

The regular meeting of Newbury Township Trustees could not be called to order as internet and ZOOM interface issues prevented remote access to meeting. Meeting was rescheduled for 7:30 p.m., April 22, 2021,

The regular meeting of Newbury Township Trustees called to order at 7:30 p.m., April 22, 2021, with Bill Skomrock and Greg Trof in attendance at the town hall, and Glen Quigley attending via Zoom.

Mr. Skomrock opened the meeting with the Pledge of Allegiance.

Mr. Fagan was not in attendance as he was on an Fire/EMS call.

Ms. Sustar requested the approval of minutes from regular meeting April 7, 2021. Motion to approve minutes was made by Mr. Trof, 2nd by Mr. Quigley.
Voice Vote: three ayes.

Present credit card attestations to trustees. Credit card expenses reviewed and Chairman signed.

Mr. Trof presented revised employee expense reimbursement policy. Revised policy restates requirement for all employees using vehicles for township business to provide current driver's license and proof of insurance. Mr. Trof will email all employees to provide documentation.

Mr. Quigley discussed Board of Zoning Appeals appointments. Mr. Trof moved to appoint Mr. Mike Fenstermaker to a full member of the board to replace Karen Endres. Currently, Mr. Fenstermaker acts as an alternate member. Mr. Skomrock seconded the motion.
Voice vote: three ayes. Motion passed.

Soccer Federation reseeded soccer fields and put up signs. Mr. Trof suggested that they should give notice to the Trustees before reseeding or other landscape activities, so that the township's contracted lawn service does not over fertilize and damage fields.

Mr. Trof stated that House Bill 110, the State Biennial Budget, passed with a provision for Broad Band funding for rural and underserved areas. Mr. Quigley said that he would look into the legislation.

Zoning amendment for correction of the Grange Park legal description.
Advertisement was in Maple Leaf. Trustees will vote at the May 5th meeting to accept the amendment. Contract for purchase is contingent on review by buyer's legal counsel.

Oberland Park

Mr. Quigley stated that tentatively the annual car show is scheduled for August 28th with a rain date of September 11th.

Mr. Quigley spoke regarding additional lighting for the flags at Veterans Park. He will contact CEI for costs and options.

Some solar powered lights that illuminate the flags are failing and suggested contracting with Highlight Maintenance for replacement of rechargeable batteries. All trustees agreed and approved moving ahead with maintenance.

NOPEC grant

A suggestion was made to use the majority of the grant to replace the generator at the service garage. Mr. Quigley thought the generator was new. Mr. Skomrock will discuss with Mr. Ziperman.

Oberland Park

Soccer Federation has requested to have grass at soccer fields cut shorter. Trustees discussed and decided that maintenance would depend on the weather.

The Park Board is planning to finish field five at Oberland Park. They will give the fiscal officer plans and costs so that appropriations and purchase orders can be put in place. Mr. Quigley would like to address the parking lot this year and asked Mr. Zimperman if grindings from this summer's paving projects could be used to improve the drive. Discussion turned to permanent restrooms. Mr. Quigley advises using a waterless prefabricated unit. Provider is CXT and the model that he is recommending is the Double Cascadian. There is a \$44,000 Nature Works grant through the Ohio Department of Natural Resources. There will likely be other townships competing for grant funding. There is no guarantee for funding. The issue of continuing maintenance of a permanent unit was discussed. Mr. Skomrock suggested that all should do their homework and wait to make any decision based on information available.

There has been a complaint regarding political signs. Trustees stated the same issue has come up before. It is a First Amendment issue.

Geauga Trumbull Solid Waste District grants. Mr. Quigley explained that the reviewing process for the grants have been delayed. The picnic table that was the object for the Go Green grant has already been bought and paid for.

The second grant is partially intended for cameras at the recycling site. Mr. Quigley stated that the Sheriff's office recommends security cameras. The sheriff's office no longer has a designated officer for recycling enforcement, but they will respond to any complaint. The police prosecutor will get back to Mr. Quigley about enforcement.

Mr. Quigley spoke about plans for approximately 70 additional flags at Veterans Park, to run along Auburn Road and Rt. 87. He is working with the Park Board. Concerns from other trustees were the number of flags, and the height of the flag poles being sufficient to keep the proposed 3x5 flags off the ground and high enough to not be a temptation to children. Mr. Quigley said that he would talk to the Park Board to refine the plan.

A local 4-H group has requested use of the pavilion at Oberland park for regular meetings. This is a local group. Mr. Skomrock asked if the trustees would be open to waiving the rental fee. Trustees unanimously agreed to waive rental fee.

The contract for demolition of the unsafe structure on Portlew was signed by trustees and returned to Auburn Bainbridge Excavating. They will place the work on their schedule. There is no specific date for demolition so far.

