

Trustee Seemann called the regular scheduled Bristol Township Trustee meeting to order on Tuesday, March 19, 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. French moved to approve the minutes of March 5, 2019. Mr. Webb seconded the motion.

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

Guests

Lon Komont, Dan & Janice Shearer, Chuck McMonagle, Carolyn Marino, George Gordon, Matt Lynn, Assistant Chief Craiger, were all observing.

Ken Weeks Zoning Commission Chairman announced the 2nd quarterly Zoning meeting would be held at the Administration Building on April 10, 2019 at 7:00 PM.

Kaitlyn Wood, a student in Mrs. Scott government class at TCTC was present and observing the Trustee meeting as a class requirement.

Greg Maraczi Township Supervisor reports that headwalls for a culvert pipe replacement on Mahan Denman road should be completed by Friday. Christine has been busy with Cemetery input of information. Mr. Maraczi requested allowance of two urn Cremation burials on one grave.

Mr. Webb moved to allow the Hites family to bury two urn cremations on top of one full burial in the same plot. Mr. French seconded the motion.

Discussion: Bristol Township Policy allows for only one urn cremation on top of one full burial. The Trustees are making an exception for the Hites family.

Motion Carried	Roll Call	Mr. Seemann, yes
#058-2019		Mr. French, yes
		Mr. Webb, yes

Ellen Gordon Zoning Inspector reports the case for Leon Groves on Housel Craft Road was dismissed because he was compliant with the junk cars. He is responsible for court costs of \$200.00. A Court date with the Health Department is set for May 7, 2019.

An Appeals Board Quarterly meeting will be held on March 27, 2019 at 6:00PM in the Zoning Office.

Fire Chief report:

- Recommends hiring Logan Moser as a Jr. Fire Fighter.
- Emergency repair M17-1 – Brakes, Brake Caliper, Rotors and Bearings replaced.
- Oil Change and Chassis service completed on M17-1
- Held a joint shift training with Farmington Township

Received 2018 year end report.

Mr. Webb moved to hire Logan Moser as a Jr. Fire Fighter, volunteer. Mr. French seconded the motion.

Discussion: Logan attends Maplewood High School, active in sports, has friends here that has joined and shows interest.

Motion Carried	Roll Call	Mr. Seemann, yes
#059-2019		Mr. French, yes
		Mr. Webb, yes

New Business

Mr. Seemann commented on an email received from a resident and member of the North Bristol Cemetery Association concerning a position of open and closing Sager Cemetery Gates and expressing the desire for better landscaping in the area of the old Sager Sign and where a couple of small trees have been planted across from the Chapel. Trustees suggested the area of overgrowth from a vine planted in front of the old sign could be pulled out and some small saplings are coming up around the trees in question. Greg will pull them out.

The township had been paying 3.00 per day to have the Sager Cemetery gates opened and closed. The person that was doing it moved away a couple of years ago. The job was not filled and there has been no vandalism at the Cemetery. The Trustees do NOT feel using the Cemetery funds to fill this position is money well spent.

Mr. French moved to NOT open or close Sager Cemetery gates at this time. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#060-2019		Mr. French, ye
		Mr. Webb, yes

New Business

Trustee Seemann reports on the Engineers Meeting from March 11th. Housel Craft from State Route 45 East to Thompson Clark Road will be considered for a 2year project with Issue 1 monies. It would require a 50% match. Costing approximately \$200,000.00.

Engineers office will begin surveying Bowers Cemetery to place a parking area and walking path to the Cemetery.

Mr. Seemann moved to hold the annual Spring Clean up day on May 4th, 8:00 AM to Noon. Each household can bring up to 8 tires to be disposed of. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#061-2019		Mr. French, yes
		Mr. Webb, yes

Trustee Seemann gave a summary of details of the Solid Waste Management Plan of the Geauga Trumbull County Solid Waste Management District.

Trustee Seemann moved to approve the Solid Waste Management Plan of the Geauga Trumbull County Solid Waste Management District.

Whereas, the Geauga Trumbull Solid Waste Management District, by its Solid Waste Management Policy Committee, has adopted a Solid Waste Management Plan for the District; and

Whereas, pursuant to Ohio Revised Code Section 3734.55 (B), the Board of County Commissioners and the legislative authority of each municipal corporation or township under the jurisdiction of the District, must approve or disapprove the Plan by ordinance or resolution; and

Whereas, the Bristol Township Trustees, Trumbull County, Ohio have reviewed the Plan and considered it at a duly called meeting; and

Whereas, the Plan furthers the public interest; and

NOW BE IT THEREFORE RESOLVED, that the Solid Waste Management Plan of the Geauga Trumbull Solid Waste Management District, adopted by the Solid Waste Management Policy Committee on January 14, 2019, is hereby approved;

AND BE IT FURTHER RESOLVED, that a copy of this Resolution of Approval shall promptly be delivered, or caused to be delivered, to the Solid Waste Management Policy Committee of the Geauga Trumbull Solid Waste Management District.

Motion made by Douglas. S. Seemann, seconded by Mark J. Webb.

Motion Carried	Roll Call	Mr. Seemann, yes
#062-2019		Mr. French, yes
		Mr. Webb, yes

Trustee Seemann discussed the need for renewal of the current expense tax levy as well as the renewal of the Road & Bridge tax levy.

Mr. French moved to pass a resolution declaring it necessary to submit a renewal of tax levy for current expense, 5 years, 1.1 mill to appear on the November 2019 ballot. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#063-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to pass a resolution declaring it necessary to submit a renewal of tax levy for Road & Bridge, 5 years, 1.1 mill to appear on the November 2019 ballot. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#064-2019		Mr. French, yes
		Mr. Webb, yes

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

Motion Carried	Roll Call	Mr. Seemann, yes
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#065-2019

Mr. French, yes
Mr. Webb, yes

Mr. French moved to adjourn at 7:45 PM with no other business to come before the board. Mr. Webb seconded the motion.

Motion Carried
#066-2019

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