

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:30 p.m., April 17, 2013, with Mr. Quigley and Ms. Blair present.

Minutes of the April 3, 2013 meeting were approved with a motion by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley, and a unanimous affirmative vote by all.

Resolution 2013041702 to order the improvement of various roads, to send out for bidding to include Crestwood Road, Grace Street, Belleflower Circle and Woodruff Lane, was approved by a motion by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Zimperman then talked about the sharing of county equipment. The equipment comes with an operator.

Resolution 2013041703 resolving to participate in the Geauga County Engineer Resource Rental program, and authorizing Mr. Zimperman to be able to call the county and use equipment up to \$5,000 per month was presented. A motion to accept resolution 2013041703 was made by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley, and a unanimous affirmative vote by all.

Ms. Mansfield then reported on the time clock and the need for remote access. She will work on finding a way to connect the Road Dept. to the Township laptop.

Ms. Hrabak reported that the planning commission worked on consolidation of two lots for wet land purposes. They also worked on updating forms.

Mr. and Mrs. Rotsart were in attendance at the meeting to respond to correspondence they received about zoning on a neighbor's property. Mr. Joyce reported that the neighbor is in compliance, and does have an occupancy permit, and the building has been inspected along with the septic system. Mr. Quigley indicated that they would need a change of use to go from agricultural to residential use. Mr. Joyce will ask for an application of change of use. The Rotsart's believe that the neighbors are using the property to run an automotive operation.

Sam Barnhart is working on his Eagle badge. He would like to have information about the salt shed. Mr. Zimperman indicated that we have made no decision on what to do with the salt shed, the choices are to repair or to replace the current one. Mr. Zimperman thought that this project would be too large and dangerous for Mr. Barnhart's project.

Mr. Quigley spoke on the NEO workshop; this is a multi county group and looking to do some long range planning. We were invited to attend this workshop; none of the Trustees will attend at this time.

Mr. Quigley then spoke on the porta-potty, one will ordered and it will be paid for from the park fund monies.

The Chagrin River Watershed Meeting will be on May 16<sup>th</sup>, Mr. Quigley will attend.

The CIC salute dinner is on May 9<sup>th</sup>, Ms. Blair will attend.

A resident and former park director called and asked for permission to place a Geo-Caching box in Oberland Park. The Township will allow him to place this in the Park.

Ms. Blair asked Mr. Zimperman if he had checked into the safety training. He will check on the classes.

Ms. Blair spoke on the Eagle Scout awards. Resolution 2013041701 honoring Kevin John Borsi for achieving Eagle Scout, for his project coordinating the construction of a lighted sign supported

by a brick enclosure for Grace Evangelical Church. A motion was made by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Blair then spoke on the Abibow recycling contract. A motion to accept a fixed cost contract was made by Ms. Blair, 2<sup>nd</sup> by Mr. Quigley, and a unanimous affirmative vote by all.

Mr. Quigley indicated to Mr. Joyce that the Craft and Clutter Sale could use the township property as long as they give the certificate of insurance with the Township as additional insured.

**Warrants approved by signing prior to or at this Meeting:**

Warrant	Date	Vendor	Amount	
29060	4/17/13	Randal O. Hollis	\$1,157.06	O
29061	4/17/13	Michael J Joyce	\$552.73	O
29062	4/17/13	George Mansfield	\$1,258.85	O
29063	4/17/13	John H. Mansfield	\$650.79	O
29064	4/17/13	Timothy A. Mansfield	\$1,251.70	O
29065	4/17/13	Ann A. Wishart	\$511.40	O
29066	4/17/13	Douglas J. Zimperman	\$1,844.28	O
29067	4/17/13	Ohio Public Employees Deferred Comp. Program	\$225.00	O
29068	4/17/13	Fire Force, Inc.	\$8,654.02	O
29069	4/17/13	Geauga County Maple Leaf	\$44.10	O
29070	4/17/13	Treasurer of State	\$915.00	O
29071	4/17/13	Allied Dealers Supply Co., Inc.	\$252.88	O
29072	4/17/13	Kimball-Midwest Inc.	\$53.37	O
29073	4/17/13	Preston Ford	\$57.52	O
29074	4/17/13	Sagamore Companies	\$126.88	O
29075	4/17/13	Cintas Corp.	\$312.24	O
29076	4/17/13	Geauga County Township Association	\$160.00	O
29077	4/17/13	First Energy	\$1,143.37	O
29078	4/17/13	Doug Zimperman	\$150.00	O
29079	4/17/13	Medical Mutual Of Ohio	\$4,579.44	O
29080	4/17/13	Burnham & Flower of Ohio, Inc.	\$75.00	O

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

P.O. Number	Date	Vendor	Amount
6-2013	4/10/13	Fire Force, Inc.	\$8,654.02
7-2013	4/10/13	ScapeAbilities (John Suvak)	\$8,800.00

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

P.O. Number	Date	Vendor	Amount
44-2013	4/17/13	Various	\$4,000.00

This meeting was adjourned at 8:44 p.m., upon a motion by Ms. Blair, a second by Mr. Quigley, and a unanimous affirmative vote.

<hr/> Glen Quigley - Chairman	<hr/> Absent William Skomrock, Jr.- Vice Chairman
<hr/> Jan Blair – Trustee	<hr/> Marcia Mansfield – Fiscal Officer