

Trustee Seemann called the regular scheduled Bristol Township Trustee Meeting to order on Monday, February 17, 2020 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. Webb moved to approve the minutes of February 4, 2020. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#047-2020		Mr. French, yes
		Mr. Webb, yes

Mr. Webb moved to approve the minutes of the Special Meeting held Thursday February 13, 2020. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#048-2020		Mr. French, abstain
		Mr. Webb, yes

Guests

Janice Shearer, Corey Hughlett, Chuck McMonagle, Mr. Jobes, Matt Lynn, George Gordon were observing.

Corey Hughlett announced a Rabies Clinic will be held at Family Farm & Home on February 29th, 11:00 to 1:00.

Ken Weeks Zoning Commission Chair reports the last meeting inspired some good discussion concerning Solar Panels and Cell Towers.

Matt Lynn voiced some concerns about the cell tower near his property no longer having a working beacon light.

Ellen Gordon Zoning Inspector reports:

- Issued a zoning certificate for an agricultural building
- Measured for an address
- Hyde Shaffer property owner has removed the dumpster and will coordinate with the Health Department for the rest of the clean-up.
- There has been no movement with the property on State Route 45 and she will be sending out the 2nd notice in a couple of weeks.
- Answered questions concerning the placement of trailers with in the Township
- Answered questions from the Planning Commission and explained the Zoning Book can be printed from the Township Website.

Fire Chief Month End Report

- Eleven applicants applied for job openings. Hired the top 3 applicants, schedule is full.
- Applied for the Oho Division of EMS grant
- Ladder rack on R17 will have bearing replaced
- A new Gear Dryer will cost \$10,000.00; Fire Department personnel are building a homemade version costing \$522.00.

Old Business

Trustee French has contacted Rolf Bros., Waylon & Sons, R&S and Industrial Painters for Bids to paint buildings in the Park.

Trustee Seemann reports that the Township currently has 54 Street lights costing the Township \$9.00 per light. The Township will be looking for recommendations for any intersections in need of a street light.

Trustee Seemann reported on a Settlement agreement with BWC and Karen Ciulla an injured employee of Bristol Township.

Mr. Webb moved to approve the \$10,000.00 settlement agreement from Bureau of Workers Compensation paid to Karen Ciulla with no cost to the Township. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#049-2020		Mr. French, yes
		Mr. Webb, yes

New Business

Mr. Seemann 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 2020 ballot. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#050-2020		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 2020 ballot. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#051-2020		Mr. French, yes
		Mr. Webb, yes

Mr. Webb moved to set Clean-up Day as May 2, 2020 at the Township Garage from 8:00 AM to Noon. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#052-2020		Mr. French, yes
		Mr. Webb, yes

Mr. Webb moved to change the next Bristol Township Trustee Meeting from March 3, to March 10th at 7:00 P.M. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#053-2020		Mr. French, yes
		Mr. Webb, yes

Trustee Seemann discussed the Zoning Recommendations presented by the Zoning Commission on Section 35, Signs.

Mr. Webb moved to hold a Zoning Hearing on March 10, 2020 at 6:30 PM to discuss text changes to Section 35, signs of the zoning resolution. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#054-2020		Mr. French, yes
		Mr. Webb, yes

Mr. Webb moved to change the March 17, 2020 Bristol Township Meeting date to March 24, 2020, at 7:00 P.M. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#055-2020		Mr. French, yes
		Mr. Webb, yes

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

Motion Carried	Roll Call	Mr. Seemann, yes
#056-2020		Mr. French, yes
		Mr. Webb, yes

Mr. French moved to adjourn at 7:30 P.M. with no other business to come before the board. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#057-2020		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