inc., for 18 Self Contained Breathing Apparatus Systems, 6 additional rechargeable batteries, 1 battery charger, 13 additional face pieces, 10 TIC for SCBA, installed in 2017, not to exceed \$125,468.00. Mr. French seconded the motion.

Discussion: FEMA Grant will cover the cost.

Motion Carried	Roll Call	Mr. Seemann, yes
#143-2016		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to accept the renewal from Physio-Control, Inc. for a 2 year service and maintenance contract of 3 heart monitor's costing \$8,121.60 for both years. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#144-2016		Mr. French, yes
		Mr. Webb, yes

Old Business

Trustees will have information for the next meeting concerning what options are available to have the two burned homes razed and the cost of it being refunded to the township through the owner's property tax.

Trustee French presented pictures and a proposal from Mike Makes Signs for a sign at Kagy Cemetery in the amount of \$1620.00. The Trustees discussed placement of the sign.

Mr. French moved to purchase a sign for Kagy Cemetery from Mike Makes Signs with installation not to exceed \$1620.00. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#145-2016		MR. French, yes
		Mr. Webb, yes

New Business

Mr. Seemann moved to make Fiscal Officer, Ida Dolly Mansfield the elected official designee for all Bristol Township Elected Officials, to attend the three-hour mandatory training pursuant the Ohio Revised Code Section 109.43(B). Mr. Webb seconded the motion.

Discussion: Attendance will be October 14, 2016 in Niles at Trumbull County Educational Service Center.

Motion Carried	Roll Call	Mr. Seemann, yes
#146-2016		Mr. French, yes
		Mr. Webb, yes

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

Motion Carried
#147-2016

Roll Call

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

Mr. French moved to adjourn with no other business to come before the board at 8:10 PM. Mr. Webb seconded the motion.

Motion Carried
#148-2016

Roll Call

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

Douglas S. Seemann, Trustee Chairman

Ramon W. French, Trustee

Mark J. Webb, Trustee

ATTEST: Ida Dolly Mansfield, Fiscal Officer