

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:00 p.m., June 5, 2013, with Mr. Quigley, Mr. Skomrock and Ms. Blair present.

Mr. Nick Gossi was present from the Geauga County Engineer's office to discuss the 87 and Auburn turning lanes. Mr. Gossi attended a meeting on this project; there was a discussion on putting an easement on the corner lot belonging to the Township for a ditch. This would be 10 feet beyond the right of way. This would not be a closed ditch. They would also have to get an easement from Kinetico. There will also be a curb installed on the Mangia Mangia side of the road. This project looks like it could be done in the spring of 2014.

The meeting recessed at 7:20 PM.

The meeting was reconvened at 7:30 PM

Minutes of the regular meeting of May 15th 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 May 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 then presented **Resolution 2013060501** to authorize direct deposit of receipts from the County Auditor. Motion was made to accept resolution as presented by Ms. Blair, 2nd by Mr. Skomrock, and a unanimous affirmative vote by all.

The fiscal officer then presented **Resolution 2013060504** asking the Geauga County Auditor for the 2nd half real estate advance; motion was made by Ms. Blair 2nd by Mr. Skomrock, and a unanimous affirmative vote by all.

The fiscal officer then presented the proposed budget for 2014. Questions were answered and the Budget Hearing was set for June 19, 2013, at 7:00 PM, the next regular meeting.

The fiscal officer then presented the information on the paving of various roads that was received from the County Engineer. The County Engineer had reviewed the bids and indicated that the Ronyak bid was the lowest at \$202,550.00 and all documentation they sent was correct. A motion to accept low bid was made by Mr. Skomrock and 2nd by Ms. Blair and a unanimous affirmative vote by all.

The retention of the police records was discussed and they will remain in the township basement until further notice. This was due to the complexity of sorting through them to dispose of them.

Mr. Joyce reported that he has asked the owner to shield the light and get a change of use permit on a Bell Road address. Green Visions was discussed, and they are not allowed to process any mulch at this time, but complaints have come in. Mr. Joyce will check to see if they are operating. Mr. Joyce talked to Geo Thermal and they are fully operational and that they want to be above board, they will give Mr. Joyce a detailed description of their plans for the future. But they want to deal with any zoning issues that might occur now before they get too far in on costs.

Mr. Joyce provided a flow chart on how they go through a tear down of a house in Chesterland, for Trustee use on the possible tearing down of a house on Lakeshore. Ms. Hrabak has not heard back on the tear down, and the possibility of using Move Ohio Forward grant money for the house on Lakeshore.

Mr. Zipperman reported for the Fire Department that there were 59 calls for May. Mr. Quigley asked the Fire Department to come up with a weight limit for bridges on private property, so that the fire equipment can make it safely across private bridges.

Mr. Ziperman reported for the Road Department, that they completed Clean up day, 60 senior pickups for cleanup day. Mr. Hollis mowed the fields, there were a lot of rocks that need to be picked up. The trustees thanked the Road Dept. for doing the mowing for Memorial Day. Mr. Ziperman asked if he could hire Mr. R. Hollis to do roadside mowing. The trustee's agreed to 1 day a week. The trustee's then discussed the salt shed, and asked for Doug to come up with ideas on what the best options would be on replacing it. He recommended building a new one and then rehabbing the old one. Mr. Skomrock asked about the deteriorating headstones at South Newbury cemetery. Mr. Skomrock was wonder if we could find volunteers to paint the cemetery fencing.

Mr. Skomrock reported 211 May sheriffs' calls.

Ms. Blair reported on the storm water mgmt study. She spoke to Fairmount Minerals for a monetary donation. She is hoping to hear from them with a cash donation for this study next week. She then spoke about a Capital Improvement Fund and possibly starting one this year, for funding Munn Road paving and a salt bin. Ms. Blair received an email from the Health District Association that HB59 would require accreditation by 2018, the cost being \$100,000 for Geauga County. We were requested to write a letter and ask that it be removed from the bill, as each township would be required to share the cost of \$100,000

Ms. Blair told Patsy that she could do the windows in her normal cleaning. Ms. Blair thanked the American Legion and the Fire Department for the Memorial Day Ceremony. Ms. Blair then talked on the Town Hall roof. Mr. Ziperman was up there and said it looked okay for now.

Mr. Mansfield reported for the Park Board that the Eagle Scout was starting his project this weekend, and they were waiting for the pinning for the baseball field. Ms. Blair is going to ask Mr. Hess to attend the next Park Board meeting, to answer questions on moving the access driveway.

Mr. Quigley spoke on the Park and Road Levy and these will be discussed at the June 19th meeting.

