

Mrs. Mansfield called the Bristol Township 2019 Organizational Meeting to order on Tuesday, December 18, 2018, at 7:35 P.M. with the following Trustees present and answering roll call:

Mr. Seemann, present
Mr. French, present
Mr. Webb, present

Mrs. Mansfield asked for nominations for Chairman of the board. Mr. Webb nominated Mr. Seemann. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#001-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann asked for nominations for Vice-Chairman of the Board. Mr. Webb nominated Mr. French. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#002-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to set Bristol Township Trustee Meetings for the first and third Tuesday of each month at 7:00 PM in the administration building. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#003-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to conduct all Bristol Township Trustee meetings in full compliance with the Ohio Public Record & Open Meeting Laws. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#004-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to set Zoning Office Hours on Wednesdays, 5:30-6:30 PM and Tuesdays, 10:00-11:00 AM. Winter months November – March will be evening hours only on Wednesdays at the Zoning Inspectors Office. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#005-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to set every other Thursday as pay dates for the Township Employees beginning with January 10, 2019. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#006-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to set the 2019 mileage rate as set by the internal Revenue Service at \$.58 per mile. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#007-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to approve the fiscal Officer to invest funds for the Township as needed. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
# 008-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to authorize the Fiscal Officer to create accounts within a fund as needed for bookkeeping purposes. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#009-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to authorize the Fiscal Officer to make all needed intra-fund transfers as needed for the year 2019, they do not need to be listed in the minutes. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#010-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to authorize the Trustee/Fiscal Officer membership in the Ohio Township Association and to attend the annual OTA Conference in 2019 with expenses and mileage reimbursed. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#011-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to compensate employees and keep benefits/holidays/policies as they are already established. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#012-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to pay all Zoning Commission and Zoning Board of Appeals members \$25.00 for each meeting attended, public and quarterly meetings. Mr. French seconded the motion.

Discussion: Alternate members will be compensated only if they participate due to a requirement.

Motion Carried	Roll Call	Mr. Seemann, yes
#013-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to appoint the Chairman, Fiscal Officer and the County Recorder to the records committee. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#014-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to appoint the Trumbull County Prosecutor as our legal counsel with alternate legal counsel as needed. Mr. French seconded the motion.

Discussion: County Prosecutor Toth is doing a great job for Bristol Township at no cost to us.

Motion Carried	Roll Call	Mr. Seemann, yes
#015-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to appoint Greg Maraczi as Township Supervisor for 2019, Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#016-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to appoint Ellen Gordon as Zoning Inspector for 2019. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#017-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to appoint Tom Dempsey as Fire Chief for 2019. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#018-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to appoint Steve Craiger as Assistant Fire Chief for 2019. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#019-2019		Mr. French, yes
		Mr. Seemann, yes

Mr. Seemann moved to authorize the Fire Chief or designee to seek and apply for grants up to 15% matching for 2019. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#020-2019		Mr. French, yes
		Mr. Webb, yes

Mr. Webb moved to adjourn at 7:40 PM with no other business to come before the board. Mr. French seconded the motion.

Motion Carried
#021-2019

Roll Call

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

Douglas S. Seemann, Chairman

Ramon W. French, Trustee

Mark J. Webb, Trustee

ATTEST: Ida Dolly Mansfield, Fiscal Officer