

Trustee Seemann called the Bristol Township Trustee Meeting to order via Facebook Live at 6:00 PM in the Administration Building on Tuesday July 7, 2020 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 June 2, 2020. Mr. Webb seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, abstain
#092-2020		Mr. French, yes
		Mr. Webb, yes

Trustee Seemann thanked Samantha Hickey for setting up Facebook Live. Trustee Webb stated when he had asked Samantha for help with using the Facebook Live to broadcast Township meetings he didn't realize it would be needed for so many months. He would like to compensate her for her time.

Mr. Webb moved to pay Samantha Hickey \$25.00 per meeting for what- ever length of time we will need to have our meetings open via Facebook Live. Mr. Seemann seconded the motion.

Discussion: This will be retro- active to April.

Motion Carried	Roll Call	Mr. Seemann, yes
#093-2020		Mr. French, yes
		Mr. Webb, yes

Trustee Seemann stated there are some advantages to having the minutes recorded, accuracy and ease of taking minutes.

Trustee Seemann would like to Thank the First Responders for their diligence of transporting patients with many precautions due to the Covid-19 pandemic.

#### COVID-19 UPDATE

Trumbull County has now been moved to a Red Code County and residents will be required to wear masks when they are in any indoor location that is not a residence. When they are outdoors and unable to consistently maintain a distance of six feet or more from individuals who are not members of their households. This is mandated to begin at 6:00 PM Wednesday July 8, 2020.

Zoning Commission Chairman has received a letter of resignation from Christian Ash, Zoning Commission member stating she is unable to perform her duties as a member of the zoning commission and her resignation is effective immediately. We thank her for her service to the community.

Mr. Webb moved to accept the resignation of Christian Ash from the Zoning Commission thanking her for her contribution, wishing her the best of luck in the future effective immediately. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#094-2020		Mr. French, yes
		Mr. Webb, yes

Trustee Seemann explained that we've been in discussion with Verizon Wireless and that we can bring the price of our phone services down considerably by switching internet services from Century Link to Spectrum and our phone service switching to the Verizon Small Government Program.

Mr. Seemann moved to switch internet provider from Century Link to Spectrum. Mr. Webb seconded the motion.

Motion Carried #095-2020	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Trustee Seemann presented the proposed budget for 2021 as prepared by the Fiscal Officer.

Mr. Seemann moved to approve and accept the alternative tax budget for 2021 and submit to the Budget Commission. Mr. Webb seconded the motion.

Motion Carried #096-2020	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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#### New Business

Trustee Webb reported that he knows we have surprised people that have had our banquet hall rented with canceling late. We were hoping that things would change and the announcement from yesterday concerning the status of Covid-19 Pandemic has not improved so at this time we should cancel any rentals through October with the exception of a 10- person occupancy and not serving food.

Mr. Webb moved to cancel all rentals through October 1, 2020 in the Banquet Halls unless they can keep the 10-person mandate and use the kitchen only with-out serving anyone inside the hall. Mr. French seconded the motion.

Motion Carried #097-2020	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Trustee French reported on a culvert that is needing replaced on Mahan Denman North of Phelps Road. It will require more than just the Township can do. Greg will be getting estimates from King Bros. & Gwinn for the next meeting.

#### Road Department

A bad leak in the water line at Sager Cemetery was discovered in the Hydrants. The leak is in the old iron pipes. To rent a trencher, replace all iron pipe and cost of all material to add 2 extra hydrants will cost approximately \$2500.00.

Mr. Webb moved to approve \$2500.00 to be used for material, rental of trencher, and pipe to replace the current iron lines at Sager Cemetery with plastic and add 2 extra hydrants. Mr. Seemann seconded the motion.

Motion Carried #098-2020	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. French received phone calls about bleeding of a few roads due to the high temperatures. We have done no chip & sealing. Greg has put down 40 tons of gravel to combat the bleeding, including Thompson Clark and Housel Craft Roads.

The Small Governments Committee is going to start meeting again and Housel Craft Rd. will be in the discussion as Bristol has 59 points toward a grant for Housel Craft resurface project and we should know with-in 4-6 weeks.

Ohio Edison we be installing Smart Meters at area residence and Business in the Township over the next few weeks.

The Township has an opportunity to regain some funds from the SB310 Coronavirus Relief Fund. We had passed this motion in May but there were some changes made that require a different motion. We need to rescind the first motion.

Mr. Seemann moved to rescind motion # 080-2020 dated May 12, 2020. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#099-2020		Mr. French, yes
		Mr. Webb, yes

Mr. Seemann moved to adopt the following resolution:

**WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

**WHEREAS**, the Ohio General Assembly established a process for distributing funds provided by the “Coronavirus Aid, Relief, and Economic Security Act” in Senate Bill 310 of the 133<sup>rd</sup> General Assembly (SB 310); and

**WHEREAS**, SB 310 requires subdivisions receiving funds under Section 1 of the act, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

**WHEREAS**, **Bristol** Township is requesting its share of funds from the **Trumbull** County Coronavirus Relief Distribution Fund.

**NOW THEREFORE**, be it resolved that the Board of Trustees of **Bristol** Township affirms that all funds received from the **Trumbull** County Coronavirus Relief Distribution Fund pursuant to SB 310 be expended **only** to cover costs of the Township consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in **Bristol** Township’s most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

**FURTHERMORE**, in compliance with SB 310, be it resolved by the Board of Trustees of **Bristol** Township that the **Bristol** Township Fiscal Officer take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the **Bristol** Township’s local coronavirus relief fund to the **Trumbull** County Treasurer;
- (2) On or before December 28, 2020, pay the balance of any money in the **Bristol** Township’s local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
- (3) Provide any information related to any payments received under SB 310 to the Director of the Ohio Office of Budget and Management as requested.

Mr. French seconded the motion.

Motion Carried  
#100-2020

Roll Call

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

FYI: July 10<sup>th</sup> A Zoom conference call with the Trumbull County Health Department about COVID 19 will take place. Bristol Fire Department & Trustee Seemann will take part in this.

Mr. Webb moved to set the next Bristol Township Meeting date as Tuesday August 4, 2020 at 6PM via Facebook Live and closed to the public. Mr. French seconded the motion.

Motion Carried  
#101-2020

Roll Call

Mr. Seemann, yes  
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  
#102-2020

Roll Call

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

Mr. Seemann moved to adjourn at 6:19 PM with no other business to come before the board. Mr. French seconded the motion.

Motion Carried  
#103-2020

Roll Call

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

Fiscal Officer recording minutes virtually

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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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Ida Dolly Mansfield, Fiscal Officer

