

The annual reorganizational meeting of Newbury Township Trustees called to order at 7:00 p.m., January 6, 2021, with Glen Quigley, and Bill Skomrock attending via Zoom, and Greg Tروف and Bev Sustar attending in person at the Town Hall. Mr. Skomrock called the meeting to order and opened with the Pledge of Allegiance.

Mr. Skomrock explained that the meeting would assign chair, vice chair and liaisons positions for 2021.

Mr. Quigley opened with a nomination for Mr. Skomrock as Chair of the Board of Trustees. The nomination was seconded by Mr. Tروف.

Mr. Skomrock accepted the appointment with a unanimous affirmative vote.

Mr. Tروف nominated Mr. Quigley for Vice Chair, with a second by Mr. Skomrock.

Mr. Quigley accepted the appointment with a unanimous affirmative vote

Mr. Quigley suggested keeping the current liaisons, for the sake of continuity. Mr. Skomrock asked for any objections. There were none. Mr. Skomrock moved to keep all liaisons the same, seconded by Mr. Tروف. Motion passed with a unanimous affirmative vote. Mr. Skomrock asked that the following liaisons be noted.

Liaison reappointed as follows:

Fire Department	Greg Tروف
Cemetery	Greg Tروف
Zoning	Glen Quigley
Park	Glen Quigley
School	Bill Skomrock
Sheriff	Bill Skomrock

Mr. Doug Zipperman was re-appointed Road Superintendent, by a motion from Mr. Skomrock, seconded by Mr. Quigley. Mr. Skomrock asked to add Tim Mansfield as assistant. No objections. Motion passed with a unanimous affirmative vote

Mr. Quigley moved to re-appoint Ken Fagan as Fire Prevention Officer. Mr. Skomrock seconded the motion.

Motion passed with a unanimous affirmative vote.

Mr. John Boksansky was re-appointed Zoning Inspector by motion of Mr. Skomrock, seconded by Mr. Tروف. Motion passed with a unanimous affirmative vote

Mr. Skomrock stated that the township is a member of the Geauga County Drug and Alcohol Consortium as part of ODOT requirement for CDL drivers, and the township is required to appoint a Designated Employee Representative. Mr. Quigley moved to appoint Mr. Skomrock the DER, with Mr. Tروف as the Alternate. Mr. Tروف seconded.

Voice vote: three ayes.

Ms. Sustar requested the approval of minutes from regular meeting December 30, 2020. Motion to approve minutes was made by Mr. Skomrock, seconded by Mr. Tروف. Minutes were approved with a unanimous affirmative vote.

Ms. Sustar requested approval of the December 2020 financials.

Receipts for month of December were	53,731.40
Payments made in December were	238,499.38
Total balance in checking account and investments	1,549,908.95

Motion to approve financials was made by Mr. Skomrock, seconded by Mr. Tروف.

Financial were approved with a unanimous affirmative vote

Mr. Tروف presented the 2021 Engineer's Road Use and Manual from the Geauga county Engineer's office. Motion by Mr. Skomrock to approved Resolution 20210106-01 to accept the Road Use Manual as provided. Seconded by Mr. Tروف. Resolution was passed by unanimous affirmative vote.

Mr. Tروف reported evidence of rodent habitation in the Town Hall. He asked for permission to contract with an exterminator. All three trustees agreed to hire. Suggestion to ask for estimate for service on Service Garage and Fire Station. Check on cost for ongoing service contract with exterminating company.

Mr. Tروف proposed researching the cost to purchase a secure/lockable mailbox at the town hall. Recent mileage reimbursement requests for trips to post office everyday seem to suggest that a cost savings might be achieved by eliminating those daily trips. Other trustees agreed that it is worth looking into.

Sheriff's office reported 180 calls for December.

Letter from Joe Weiss, regarding purchase of Grange Park. Mr. Weiss's client is requesting an extension to the deadline to secure financing. Mr. Skomrock will forward to real estate attorney Meyers to review,

Correspondence received from Dominion East Ohio Gas. They have asked the PUCO to allow for an adjustment for Pipeline Infrastructure Replacement for gas transmission lines. This will likely be a cost increase to gas consumers.

Mr. Quigley reported that he is working with the Prosecutor's office to make sure that the law is being followed on the Portlew property.

Warrants approved at or previous to tonight's meeting:

2-2021	1/5/21	\$482.47	John Boksansky	O
3-2021	1/5/21	\$1,386.52	Joseph Colini	O
4-2021	1/5/21	\$1,128.38	Thomas J Csepi	O
5-2021	1/5/21	\$249.04	Timothy H. Hegedus	O
6-2021	1/5/21	\$1,639.23	Randal O. Hollis	O
7-2021	1/5/21	\$448.03	Randal R. Hollis	O
8-2021	1/5/21	\$1,856.95	Timothy A. Mansfield	O
9-2021	1/5/21	\$850.60	Glen E. Quigley	O
10-2021	1/5/21	\$578.40	Lorraine Sevich	O
11-2021	1/5/21	\$707.50	William J. Skomrock Jr.	O
12-2021	1/5/21	\$1,335.89	Beverly A Sustar	O
13-2021	1/5/21	\$659.13	Gregory J. Tروف	O
14-2021	1/5/21	\$2,247.64	Douglas J. Zimperman	O
35071	1/5/21	\$474.07	Jodie K. Swartwout	O
35072	1/5/21	\$420.00	William Skomrock, Jr.	O
35073	1/5/21	\$420.00	Glen Quigley	O
35074	1/5/21	\$800.00	Doug Zimperman	O
35075	1/5/21	\$611.90	Tim Mansfield	O
35076	1/5/21	\$620.00	Randal O. Hollis	O
35077	1/5/21	\$569.95	Joe Colini-v	O
35078	1/5/21	\$280.00	Randal R. Hollis	O
35079	1/5/21	\$135.00	John Mansfield	O
35080	1/5/21	\$40.00	Thomas Csepi	O
35081	1/5/21	\$67.28	John Boksansky - v	O
35083	1/5/21	\$352.30	Ohio Child Support Payment	O
35084	1/5/21	\$35.39	Delta Dental	O
35085	1/5/21	\$603.44	Medical Mutual Of Ohio	O
35086	1/5/21	\$5,755.28	Medical Mutual Of Ohio	O
35087	1/5/21	\$318.39	Delta Dental	O
	Total			
	Payments	\$25,072.78		

Motion to adjourn was made at 7:35 PM, by Mr. Skomrock and seconded by Mr. Quigley. Adjournment was unanimously approved.

William Skomrock, Jr. - Chairman

Glen Quigley - Vice Chairman

Greg Tروف

Beverly Sustar – Fiscal Officer