

Trustee Seemann called the regular scheduled Bristol Township Trustee Meeting to order on Tuesday, January 22, 2019, at 7:00 PM with the following Trustee's present and answering roll call:

Mr. Seemann, present
Mr. French, present
Mr. Webb, present

Pledge of Allegiance

Mr. French moved to approve the minutes End of Year Minutes from December 18, 2018. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#022-2019		Mr. French, yes
		Mr. Webb, yes

Mr. French moved to approve the 2019 Organizational Meeting Minutes from December 18, 2018. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#023-2019		Mr. French, yes
		Mr. Webb, yes

Guests

Mr. Stamp, Matt Lynn, Kevin Bontrager, Carolyn Marino, Chuck McMonagle, Elaine Mastromatteo, Dan & Janice Shearer, Steve Craiger, Cody Bartholmew, David Bontrager, George Gordon and Steve Papalas were all present and observing.

Ken Weeks submitted Appendix I, Bristol Township Nuisance Vehicle Checklist for approval. The Trustees will go over this and address it at the next meeting scheduled for February 5th.

Ron & Teresa Pacura residents living east of State Route 45 on Housel Craft Road, thanked the Trustees and road department for how well the roads were maintained throughout the recent snow storm.

Dave Murdock resident of Housel Craft road commented on the slush on his road and about the holes. The Trustees explained that the road does not have a good base and that it has always been an issue in the Township. We've tried continually to get issue II monies to help with paving and we always seem to fall short of points needed. Mr. Murdock thanked the trustees for their help.

Greg Maraczi Township Supervisor reported that they are doing maintenance on the roadside mower and building Headwalls for a new culvert on Mahan Denman road between snow and ice removal. There was some discussion on the Township plowing the bus turnarounds for the School.

Trustee Seemann reported on a correspondence from the Trumbull County Engineer Office concerning the weight limit on the newly Bridge on Thompson Clark Road.

Mr. Seemann moved to approve the completion of specified repairs and the results of an updated load rating of bridge (SFN 7849798) located on C.H. 239C Thompson Clark Road in Bristol Township. Mr. Webb seconded the motion.

Motion Carried
024-2019

Roll Call

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

Ellen Gordon Zoning Inspector issued one permit for an addition. Leon Groves hearing was January 8th. Trial date has been set for March 19th. No date for organizational meeting of the Zoning Appeals Board due to not enough members. There will be two house numbers issued when the weather breaks.

Trustees will write a letter to the Zoning Commission Board to research issuing a temporary permit to anyone that would like to temporarily park a camper for hunting or living purposes on township property.

Trustees are accepting letters of interest for the Zoning Appeals Board. A notice will be added to the record portion of the Tribune.

Tom Dempsey reports:

- Recommend hiring Cody Bartholmew, David Bontrager and Emily Bush as Cadet Firefighters.
- The Ohio MARCS grant was officially denied.
- Gathering replacement information for truck 17.
- Medicount no longer bills for crashes and would recommend we contract with Fire Recovery USA.

Mr. Webb moved to establish an implement a program to charge mitigation rates for the deployment of emergency and non-emergency services by the fire department for services provided/rendered for the Bristol Township Fire Department.

Whereas, the emergency and non-emergency services response activity to incidents continues to increase each year; Environmental Protection requirements involving equipment and training, creating additional demands on all operational aspects of the fire department services; and

Whereas, the fire department has investigated different methods to maintain a high level of quality of emergency and non-emergency service capability throughout times of constantly increasing service demands, where maintaining an effective response by the fire department decreases the costs of incidents to insurance carriers, businesses, and individuals through timely and effective management of emergency situations, saving lives and reducing property and environmental damage; and

Whereas, raising real property tax and/ or levy millage tax to meet the increase in service demands would not be fair when the responsible party(s) should be held accountable for their actions; and

Whereas, the Bristol Township Trustees desires to implement a fair and equitable procedure by which the Bristol Fire Department may collect said mitigation rates and shall establish a billing system in accordance with applicable law, regulations and guidelines; Now, Therefore,

