

A regular meeting of Newbury Township Trustees called to order at 7:00 p.m., August 4, 2021, with Bill Skomrock, Glen Quigley and Greg Trof in attendance at the town hall

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

Mr. Skomrock read correspondence received.

Letter from Bill Ward and Carole Drabek requesting that should the trustees choose to move offices from the town hall at a point in the future, that they retain ownership for use as a historical museum. Noted that town hall is 169 years old. Mr. Skomrock stated that the building was an important part of Newbury history.

Mr. Fagan reported calls for the month of July in the amount of 63. There were 9 calls so far in August and total calls year to date were 375.

Ms. Sustar presented July 2021 financials for review.

Receipts:	531,325.37
Payments:	72,676.36
Checking account balance:	721,411.75
Investments balance:	1,665,921.76
Total balance July 30, 2021	2,387,333.51

Trustees reviewed and signed acknowledging receipt.

Supplemental Appropriation Resolution: 202108004-01

Presentation of resolution in increase appropriations as follows:

Increase appropriation in 2031-330-323-0000 Repairs & Maintenance by 15,000.00

Motion to approve supplemental appropriations was made by Mr. Skomrock, motion was seconded by Mr. Trof.

Voice Vote: Three ayes

Minutes from the regular July 21 meeting were presented. Mr. Trof moved to accept the minutes as presented, with Mr. Quigley seconding the motion.

Voice vote: Three ayes.

ODNR is offering interest free loans. Fiscal officer will research details, requirements, limitations and amounts available.

Updates for the Park Board:

Bocce Ball courts have been seeded and courts are open.

Greg Trof gave Cemetery update:

He and Doug are working with Lorraine to correct and complete files. The strategy is to focus on new files, and work on past paperwork as quickly as they can. Progress is good.

Kiwanis Lake drainage problem. Mr. Trof will be meeting with the engineer's office to see if anything can be done. Issue may reside on private property.

Mr. Quigley revisited the installation of multiple flags at Veterans Park. There are problems trying to source materials. Cannot get price quotes.

Mr. Quigley also spoke to the issue of transient vendors. He stated that currently the township has no policy. Past fiscal officer Dave Lair was in attendance and thought that there used to be a policy that did not allow for door to door solicitation of any kind. More research is needed.

Mr. Skomrock received notification that the Ohio Department of Transportation was offering asphalt grindings from state paving project to local townships without cost. There is a meeting at the Engineer's office. Mr. Skomrock will represent.

The Sheriff's office reported 197 calls received in July. 911 calls include traffic stops, and assists to Fire Department.

Discussion of renewing the license for Zoom meetings. State of Ohio sunshine laws require in person attendance by elected officials. There have been months of problems in receiving billing statements. Also, months long dispute over credit not being applied to account. Mr. Skomrock said that finally it looks like they have figured it out, and he doesn't want to try to go to a new vendor. He wishes to renew license.

Geauga County Drug and Alcohol Consortium has updated the policy. Trustees will need to sign off on policy.

The deadline for the new NOPEC grant is near. Decision needs to be made on request for use of grant. Past discussion was for lighting of flags at Veterans Park. Mr. Quigley has not been able to touch base with CEI engineering department for approval of additional lighting at intersection of Auburn and 87. Mr. Skomrock proposed that they request be changed to a larger generator for the Service Garage. All trustees were in favor. Mr. Skomrock will complete the grant application.

Mr. Skomrock said that he had spoken with Pastor Bob at Grace Evangelical Church. He expressed interest in using the former Newbury School intermediate building for services, if it becomes available.

Mr. Skomrock moved to go into executive session to discuss property negotiations at 7:54 pm. Mr. Skomrock invited Dave Gifford, Maggie Zock, Kimya Matthews, Carole Drabek and Dave Lair into the executive session. Mr. Quigley seconded the motion. Voice vote: three ayes.

Exited executive session at 9:12 pm. Diane Ryder from the Geauga County Maple Leaf was invited back into the continuation of the regular session. Mr. Skomrock discussed a letter of intent that would be sent to West Geauga Board of Education. The letter would outline conditions from the Board of Trustees that would need to be met. He explained that this was just a first step in the process of negotiations to acquire the former school property. Mr. Skomrock asked for a motion. Mr. Tropf move to send the letter of intent to the West Geauga Board of Education. Mr. Quigley seconded the motion. Voice vote: three ayes.