Mr. Zimperman wanted to discuss the township full time employee vacation policy. He contacted other townships and had copies of their policies, which he provided to the trustees and fiscal officer. After much discussion, the trustees will review and discuss at their next meeting.

Mr. Zimperman discussed a large repair quote for one of the service vehicles. It is the third newest truck and only has 39,000 miles. Because of the cost of repair, he wanted to have input from the trustees. Trustees agreed that it should be repaired.

Mr. Zimperman also clarified that the generator being requested is for the front building. During storms, there is no, heat, or water. He has a \$9200 quote from Portman Electric. This is a request for funding through the NOPEC grant.

Mr. Zimperman also wanted approval to replace screening at the recycling site. The old landscaping was overgrown and damaged. There was a question if this could be covered by the DIG grant from GTSWD. Also suggested to speak with naturalist for native plantings.

One of the road levies will expire soon. Mr. Zimperman wanted to discuss putting the levy on the ballot in November. Fiscal officer will gather information for the next meeting.

Memorial Day flags will need to be purchased. Estimated cost of \$700.00. Funds are available for that purchase.

Doug also asked about funds available for building improvements. Fiscal officer stated \$48,000 has been budgeted for Road Department buildings. Those funds were originally earmarked for the Salt Dome.

Finally, Thomas Csepi gave a 30-day notice. Mr. Zimperman asked if he could start looking for a replacement. Trustees agreed.

Purchase Orders approved by signing prior to or at this meeting:

43-2021	4/8/21	\$2,077.24	various
23-2021	4/14/21	\$2,600.00	Treasurer of State
Total Amount		\$4,677.24	

Warrants approved by signing prior to or at this Meeting:

144-2021	4/8/21	\$68.18	Medical Mutual Of Ohio
145-2021	4/12/21	\$24.65	Medical Mutual Of Ohio
146-2021	4/20/21	\$341.40	John Boksansky
147-2021	4/20/21	\$735.38	Joseph Colini
148-2021	4/20/21	\$710.12	Thomas J Csepi
149-2021	4/20/21	\$214.01	Timothy H. Hegedus
150-2021	4/20/21	\$1,272.76	Randal O. Hollis
151-2021	4/20/21	\$909.47	John H. Mansfield
152-2021	4/20/21	\$1,367.67	Timothy A. Mansfield
153-2021	4/20/21	\$675.58	Lorraine Sevich
154-2021	4/20/21	\$1,505.80	Douglas J. Zimperman
35257	4/14/21	\$1,156.28	Cintas Corp.
35258	4/14/21	\$1,595.71	Chagrin Oil & Gas Co. Inc.
35259	4/14/21	\$1,107.24	First Energy
35260	4/14/21	\$1,332.37	First Energy
35262	4/14/21	\$20.00	Green Vision Material
35263	4/14/21	\$50.40	Newbury Auto Parts Inc.
35264	4/14/21	\$80,000.00	Newbury Volunteer Fire Department
35265	4/14/21	\$19.20	O'Reilly Equipment L.L.C.
35266	4/14/21	\$3,400.00	Pine Craft Storage Barns, LLC
35267	4/14/21	\$127.70	VISA
35268	4/14/21	\$181.70	Sagamore Companies
35269	4/14/21	\$59.40	VISA
35270	4/14/21	\$1,123.25	VISA
35271	4/14/21	\$275.22	First Energy
35272	4/14/21	\$46.38	MT Business Technologies INc.
35273	4/14/21	\$337.50	Newbury Printing Co.
35274	4/14/21	\$44.56	Bradford Neal Machinery Inc.
35275	4/14/21	\$359.88	Smart Sign
35276	4/20/21	\$352.30	Ohio Child Support Payment Central
35277	4/20/21	\$635.07	Medical Mutual Of Ohio
35278	4/20/21	\$5,723.65	Medical Mutual Of Ohio
35279	4/20/21	\$461.59	Jodie K. Swartwout
35280	4/21/21	\$105.00	Burnham & Flower of Ohio, Inc.
35281	4/21/21	\$64.00	Custom Electric Service, Inc.
35282	4/21/21	\$118.93	Han's Freightliner of Cleveland

35283	4/21/21	\$179.00	Iron Man Contractors Supply
35284	4/21/21	\$181.54	Marshall Power Equipment
35285	4/21/21	\$89.99	Spectrum Business
35286	4/21/21	\$76.50	The Flag Store, LLC
35287	4/21/21	\$40.00	ZOOM VIDEO COMMUNICATIONS, INC.
Total			
Payments	3/12/93	\$107,089.38	

Motion to adjourn was made at 9:26 PM by Mr. Trof and seconded by Mr. Quigley.

Voice Vote: Three ayes.

William Skomrock, Jr. - Chairman Glen Quigley - Vice Chairman

Greg Trof - Trustee Beverly Sustar – Fiscal Officer