BE IT ORDERED THAT THE BRISTOL BOARD OF TRUSTEES, WITH DUE CONSIDERATION, SHALL IMPLEMENT A MITIGATION POLICY FOR THE DEPLOYMENT OF EMERGENCY AND NON-EMERGENCY SERVICES BY THE BRISTOL TOWNSHIP FIRE DEPARTMENT IN THE FOLLOWING MANNER:

Section 1: The Bristol Township Fire Department shall initiate mitigation rates for the delivery of emergency and non-emergency services by the fire department for personnel, supplies, and equipment to the scene of emergency and non-emergency incidents as listed in EXHIBIT A. The mitigation rates shall be based on actual costs of services and that which is usual, customary and reasonable (UCR) as shown in EXHIBIT A, which may include any services, personnel, supplies, and equipment and with baselines established by addendum to this document.

Section 2: A claim shall be filed to the responsible party(s) through their insurance carrier. In some circumstances, the responsible party(s) will be billed directly.

Section 3: The Bristol Board of Trustees may make rules and regulations and from time to time may amend, revoke, or add rules and regulations not consistent with this Section, as they may deem necessary or expedient in respect to billing for these mitigation rates or the collection thereof.

Section 4: It is found and determined that all formal actions of this Bristol Board of Trustees concerning and relating to the adoption of this Motion were adopted in open meetings in accordance with all legal requirements and codified ORC regulations.

Section 5: This motion shall take effect thirty (30) days from the date of adoption as permitted by law.

Mr. Seemann seconded the motion.

**Motion Carried
#025-2019**

Roll Call

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

The Services agreement with Fire Recovery USA, LLC , a California limited liability company and Bristol Fire Department will go into effect on the 21st of February 2019.

Mr. Seemann moved to hire Cody Bartholmew, David Bontrager, and Emily Bush as Cadet Firefighters. Mr. French seconded the motion.

**Motion Carried
#026-2019**

Roll Call

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

Old Business

Mr. Seemann moved to approve a \$1,500.00 equipment allowance for both Fire Chief, Thomas Dempsey and Assistant Chief, Steve Craiger. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#027-2019		Mr. French, yes
		Mr. Webb, yes

Trustee French reported on the cost of a new Veterans Memorial to be built at Sager Cemetery in the spring.

Mr. French moved to approve, set aside, \$11,000.00 to be spent on supplies and contracting cement work etc. to do a Veterans Memorial at Sager Cemetery. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#028-2019		Mr. French, yes
		Mr. Webb, yes

Mr. French moved to place Tim Pleso in charge of the Memorial Day activities for 2019. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#029-2019		Mr. French, yes
		Mr. Webb, yes

New Business

Trustee Seemann reported that the Ohio Senate has updated the Credit Card Policy requirements.

Mr. Seemann moved to adopt a credit card policy per the ORC 505.64. The only difference in the one we had in effect is that the Trustees will need to sign the credit card log sheet. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#030-2019		Mr. French, yes
		Mr. Webb, yes

Trustee Seemann will send an article on Vegetation and Debris in the Township to the Zoning Commission for research.

Geauga Solid Waste Management has sent correspondence of their 2019 plan update. The trustees have until May to approve. Trustees will review the Plan.

Mr. French moved to approve payment of all invoices and purchase orders issued. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#031-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to go into executive session to discuss zoning personnel at 7:44 pm. Mr. French seconded the motion.

Motion Carried #032-2019	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to leave executive session at 7:49 pm. Mr. Webb seconded the motion.

Motion Carried #035-2019	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to adjourn at 7:50 PM. Mr. French seconded the motion.

Motion Carried #036-2019	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Douglas S. Seemann, Trustee Chairman

Ramon W. French, Trustee

Mark J. Webb, Trustee

ATTEST: Ida Dolly Mansfield, Fiscal Officer