

Mr. Seemann called the regular scheduled Bristol Township Trustee meeting to order on Tuesday, February 19th, at 7:00 PM in the administration building with the following Trustees present and answering roll call:

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

Pledge of Allegiance

Discussion that minutes would not be approved due to not having them finalized

Guests

Elaine Mastromatteo, Asst. Chief Craiger, Mr. and Mrs. Stamp, Chuck McMonagle, Carolyn Marino, Ken Weeks, Ellen Gordon, George Gordon, Chief Dempsey.

Mr. Weeks reported on the most recent work session regarding the sign regulations and temporary campers. More discussion to be had at next work session on March 13<sup>th</sup> at 7pm. Mrs. Gordon requested a change of that date so she could attend, this will be considered.

Elaine Mastromatteo reported that the Trumbull Soil and Water would be having their annual bulb sale fund raiser if anyone wanted to be involved. She also brought up the Agronomy school that was being hosted in the banquet hall on the 20<sup>th</sup>.

Mrs. Gordon had nothing to report for zoning.

Chief Dempsey gave FD report:

- Oil change and PM completed on Medic 17
- Request to quote a 2019 Tahoe from Charles Auto in Garrettsville to be purchased through the state bid process. Truck will be kept for now to use as utility vehicle and to plow.
- All water and furnace filters were purchased and ready to be replaced.
- Having network problems in the fire station. Requesting the system to be repaired and enter a maintenance contract with Hudson communication for \$1,732. Includes equipment, labor, and annual contract.
- All new candidates have been trained in healthcare provider CPR
- Candidates will train on Thursday evenings.

Mr. Webb made a motion to accept the quote from Hudson Communications LLC for \$1,732 to install and maintain the network at the fire department. 2<sup>nd</sup> Mr. French

Motion Carried  
#047-2019

Mr. Seemann-yes  
Mr. French-yes  
Mr. Webb-yes

Mr. French requested a report from Assistant Chief Craiger on the meeting for the fire district in the northeast part of the county. Still in the discovery phase with no clear dates and deadlines at this time.

Old Business

Mr. French reported the park landscaping and Sager monument should both be completed by Memorial Day.

Trustee Seemann reviewed the 2019 goals and feels many can be accomplished with minimal cost. Further commented that the March 11<sup>th</sup> engineer meeting will be used to have discussion on Housel Craft Rd. and other goal impacts.

New Business

Mr. Seemann commented that we need to start lining up the crewing for the summer for the road and lawn maintenance. We will need to review how Bloomfield partnership will impact this.

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

Motion Carried  
#048-2019

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

Mr. Webb moved to adjourn at 7:27 PM with no other business to come before the board. Mr. Seemann seconded the motion.

Motion Carried  
#049-2019

Roll Call

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

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Douglas S. Seemann, Trustee Chairman

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Mark J. Webb, Trustee

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ATTEST: Ida Dolly Mansfield, Fiscal Officer