

Trustee Seemann called the regular scheduled Trustee meeting to order on Tuesday, May 21, 2019 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

Mr. French moved to approve the minutes of May 6, 2019. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, abstain
#094-2019		Mr. French, yes
		Mr. Webb, yes

Mr. French moved to approve the Special meeting minutes of May 11, 2019. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#095-2019		Mr. French, yes
		Mr. Webb, yes

#### Guest

Dan & Janice Shearer, Sandra Ash, Chuck McMonagle, Mr. Stamp, George Gordon, Matt Lynn, Steve Craiger, Corey Hughlet and Steve Pappas were all observing.

Chrissy Ash reported on the Farmers Market and presented the Board of Trustees with a \$300.00 check to be used for the Veterans Memorial. Monies were proceeds from the Farmers Market. The Trustees expressed gratitude for Chrissy and her efforts in making the Farmers a success. Chrissy mentioned that possibly adding the Farmers Market advertising to the Bristol Township Website would help with getting the word out to vendors seeking spots.

Ken Weeks Zoning Commission Chairman reports the May 8<sup>th</sup> work session went very well with a lot of discussion. The June 12<sup>th</sup> work session scheduled will be a meeting instead of a work session. Mr. Weeks plan to attend the North East Ohio Zoning Work Shop and the township will reimburse his expenses.

#### Ellen Gordon Zoning Inspector reports:

- Certified letter to Jobes has not been delivered to him yet.
- Truck at Charles Mahan on State Route 45 is up on wheels so I canceled going to court.
- Truck at Brakes still there at last inspection but no delivery receipt card has come back yet.
- Three Certificates were sold- two garages and one porch
- The Health Department report is back from Robert Kase property, there were several violations noted. He has been given thirty days to clean up.

#### Tom Dempsey Fire Chief reports:

- Still waiting for FEMA grants to be awarded
- Squad 17 was out of service for about 3 weeks due to a broken manifold bolt, faulty throttle body, and a plugged cat converter. Everything is repaired and back in service. It was covered by the warranty.

- Notification that our request for surplus portable radios were granted by the State of Ohio at no cost to the township.
- Notification that we were awarded a second iPad from the Division of EMS at no cost to the township.

Greg Maraczi Township Supervisor report he is in need of summer help over eighteen. Two applications were turned in. Kenneth Westfall and Nicholas Chirozzi.

Mr. Webb moved to hire Kenneth Westfall and Nicholas Chirozzi pending drug testing and all hiring procedures. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#096-2019		Mr. French, yes
		Mr. Webb, yes

Recommends chip and sealing Cory Hunt Road, South of State Route 88, First 1000 ft. of Hyde Oakfield East and West of Peck Leach, and Thompson Clark between Hyde Shaffer and Housel Craft. There are plans to spray MC70 at Evergreen after Memorial Day. T & B Lumber is logging trees on Housel Craft east of the Bike Path. The Engineer Office video the road and they were contacted to get certificate and bond in place. Messick Road was cored and a 5-ton limit is in place. Signs will be posted soon.

#### Old Business

Trustee French thanked King Bros for suppling half of the cement for the Veterans Memorial at Sager Cemetery. They have done so at both Evergreen and Sager.

Trustee Seemann reports the survey is in for Bowers Cemetery and he suggest making a parking area, Fencing and signage.

Trustee Webb reported the refrigerator in the Banquet hall has quit and he will get bids for 3 different ones. The hall is rented both Saturday and Sunday so he will work to have something here by Friday.

Mr. Webb moved to purchase a Refrigerator up to \$1,250.00 for the banquet hall. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#097-2019		Mr. French, yes
		Mr. Webb, yes

#### New Business

Trumbull County Solid Waste Management District has a new project manager – Joe Merlo and they have expanded their hours to M-F 9AM to 4:30.

Doll Lumber has donated 8 yards of mulch to the township.

Mr. Seemann moved to hold only one Trustee meeting in June and that will be June 18, 2019 at 7pm. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#098-2019		Mr. French, yes
		Mr. Webb, yes

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

Motion Carried  
#099-2019

Roll Call

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

Mr. French moved to adjourn at 7:44pm with no other business to come before the board. Mr. Webb seconded the motion.

Motion Carried  
#100-2019

Roll Call

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

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Douglas S. Seemann, Trustee Chairman

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Ramon W. French, Trustee

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Mark J. Webb, Trustee

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ATTEST: Ida Dolly Mansfield, Fiscal Officer