Mr. Skomrock moved to hire a construction consultant to determine the demolition cost, rehabilitation costs of the prior high school building, and it is practical to try to save the east portion of the that building. Also, requesting improvement costs to the intermediate/auditorium building. Cost for consultant not to exceed \$6,000.00. Motion approved unanimously.

Warrants approved by signing prior to or at this Meeting:

268-2021	7/30/21	\$25.00	Middlefield Banking Company
269-2021	7/30/21	\$67.89	Medical Mutual Of Ohio
270-2021	8/5/21	\$449.61	John Boksansky
271-2021	8/5/21	\$845.87	Joseph Colini
272-2021	8/5/21	\$448.71	Timothy H. Hegedus
273-2021	8/5/21	\$1,172.43	Randal O. Hollis
274-2021	8/5/21	\$909.47	John H. Mansfield
275-2021	8/5/21	\$1,292.35	Timothy A. Mansfield
276-2021	8/5/21	\$925.43	Glen E. Quigley
277-2021	8/5/21	\$834.24	Lorraine Sevich
278-2021	8/5/21	\$655.26	William J. Skomrock Jr.
279-2021	8/5/21	\$1,360.92	Beverly A Sustar
280-2021	8/5/21	\$659.13	Gregory J. Trops
281-2021	8/5/21	\$1,360.44	Douglas J. Zimperman
36129	7/23/21	\$74.84	Bradford Neal Machinery Inc.
36130	7/23/21	\$1,320.73	Cintas Corp.
36131	7/23/21	\$46.79	MT Business Technologies INC.
36132	7/23/21	\$20.00	Green Vision Material
36133	7/23/21	\$93.60	Kimball-Midwest Inc.
36134	7/23/21	\$98.47	VISA
36135	7/23/21	\$237.50	VISA
36136	7/23/21	\$461.74	VISA
36137	8/5/21	\$111.77	Jodie K. Swartwout
36138	8/5/21	\$352.30	Ohio Child Support Payment
36139	8/5/21	\$12.37	VSP
36140	8/5/21	\$35.40	Delta Dental
36141	8/5/21	\$111.43	VSP
36142	8/5/21	\$318.38	Delta Dental
36143	8/5/21	\$245.56	Geauga Concrete Inc.
36144	8/5/21	\$45.00	Geauga County Maple Leaf
36145	8/5/21	\$58.00	Geauga County Maple Leaf
36146	8/5/21	\$91.16	Kimball-Midwest Inc.
36147	8/5/21	\$49.10	MT Business Technologies INC.
36148	8/5/21	\$375.00	Patsy Keyes
36149	8/5/21	\$5,410.00	ScapeAbilities (John Suvak)
36150	8/5/21	\$2,200.00	Veneer Tree Service
36151	8/5/21	\$1,050.00	Randal R. Hollis
36153	8/2/21	\$49.75	William F Meyers
36154	8/5/21	\$264.31	William F Meyers
36155	8/5/21	\$23,933.00	OTARMA
36156	8/5/21	\$133.02	DJM Sales, LLC
36157	8/5/21	\$27.80	Sidley Inc.
36158	8/5/21	\$58.00	Sunrise Springs Water Co. Inc.
36159	8/5/21	\$2,711.68	Cuyahoga Asphalt Materials
36160	8/5/21	\$40.00	Green Vision Material
36161	8/5/21	\$9,285.65	The Penn Ohio Corporation
36162	8/5/21	\$87.00	Sagamore Companies
36163	8/5/21	\$58.00	Turney Home and Auto
36164	8/5/21	\$44.45	Dominion East Ohio Gas
36165	8/5/21	\$163.00	Aris Company

**Total
Payments \$60,681.55**

Blanket Purchase Orders approved by signing prior to or at this Meeting:

45-2021	8/2/21	\$300.00	2041-410-490-0000
46-2021	8/2/21	\$500.00	2041-410-590-0000

Motion to adjourn was made at 9:26 PM by Mr. Quigley and seconded by Mr. Tروف. Meeting was adjourned by a unanimous affirmative vote.

_____ William Skomrock, Jr. - Chairman	_____ Glen Quigley - Vice Chairman
_____ Greg Tروف - Trustee	_____ Beverly Sustar – Fiscal Officer