

Mr. Seemann called the Bristol Township 2019 End of Year Trustee meeting to order at 2:00 PM on Friday December 27, 2019 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 December 3, 2019. Mr. Webb seconded the motion.

Motion Carried #178-2019	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Guests

Bob Coupland – Tribune Chronicle

Dawn Jobes – Observing

Ken Weeks – Zoning Commission Chairman announced the next meeting on January 15th at 7PM

Ellen Gordon – Zoning Inspector gave her report as follows:

- No Zoning certificates were issued in December
- 24 Certificates were issued in 2019
- 1 Variance hearing in 2019
- 4 Conditional Use hearings in 2019
- Jobe’s property was transferred so the Health Department will need to start over with inspections etc. to clean up.

Greg Maraczi – Township Supervisor reports he will list the old tar truck on Gov Deals and the truck lights have been fixed.

Steve Craiger – Assistant Fire Chief reported that no one in the 9 Counties in NE Ohio were awarded the MARCs Grant and requested that the Trustees write letters to our State Representatives.

Mr. Seemann moved to set January 13, 2019 at 7:00 PM as a Fire Department Work Session for budget. Mr. French seconded the motion.

Motion carried #179-2019	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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New Business

Mr. Webb moved appoint Doug Seemann as Trustee to the Fire Dependency Board. Mr. French seconded the motion.

Motion Carried #180-2019	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to appoint Ken Weeks to the Fire Dependency Board. Mr. French seconded the motion.

Motion Carried #181-2019	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to set the only Trustee Meeting in January as January 21, 2019 at 7PM. Mr. Webb seconded the motion.

Motion Carried #182-2019	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to set the Fire Dependency Board meeting date as January 21, 2019 at 6:30 PM. Mr. French seconded the motion.

Motion Carried #183-2019	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Webb moved to hold a Road Depart work session on January 13, 2019 at 6:30 PM to discuss Budget and concerns about the Department of Labor pay scale and to discuss overtime for salaried road employee. Mr. French seconded the motion.

Motion Carried #184-2019	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Old Business

Trustee Webb reports a new tankless water heater has been installed in the Town Hall and will be hook up as soon as we can get the Electrician Carl Davis to do the electrical work. He also is in the process of beginning the paper- work required to have the S10 sitting in the front yard of the burned home on State Route 88, near King Bros. removed from the property.

Trustee French has no update on the public water installation in Bristol Township. He thanked everyone for their help and donations for the Christmas Lighting. He also thanked Ken Weeks for his direction on the Zoning Commission Board.

Mr. Webb moved to accept the revised zoning documents which extend the time- line for zoning violations. Mr. Seemann seconded the motion.

Discussion: This gives the homeowner more leeway in getting into compliance.

Motion Carried #185-2019	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to continue to pay a salary rate of \$80.00- per biweekly pay period for 2020 to Marie Byler for cleaning the Township Buildings. Mr. Webb seconded the motion.

Motion Carried #186-2019	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to pay a monthly salary to Bill Lenny for work he does in the Township from the general fund. Mr. French seconded the motion.

Motion Carried #187-2019	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to compensate trustees and fiscal officer with the maximum salary allowed under the ORC for 2020. Mr. French seconded the motion.

Motion Carried #188-2019	Roll Call	Mr. Seemann, yes Mr. French, yes
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Mr. Webb, yes

Mr. Seemann moved to allow all duly elected officials to have the option for hospitalization, dental, and life insurance or opt out at any time during their term of office as prescribed by the ORC. Mr. French seconded the motion.

Motion Carried #189-2019	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to approve Temporary Appropriations for 2020 as follows:

Fund	Amount
General	\$400,000.00
Motor Vehicle	15,000.00
Gasoline	180,000.00
Road	150,000.00
Cemetery	40,000.00
Fire	235,000.00
Zoning	1,500.00
EMS	156,000.00
<u>Debt. Service</u>	<u>62,666.54</u>
Total 2020 Temporary Appropriations	\$1,240,166.54

Mr. French seconded the motion.

Motion Carried #190-2019	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to pay all outstanding invoices and approve all warrants processed through December 31, 2019. Mr. French seconded the motion.

Motion Carried #191-2019	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to adjourn at 2:29 with no other business to come before the board. Mr. Webb seconded the motion.

Motion Carried #192-2019	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Doug Seemann, Trustee Chairman

Ramon W. French, Trustee

Mark J. Webb, Trustee

ATTEST: Ida Dolly Mansfield, Fiscal Officer

