

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:30 p.m., January 2, 2013, with Mr. Skomrock, Mr. Quigley and Ms. Blair present.

Mr. Skomrock moved that **Resolution 2013010201** be adopted, requesting the first half real estate advance from the County Auditor; Mr. Quigley seconded this motion, which passed by unanimous affirmative vote.

Mr. Ziperman, reported plowing, truck repairs, pot hole repairs, replace/repair street signs, replace driveway pipe. Mr. Phifer has turned in his keys and uniforms. One of the big plows broke, and repair of the plow frame is approximately \$1,600, they are working on repairing it.

Mr. Ziperman reported 47 fire calls in December and 569 calls for the year, the highest on record. The banquet is going to be January 19, 2013, invitations will go out soon.

Mr. Quigley spoke on getting a 2nd backup to the UAN system, Ms. Mansfield is to check on this.

Ms. Blair spoke on Moving Ohio Forward. She indicated that Ms. Hrabak is to be in charge of the grant for the township and Mr. Joyce will assist her. Ms. Hrabak will give the Trustees the documents and they will review the documents and forward them to Bainbridge for processing. The St. Helen's paperwork should be ready for submitting at the next meeting. Ms. Hrabak is checking on the Levert property also, to see if it qualifies for this grant. Ms. Blair will complete the contract and get it to Bainbridge Twp. Ms. Hrabak indicated that no one besides St. Helen's has applied for this grant.

The regular meeting scheduled for Jan 16th will be changed to January 23.

Mr. Quigley talked about the replacements for the BZA and ZC. He is going to talk to Mr. Hudak.

Mr. Skomrock talked about the back stair hand railing. Ms. Hrabak indicated that the small section used the most could be done immediately and the rest can be done when the back ordered parts come in.

Ms. Blair opened the floor for nominations for the office of chairman; Ms. Blair nominated Mr. Quigley for Chair with a second by Mr. Skomrock and a unanimous affirmative vote. Ms. Blair nominated Mr. Skomrock for Vice Chairman with a second by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Blair then opened the discussion for department liaisons for 2013. The Trustees indicated that it was working well the way the liaisons have been, and decided they will keep the liaisons the same as in 2012.

Ms. Blair will be the liaison for; BWC, health insurance, economic development, CIC, Geauga Safety Council, CRWP alternate, Habitat for Humanity, Township website, Geauga County Health District Chair.

Mr. Skomrock will be the liaison for; Road Department, cemeteries, town hall maintenance, county law enforcement, drug enforcement officer, NIMS, HDAC alternate.

Mr. Quigley will be the liaison for; Zoning, CRWP, Fire Department, parks and rec, representative to area schools, drug enforcement (back up), Road Department (back up).

These liaison positions were approved with a motion by Mr. Skomrock and second by Mr. Quigley and a unanimous affirmative vote.

Ms. Blair made a motion to move to executive session to discuss pending zoning litigation at 8:12 P.M with a 2nd by Mr. Quigley, unanimous affirmative vote by all. Ms. Wieland and Ms. Mansfield were invited to attend.

The Trustees returned to regular session 9:24 pm, with no decisions made.

This meeting was adjourned at 9:24 p.m., upon a motion by Mr. Quigley with a second by Mr. Skomrock and a unanimous affirmative vote by all.

Jan Blair - Chairman

William Skomrock, Jr.- Vice Chairman

Mr. Quigley

Marcia Mansfield – Fiscal Officer