

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:30 p.m., November 6, 2013, with Mr. Quigley, Mr. Skomrock and Ms. Blair present.

Minutes from the October 16, 2013 meeting were approved with a motion by Mr. Skomrock, 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

Matthew Stefancin presented his Eagle Scout project to the Trustees. His project is to build a storage unit at the American Legion, for their grill, golf cart and other items. The trustees agreed to waive the zoning permit fees for this project. He is currently raising funds for this project and hopes to begin in the next month or so. A motion to waive zoning fees was made by Ms. Blair, 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield gave the October 2013 financial report. Mr. Skomrock made a motion to accept the report as presented 2<sup>nd</sup> by Ms. Blair, and a unanimous affirmative vote by all.

Ms. Mansfield reported that Clay Burnett's monthly web hosting fee is going up \$5 per month to \$24 per month and support rates are going from \$50 to \$100 per hour, with a \$50 minimum.

Ms. Mansfield reported that Medical Mutual sent a review of mandated fees amounting to \$66 per member per year plus 2.4% of the premium.

She also reported that UAN would lower costs by \$50 per month for a total savings of \$600.

Ms. Mansfield then presented two cemetery deeds for signature, Jeffrey Munn, and Linda L. Munn, in the Munn Cemetery section E Grave 29 and 30.

Ms. Mansfield presented Resolution 2013110601 to transfer funds to 100-190-599 from 1000-220-360 \$20,000; 1000-410-740 \$5,000; 1000-110-740 \$6,000; 1000-110-380 \$1219.55; 1000-110-314 \$4,000.00; 1000-110-314 1914.99; 1000-110-312 \$4,000.00; 1000-110-230 \$ 887.76; 1000-110-131 \$9,929.28 for a total transfer of \$52,951.58. This was necessary to cover the Frohring Estate Tax refund. Motion to transfer these funds was made by Mr. Skomrock, 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

Mr. Zimmerman reported for the Fire Department 18 calls in one day for a total for October 65 calls. Mr. Fagan read a letter from the Fire Department Trustees, reporting their dismay with the Maple Leaf article about soft billing. The Trustees also agreed that the article was misstated and they were also dismayed.

Mr. Zimmerman reported for the Road Department they did crack sealing, asphalt paving, snowplowing, chipping, and tree clean up after the snow storm. They used a county worker for flagging on some of the paving projects. He discussed some trees in the Munn Road cemetery that were in damaged during the recent snow storm. Some of the tree tops have broken out and they have cleaned up most of the branches. He went to the Workers Comp meeting and learned a few things. He went to some of the OSHA classes.

Mr. Quigley asked Mr. Zimmerman for a list of future paving projects to include Pekin Road.

Jessica Rivera who lives on Fairgate Rd. and has a neighbor with encroachments is asking for help with some zoning issues. This is a subdivision and they do not allow horses and the neighbors have horses. They also have parking areas that are too close to the lot lines. She has asked Mr. Joyce to enforce some of the violations. Mr. Joyce is checking with the prosecutor.

Mr. Mansfield reported for the Park Board that he met with Mr. Hess and they marked out the backstop. It is ready to go whenever Auburn Fence is ready.

Ms. Blair discussed trying to get funds from the State of Ohio to fund a veteran's memorial.

Mr. Quigley will contact Abe Cantor for direction with the letters for information that were received by the Township boards from TRC's attorney.

Mr. Skomrock reported 203, 911 calls from the sheriff's report.

Ms. Blair reported that Newbury will be hosting the Geauga Township Association meeting in January.

A motion by Mr. Skomrock to have December meetings on December 11 and the 30<sup>th</sup>, 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

Mr. Quigley then discussed the Holiday Luncheon. Ms. Blair will decide on a date.

