

Trustee Seemann called the regular scheduled Bristol Township Trustee Meeting to order on Tuesday, March 5, 2019, at 7:00 PM with the following Trustees present and answering roll call:

Mr. Seemann, present

Mr. French, present

Mr. Webb, present

Pledge of Allegiance

Mr. Webb moved to approve the minutes of January 22, 2019. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#050-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Webb moved to approve the minutes of February 5, 2019. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, abstain
#051-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Webb moved to approve the minutes of February 19, 2019. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#052-2019		Mr. French, yes
		Mr. Webb, yes

Guests

Bob Coupland representing the Tribune Chronicle, Christine Ash, Sandra Ash, Chuck McMonagle, George Gordon, Matt Lynn, Steve Craiger, Scott Bower were all observing.

Elaine Mastromatteo reported on a Convention she attended at the Ohio Soil & Water. She spoke about the many resources available to the schools and farmers.

Ken Weeks reports that several members of the Zoning Commission attended the Township Zoning Seminar hosted by Southington Township and presented by Atty. Mark Finamore. They felt that it was very informative for everyone in attendance.

Ellen Gordon Zoning Inspector reports that she has had several calls from property search companies. A court date has been set for March 19th with the Groves case.

Greg Maraczi Township Supervisor reports that they met with Gary Shaffer of the Trumbull County Engineers office to discuss the possibility of working a milling process on Housel Craft Road to create a better base. There will be more discussion at a later date. They also discussed doing some surveying of Bowers Cemetery to create a small parking lot and walking path at the Cemetery.

Tom Dempsey Fire Chief reports

- Dave West has completed and passed his State of Ohio Inspector Certification
- State EMS grant and Fire Marshals Grant have been submitted
- Will be getting quotes for a new ladder for R17, it will be replacing a 1987 ladder.
- There was an emergency purchase of a holding tank for the station.
- Recommends accepting the State Bid from Charles Chevrolet in the amount of \$38,482.00 for the purchase of a 2019 Public Safety Package Tahoe. MRSP is \$47,760.00

Mr. Webb moved to approve the payment of \$1593.44 to Servisoft of Middlefield, Inc. for the purchase and installation of a new holding tank. Mr. French seconded the motion.

Discussion: This payment was taken from BC47 Repairs & Maintenance.

Motion Carried	Roll Call	Mr. Seemann, yes
#053-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Webb moved to accept the State Bid from Charles Chevrolet in the amount of \$38,482.00 for the purchase of a 2019 Public Safety Package Tahoe, with a towing package.

Discussion: Fire Chief has looked for used for about six months and nothing of value has come about.

Motion Carried	Roll Call	Mr. Seemann, yes
#054-2019		Mr. French, yes
		Mr. Webb, yes

Old Business

Trustee French reported he spoke with Gary Newbrough concerning the status of the water line. There will be no funds left from the West Farmington project but he plans to send out another survey to residents on Corey Hunt, Hyde Shaffer and Airport Road in June or July.

The Sager Veterans Memorial Plaque is ordered and the Bricks are ready to order.

Trustee Seemann has completed the Road department inventory and will complete the Administration building this week.

New Business

Trustee Webb received calls from a resident living at 6482 Thompson Clark Road. They have had several power outages due to fallen tree limbs on power lines. Trustee Webb will walk her through reporting on the website.

Trustee French would like to include a Shred day along with our regular Spring Clean-up day. He will look into the cost.

Greg Maraczi was asked to research the price of a new exmark mower for the cemetery.

The township has received notice that the Orwell Natural Gas Company has merged with Brainard Gas Corp., and Spelman Pipeline Holdings into Northeast Ohio Natural Gas Corp.

First Energy replaced a meter at Evergreen Cemetery due to high electric bills.

Zoning Inspector requested the purchase of a badge for her to identify herself to residents costing approximately \$80.00. The trustees told her to go ahead and purchase and the township would reimburse her.

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

Motion Carried	Roll Call	Mr. Seemann, yes
#055-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann move to leave regular session and move into executive session to discuss fire personnel at 7:45 PM. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#056-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to leave executive session at 7:55 and adjourn with no other business to come before the board with no action taken. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#057-2019		Mr. French, yes
		Mr. Webb, yes

Douglas S. Seemann, Chairman

Ramon W. French, Trustee

Mark J. Webb, Trustee

ATTEST: Ida Dolly Mansfield, Fiscal Officer