Mr. Quigley talked about the School Board Meeting and no real answer was given on the possibility of consolidation with another school district. Mr. Quigley then spoke on John Mansfield and a possible raise. Motion to increase John's wage by \$1.00, to \$13.50 effective June 1st was made motion by Ms. Blair and 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley then discussed the Veteran's Memorial Park. He is still working on ideas on what to do.

Notices were then read, that had been received recently. There is a dedication at Ho Mita Koda Pavilion on June 15 at 6:00PM, if anyone wants to attend.

The JCC center is sponsoring a fundraising bike ride; some of it will be through Newbury on June 30, 2013.

Mr. Quigley indicated that the BZA will hold a hearing on the June 18th for the gun range.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Amount	Payee
20-2013	6/3/13	\$3,051.28	Middlefield Bank
29145	6/3/13	\$751.69	Janice M. Blair
29146	6/3/13	\$1,176.94	Randal O. Hollis
29147	6/3/13	\$53.58	Marge Hrabak
29148	6/3/13	\$561.77	Michael J Joyce
29149	6/3/13	\$1,278.94	George Mansfield
29150	6/3/13	\$855.82	John H. Mansfield
29151	6/3/13	\$853.09	Marcia J. Mansfield
29152	6/3/13	\$1,271.89	Timothy A. Mansfield
29153	6/3/13	\$801.69	Glen E. Quigley
29154	6/3/13	\$666.69	William J. Skomrock Jr.
29155	6/3/13	\$131.08	Susan R Wagner
29156	6/3/13	\$1,285.73	Douglas J. Ziperman
29157	6/3/13	\$425.00	Ohio Public Employees Deferred Comp.

			Program
29158	6/3/13	\$754.19	Treasurer of State
29159	6/3/13	\$5,433.24	Ohio Public Employees Retirement System
29160	6/5/13	\$182.73	1st Ayd Corporation
29161	6/5/13	\$271.89	Allied Dealers Supply Co., Inc.
29162	6/5/13	\$394.93	Arms Trucking Co., Inc.
29163	6/5/13	\$70.00	Burnham & Flower of Ohio, Inc.
29164	6/5/13	\$349.61	Business Card
29165	6/5/13	\$65.68	Cars Autobody
29166	6/5/13	\$1,474.96	Chagrin Oil & Gas Co. Inc.
29167	6/5/13	\$608.40	Cleveland Plumbing Supply Co.
29168	6/5/13	\$330.88	Delta Dental
29169	6/5/13	\$206.88	Dominion East Ohio Gas
29170	6/5/13	\$5.99	FASTENAL CO.
29171	6/5/13	\$1,488.44	First Energy
29172	6/5/13	\$198.00	Geauga Concrete Inc.
29173	6/5/13	\$48.00	Geauga County Township Association
29174	6/5/13	\$360.72	Han's Freightliner of Cleveland
29175	6/5/13	\$13.74	Hill Hardware Company, LLC
29176	6/5/13	\$639.57	Kimball-Midwest Inc.
29177	6/5/13	\$2,188.08	Kokosing Materials
29178	6/5/13	\$61.00	Marge Hrabak
29179	6/5/13	\$563.15	Marshall Power Equipment
29180	6/5/13	\$4,579.45	Medical Mutual Of Ohio
29181	6/5/13	\$210.10	Newbury Auto Parts Inc.
29182	6/5/13	\$858.00	Ohio Time Corporation
29183	6/5/13	\$275.00	Patsy Keyes
29184	6/5/13	\$51.35	Sidley Inc.
29185	6/5/13	\$481.01	Speedway SuperAmerica
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29186	6/5/13	\$50.00	Sunrise Springs Water Co. Inc.
29187	6/5/13	\$151.95	Tractor Supply Co.
29188	6/5/13	\$103.52	VSP
29189	6/5/13	\$14.47	Waste Management of Ohio Inc.
29190	6/5/13	\$352.23	Windstream
29191	6/5/13	\$456.05	Speedway SuperAmerica

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

P.O.			
Number	Date	Vendor	Amount
10-2013	5/22/13	SVE Portable Roadway Ststems, Inc.	\$2,400.00
11-2013	5/22/13	United Safety Authority of America	\$2,300.00
12-2013	5/29/13	Concord Road Equipment Mfg.	\$4,486.10

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

P.O.			
Number	Date	Vendor	Amount
46-2013	5/22/13	various	\$2,000.00
47-2013	5/22/13	various	\$10,000.00
48-2013	5/16/13	various	\$700.00

This meeting was adjourned at 9:21 p.m., upon a motion by Mr. Skomrock, a second by Ms Blair, and a unanimous affirmative vote.

Glen Quigley - Chairman

Jan Blair- Vice Chairman

William Skomrock, Jr.

Marcia Mansfield – Fiscal Officer