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

Warrant

Number	Date	Vendor	Amount	Status
45-2013	11/4/13	Middlefield Bank	\$3,202.81	O
46-2013	10/31/13	Medical Mutual Of Ohio	\$762.94	C
29523	11/4/13	Janice M. Blair	\$752.66	O
29524	11/4/13	Randal O. Hollis	\$1,371.27	O
29525	11/4/13	Randal R. Hollis	\$654.67	O
29526	11/4/13	Marge Hrabak	\$98.45	O
29527	11/4/13	Michael J Joyce	\$622.09	O
29528	11/4/13	George Mansfield	\$1,504.76	O
29529	11/4/13	John H. Mansfield	\$812.08	O
29530	11/4/13	Marcia J. Mansfield	\$955.34	O
29531	11/4/13	Timothy A. Mansfield	\$1,566.11	O
29532	11/4/13	Glen E. Quigley	\$802.66	O
29533	11/4/13	William J. Skomrock Jr.	\$667.66	O
29534	11/4/13	Susan R Wagner	\$279.12	O
29535	11/4/13	Douglas J. Zimperman	\$1,700.35	O
29536	11/4/13	Ohio Public Employees Deferred Comp. Program	\$440.00	O
29537	11/4/13	Treasurer of State	\$769.73	O
29538	11/4/13	Ohio Public Employees Retirement System	\$6,491.70	O
29539	11/5/13	Personal Systems Plus, Inc.	\$217.75	Void
29539	11/5/13	Personal Systems Plus, Inc.	\$217.75	Void
29540	11/5/13	Waste Management of Ohio Inc.	\$14.47	Void
29540	11/5/13	Waste Management of Ohio Inc.	\$14.47	Void
29541	11/5/13	M.T. Business Technologies	\$3,420.00	Void
29541	11/5/13	M.T. Business Technologies	\$3,420.00	Void
29542	11/5/13	FASTENAL CO.	\$49.45	Void
29542	11/5/13	FASTENAL CO.	\$49.45	Void
29543	11/5/13	Dominion East Ohio Gas	\$161.09	O
29544	11/5/13	Burnham & Flower of Ohio, Inc.	\$105.00	O
29545	11/5/13	Marge Hrabak	\$31.30	O
29546	11/5/13	Sunrise Springs Water Co. Inc.	\$52.65	O
29547	11/5/13	VSP	\$103.52	O
29548	11/5/13	Newbury Tire	\$16.00	O
29549	11/5/13	Geauga County Maple Leaf	\$31.50	O
29550	11/5/13	Zeigler Earthworks, Inc.	\$2,890.00	O
29551	11/5/13	Delta Dental	\$330.88	O
29552	11/5/13	ScapeAbilities (John Suvak)	\$400.00	O
29553	11/5/13	M.T. Business Technologies	\$24.00	O
29558	11/5/13	Skipped Warrants 29554 to 29558 Series 2	\$0.00	Void
29559	11/5/13	M.T. Business Technologies	\$3,420.00	O
29560	11/5/13	Windstream	\$340.11	O
29561	11/5/13	FASTENAL CO.	\$49.45	O
29562	11/5/13	Waste Management of Ohio Inc.	\$14.47	O
29563	11/5/13	Personal Systems Plus, Inc.	\$217.75	O
29564	11/5/13	Susan Wagner	\$48.90	O
29565	11/5/13	Business Card	\$482.51	O
29566	11/5/13	Geauga County Township Association	\$46.00	O
29567	11/5/13	Krista Zimperman	\$270.00	O
29568	11/5/13	DJL Material & Supply	\$11,866.50	O
29569	11/5/13	Han's Freightliner of Cleveland	\$205.46	O
29570	11/5/13	Preston Ford	\$511.62	O
29571	11/5/13	Premier Truck Parts, Inc.	\$595.00	O
29572	11/5/13	Airgas USA, LLC	\$71.90	O
29573	11/5/13	Speedway SuperAmerica	\$328.19	O
29574	11/5/13	Patsy Keyes	\$275.00	O
29575	11/5/13	M&R Industries, Inc.	\$1,790.00	O

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

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

P.O.

Number	Date	Vendor	Amount
51-2013	11/1/13	Various	\$1,500.00
52-2013	11/1/13	Various	\$500.00
53-2013	11/1/13	Various	\$1,000.00
54-2013	11/1/13	Various	\$1,000.00
55-2013	11/1/13	Various	\$2,000.00
56-2013	11/1/13	Various	\$6,000.00
57-2013	11/1/13	Various	\$2,000.00
58-2013	11/1/13	Various	\$1,000.00
59-2013	11/1/13	Various	\$20,000.00
60-2013	11/1/13	Various	\$5,000.00
61-2013	11/1/13	Various	\$1,000.00
62-2013	11/1/13	Various	\$3,000.00
63-2013	11/5/13	Various	\$2,000.00
64-2013	11/5/13	Various	\$5,000.00
65-2013	11/5/13	Various	\$1,200.00
66-2013	11/5/13	Various	\$40,000.00
67-2013	11/5/13	Various	\$6,000.00
68-2013	11/5/13	Various	\$1,300.00

This meeting was adjourned at 9:07p.m., upon a motion by Mr. Skomrock, a second by Ms. Blair and a unanimous affirmative vote by all.

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Glen Quigley - Chairman

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Jan Blair- Vice Chairman

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William Skomrock, Jr.

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Marcia Mansfield – Fiscal Officer