

Trustee Seemann called the regular scheduled Bristol Township Trustee meeting to order on Tuesday, December 3, 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

Guests

Bob Coupland with the Tribune Chronicle

Dan & Janice Shearer, Lonnie Kumont, Carolyn Marino, Corey Hughlett, Mr. Stamp, Steve Craiger were all observing.

Mr. French moved to approve the minutes from the previous meeting of November 12, 2019. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#168-2019		Mr. French, yes
		Mr. Webb, yes

Ken Weeks Zoning Commission Chairman proposed a revision to Appendix C of the Zoning Resolution and stated the last Zoning Commission Meeting of the year will be on Wednesday December 11, 2019 at 7:00 PM.

Greg Maraczi, Township Supervisor reports that both Sager and Evergreen Cemeteries are in the process of clearing the older decorations in preparation for Christmas decorating. Mr. Maraczi requested the purchase of a used Asphalt Distributor and Chipper Box from Grade Line, Inc. Chardon Ohio.

Mr. French moved to purchase a 1983 Ford Asphalt Distributor and Chipper Box from Grade Line Inc., Chardon, Ohio in the amount of \$8000.00. Mr. Webb seconded the motion.

Discussion: This purchase will be an update from a 1955 Distributor we are currently using. It is an automatic transmission and has a gauge for distributing material.

Motion Carried	Roll Call	Mr. Seemann, yes
#169-2019		Mr. French, yes
		Mr. Webb, yes

Tom Dempsey Fire Chief reports:

- Ohio EMS Grant will reimburse for the Firehouse Software, \$2,399.00 and the service contract for heart monitors, defibrillators and the automated CPR machine, \$4,406.40.
- Replaced all 6 tires on Squad 17 from Sandy's Tire at State Bid of \$894.00
- Year to date Alarms 550

Old Business

Trustee French reports they are still waiting on water surveys to be returned before we will have an updated report on the status of Public Water in Bristol Township.

The Park Lighting went beautifully and the Trustees thank everyone that gave financially or of their time to help decorate the park.

New Business

Trustee Seemann read the updated 2020-2022 Recycling Program contract with Geauga/Trumbull Solid Waste Management District.

Mr. Seemann moved to accept the 2020-2022 Geauga/Trumbull Solid Waste Management District Single Stream Drop-Off Recycling Program. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#170-2019		Mr. French, yes
		Mr. Webb, yes

Trustee Seemann read the proposed revision to the Zoning resolution, addition of text to appendix C.

Mr. Seemann moved to accept the proposed revision to Appendix C of the Zoning Resolution, the addition of text. Mr. Webb seconded the motion.

Discussion: Appendix C tracks changes to the Zoning Ordinances

Motion Carried	Roll Call	Mr. Seemann, yes
#171-2019		Mr. French, yes
		Mr. Webb, yes

Trustee Webb went over the forms used for Zoning Violations, after some discussion it was decided to change some wording at to the time frame to comply. These will be adopted at a future meeting.

Mr. Seemann moved to accept a new dental plan with Anthem. Mr. French seconded the motion. Discussion: This new plan will be \$182.22 per month and the old plan is \$214.00 per month with less coverage than the new plan.

Motion Carried	Roll Call	Mr. Seemann, yes
#172-2019		Mr. French, yes
		Mr. Webb, yes

Trustee Seemann explained the process of applying for the Ohio Public Works Commission grant for 2020.

Mr. Seemann moved to approve the resolution authorizing an application to participate in the Ohio Public Works Commission State Capital Improvement and to execute contracts as required for 2020. TH 222 C & D Housel Craft Road Improvements, with the townships share to be \$101,061.00 a 31% of the total project cost of \$326,003.00. Mr. Webb seconded the motion.

Discussion: See attached

Motion Carried	Roll Call	Mr. Seemann, yes
#173-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to approve the Chief Financial Officer's Certification of Local Funds to be taken from the Gasoline Tax Fund in the amount of \$101,061.00 to be encumbered in 2020. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#174-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Webb moved to hold one Trustee meeting in January on the 21<sup>st</sup> at 7:00 P.M. Mr. French seconded the motion.

Motion Carried  
#175-2019

Roll Call

Mr. Seemann, yes  
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  
#176-2019

Roll Call

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

Mr. French moved to adjourn at 7:35 with no other business to come before the board. Mr. Webb seconded the motion.

Motion Carried  
#177-2019

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