

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:00 p.m., May 15, 2013, with Mr. Quigley, Mr. Skomrock and Ms. Blair present.

The trustees talked to Mr. Ed Meyers about openings in the BZA and zoning commission, Mr. Meyers talked about his residence in Newbury and his past employment as a lawyer, and other past positions, including the Western Reserve Land Conservancy. His interest is in the BZA opening.

The next candidate they talked to was Mr. Steve Boughner he has been a lifelong resident and owns his own construction business. He understands the zoning in Newbury as his construction business requires zoning permits. His interest is in either position.

The meeting recessed at 7:15 PM.

The meeting was reconvened at 7:30 PM

The fiscal officer then opened the sealed bids for the asphalt resurfacing of various roads in Newbury Township.

Ronyak Paving	\$ 202,550.00
Kokosing Construction Co.	\$ 245,000.00

The bids were turned over to the county engineer for review. No action was taken on them, pending the engineer review.

The county engineer talked about the striping of roads and that there is no requirement to maintain striping. But the engineer does suggest they be maintained. He indicated that we may be able to stripe at the same time as the county and get in on their pricing.

Minutes of the regular meeting of May 1 and the special meeting of May 11, 2013 were approved as presented by a motion of Mr. Skomrock, 2nd by Ms. Blair, and a unanimous affirmative vote by all.

The fiscal officer then presented the April 2013 financial report, a motion was made by Ms. Blair to accept the report as presented 2nd by Mr. Skomrock, and a unanimous affirmative vote by all.

The fiscal officer also discussed the upcoming expiration of the 2009 2.0 mill road repair levy in 2013; the township will receive funds from this in 2014.

The trustees then spoke on the possible park levy; the wording of the levy must include everything that the township would spend funds on.

Ms. Blair talked to Fairmount Minerals for help in our park; she requested a cash donation to fund the storm water study for the park. The other option was putting power to the pavilion; they discussed solar power, or their employees running the electric.

Mr. Quigley spoke to Carmella Shale, from the Chagrin Watershed, on the storm water study, the park and rec. boards decided not to build the proposed road as it was on school property, but they would move it onto township property. Carmella indicated that if we did the storm water study that they would probably agree to the change of location for the road.

Mr. Zimperman reported that clean up day is June 1; he is requesting 3-4 additional people for cleanup day at \$15.00 per hour. They will rent the loader from Trushell. A motion to sign Penn Ohio contract for cleanup day made by Ms. Blair, 2nd by Mr. Skomrock, and a unanimous affirmative vote by all. Mr. Zimperman asked if they wanted Randy R. Hollis to brush hog by the Fire Department and the back of Oberland Park. The trustees agreed to have him cut these two locations. Mr. Zimperman reported on two different types of mats for the cemeteries, he reported that the ones that they borrowed from Munson were smooth and they slid around a little. He indicated that \$5000 would cover the cost of 22 of the mats. Seeding and patching in the cemeteries is complete, head stone bases are poured. He discussed that there were a few trees that may need to be taken down. He then discussed the berm box that needs replacing the cost is \$5500.00, we could just buy the frame, and he is waiting for a price. A motion by Mr. Skomrock to allow up to \$5500.00 for repair or replacement of the berm box, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Skomrock indicated that it was up to Mr. Zimperman if they wanted to go to four tens. Mr. Zimperman indicated they would go to four tens on June 3rd.

The township will put a sign on the corner for senior trash pickup day, for cleanup day.

Mr. Joyce reported that Geo Thermal is moving in, their 5 year plan is to make that their headquarters. They will need some zoning permits to do that.
He also reported that the problem with the dead animal has been taken care of.

Mr. Quigley spoke on 15450 Lakeshore and tearing it down, it has been declared unsafe by the county. There are back taxes due and no one can locate the owner. Mr. Quigley asked if Moving Ohio Forward funds could be used for this. Ms. Hrabak indicated that it was a health issue and she will check to see if this can be taken care of with that grant. The other choice is to handle this as we did for the Levert property.

Ms. Hrabak has asked to opt out of the OPERS program. The trustees thanked her for that.

Mr. Quigley talked about possibly making a Veteran's Memorial Park on the corners of 87 and Auburn. He will keep the others posted as the idea progresses.

Ms. Blair indicated that Ann Wishart has resigned effective May 2, 2013, the Trustees accepted her resignation, and that the township has hired Susan Wagner as the Administrative Specialist. Susan has accepted the position, and Ann will train her.

Ms. Blair indicated that she will attend the Geauga Growth Partnership meeting in June.

Mr. Skomrock reported 171 calls for April for the Sheriff's department.
Mr. Skomrock reported a records request for records from 1991; the file was found and will be copied and given to the party. The township will waive the cost of the copying.

Warrants approved by signing prior to or at this Meeting:

Warrant #	Date	Payee	Amount
29122	5/15/13	Medical Mutual Of Ohio	\$4,579.45
29123	5/15/13	Western Reserve Farm Co-op	\$68.90
29124	5/15/13	Geauga Lift Truck	\$47.13
29125	5/15/13	Newbury Auto Parts Inc.	\$329.01
29126	5/15/13	Kimball-Midwest Inc.	\$67.74
29127	5/15/13	Turney Home and Auto	\$79.97
29128	5/15/13	Sunrise Springs Water Co. Inc.	\$68.80
29129	5/15/13	First Energy	\$2,084.61
29130	5/15/13	Marshall Power Equipment	\$222.90
29131	5/15/13	Cintas Corp.	\$312.24
29132	5/15/13	Geauga County Maple Leaf	\$11.00
29133	5/15/13	Chagrin Oil & Gas Co. Inc.	\$528.84
29134	5/15/13	Arms Trucking Co., Inc.	\$1,755.48
29135	5/15/13	Geauga County Probate Court	\$65.00
29136	5/15/13	Miller Bros. Concrete	\$22,540.00
29137	5/18/13	Randal O. Hollis	\$1,176.94
29138	5/18/13	Michael J Joyce	\$582.67
29139	5/18/13	George Mansfield	\$1,278.94
29140	5/18/13	John H. Mansfield	\$842.75
29141	5/18/13	Timothy A. Mansfield	\$1,271.89
29142	5/18/13	Ann A. Wishart	\$157.36
29143	5/18/13	Douglas J. Zimperman	\$1,285.73
29144	5/18/13	Ohio Public Employees Deferred Comp. Program	\$225.00

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

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

Motion to move to Executive Session to discuss pending litigation at 8:48 PM, motion by Mr. Skomrock was made, 2nd by Ms. Blair and a unanimous affirmative vote. Mr. Joyce, Ms. Wieland Ms. Mansfield was invited to attend.

Return to regular session at 9:30 PM. No decisions were made.

A motion to increase Mike Joyce's wage to \$22.00 per hour starting May 16, 2013 was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

A Motion to appoint Mr. Meyers for the BZA alternate position and appoint Mr. Boughner for the zoning commission alternate position, was made by Ms. Blair and a 2nd by Mr. Quigley and a unanimous affirmative vote by all.

This meeting was adjourned at 9:36 p.m., upon a motion by Ms. Blair, a second by Mr. Skomrock, and a unanimous affirmative vote.

Glen Quigley - Chairman

Jan Blair- Vice Chairman

William Skomrock, Jr.

Marcia Mansfield – Fiscal Officer