

Trustee Seemann called the Bristol Township Trustee Meeting to order via Facebook Live at 6:00 PM in the Administration Building on Tuesday, August 4, 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 July 7, 2020. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. Seemann, yes
#104-2020		Mr. French, yes
		Mr. Webb, yes

Samantha Hickey recorded the Trustee Meeting via Facebook live.

Fiscal Officer recording the minutes virtually.

Mr. Seemann moved to raise revenue in fund 2272 Coronavirus Relief Fund by \$39,852.67 and raise Appropriations in the same fund by the same amount to accommodate expenditures in that fund. Mr. French seconded the motion.

Discussion: Fiscal Officer to request an amended Certificate of Estimated Resources from the County Auditor.

Motion Carried	Roll Call	Mr. Seemann, yes
#105-2020		Mr. French, yes
		Mr. Webb, yes

At the April 7th meeting zoning appendixes were approved but the motion did not state which ones. **Appendix K**- Public record of conditional Zoning Certificates was deleted, **Appendix J**- Public record of conditional Zoning Certificates replaced Appendix K, **Appendix F**- Bristol Township Signage and **Appendix C**- Record of Ordinance Revisions were both added.

Received a grant from the Public Works to upgrade Housel Craft costing \$326,000.00 with the Township costs at \$101,061.00. Cold Mix will be used to resurface the road from State Route 45 to Thompson Clark Road. Work will begin sometime in March – September of next year.

Trustee French received a call from a resident about a large Maple tree at Sager Cemetery on the right side of the drive. Trustees will get a proposal for removal of the tree.

Trustee French reported the need for a bucket truck to help with Christmas Lighting displays in the park and Greg Maraczi, Township Supervisor recommends using a bucket truck to hang the flags, trim trees and cleaning gutters at the Township buildings. Trustee French found a 2006 Ford F350 at Arcady Sales in Cortland for \$13580.00 with certification and a 36ft reach.

Mr. French moved to purchase a 2006 Ford F350 bucket truck from Arcady Sales in the amount of \$13,580.00. Mr. Seemann seconded the motion.

Discussion: Certification lasts 2-3 years

Motion Carried	Roll Call	Mr. Seemann, yes
#106-2020		Mr. French, yes
		Mr. Webb, yes

Road Report

Two Culverts will be replaced both on Mahan Denman Road both are Cross Culverts and will require road closing. One will be closed one day $\frac{3}{4}$ mile north of St. Route 88 and the other about 3 days South of State Route 88 near Phelps Road. The roads will be marked with dates and the road department will work as quickly as possible to insure completion before school begins in the fall.

Trustee Seemann reported that all galvanized water lines have been replaced with plastic at Sager Cemetery.

Trustee Webb reports that the park needs either a hydrant or faucet so that plants can be watered in the park.

Trustee French suggested a road light be installed at Hyde Shaffer and Mahan Denman. Trustees will be seeking costs.

Fire Department

Trustee Seemann noted that all yearly maintenance has been completed on the vehicles and the equipment is being cleaned and sanitized after each run. Covid-19 supplies are readily accessible and in good supply. The additional salaries due to Covid-19 will be covered by the Coronavirus Relief monies. Fire Chief Dempsey recommends hiring Shane Stelk.

Mr. Seemann moved to hire Shane Stelk pending all hiring policies as a Medic/ Fire Fighter. Mr. French seconded the motion.

Motion Carried #107-2020	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to not accept the proposal from Shepp Electric for maintenance on the Township Generator. Mr. French seconded the motion.

Motion Carried #108-2020	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to accept a proposal with Ohio Cat for maintenance on the generator at the Fire Department in the amount of \$1374.00. Mr. French seconded the motion.

Discussion: The Township will seek proposal for maintenance with Ohio Cat for the generator at the administration building as well

Motion Carried #109-2020	Roll Call	Mr. Seemann, yes Mr. French, yes Mr. Webb, yes
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Mr. Seemann moved to set the next Bristol Township Trustee Meeting for September 8 at 6:00 PM via Facebook live. Mr. French seconded the motion.

Motion Carried #110-2020	Roll Call	Mr. Seemann, yes Mr. French, yes
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Mr. Webb, yes

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

Motion Carried
#111-2020

Roll Call

Mr. Seemann, yes
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