

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:00 p.m., March 20, 2014, with Ms. Blair and Mr. Quigley present.

Minutes of the February 19, 2014 and the Special February 26, 2014 were approved by a motion by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield presented the February 2014 financials for approval. Ms. Blair motioned to approve the financials as presented, 2nd by Mr. Quigley, and a unanimous affirmative vote by all.

The Fire Department contract for 2014 was presented, motion by Ms. Blair to accept the contract as presented, 2nd by Mr. Quigley and a unanimous affirmative vote by all. Total of the contract is \$280,000. \$50,000 is to come from the General Fund, \$230,000 from Fire levy to be paid in 4 payments of \$70,000.

Mr. Quigley indicated that the silo in the future veteran's park will have to be removed. He will be meeting with Impullitti Landscaping to check the rest of the lot on what trees can be saved. He also noted that April 11 is the deadline for applying for a grant. Mr. Quigley and Ms. Blair reported that the Township has received a grant of \$25,000 for the new veteran's park.

Mr. Quigley then indicated that the drive way on the school property is put on hold until a decision on what the school will be doing in the future, if they will be consolidating or not.

Mr. Quigley spoke on the Right of First Refusal that the Township received on the Oberland Park gas well. The Township can buy the dry well for \$8,000. If we do not buy it EnerVest will cap the well. Ms. Blair made a motioned to reject the offer to purchase the well at Oberland Park. EnerVest operated gas well designated as LOber#5 API number 31-055-21279 for the \$8000.00 salvage value 2nd by Mr. Quigley and a unanimous vote by all. EnerVest will cap the well.

Doug Uhl spoke for the Recreation Board and indicated they are facing a decline in participation; they are down about 30% over the last few years. They have a few projects set for this year including dugouts on field 2 and 3; these are both on school property. Mr. Quigley asked if this could be done on field 5 instead. They are currently going forward as planned. Mr. Uhl said that in the future they could think about doing field 5. They will be awarding 2 scholarships this year also.

Mr. Les Ober reported for the Park Board, that lighting the pavilion is on the schedule this year. This should be a 200 amp service and then they will also light the front landscaping. Mr. Mezak reported that in order to get the ball field playable would require the backstop and the weeds out of the play area.

Mr. Quigley reported that we had the go ahead to enlarge the parking area at Oberland Park. Mr. Uhl gave an estimated cost of \$15,000 to do this. If we could not get the ODOT grindings the price would go up about \$4,000.

The lighting is the number one project this year.

Mr. Zimperman reported for the Fire Department 45 calls in February.

Mr. Zimperman reported for the Road Department, they are getting complaints about cinder accumulations. They will be out in a few weeks to clean them up. Mr. Zimperman would like to pave Wake Robin and Hillview this year. Motion to get Wake Robin and Hillview paved this year by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Zimperman reported that he had planned to purchase a rear mower for the tractor and a trailer this year. A motion to purchase mower and trailer was made by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Zimperman also reported wanting to purchase cutting edges, estimated cost is \$3352.27. A motion to purchase the cutting edges was made by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Quigley spoke on the policy changes that are being discussed. Mr. Zimperman was asked to read over it and let the Road Department look at it and make any recommendations for change.

Ms. Blair reported 138 calls in January for the Sherriff's Department.

Ms. Blair also discussed the removal of Ash trees by First Energy, which are creating problems in the Township. First Energy will be doing this in 2014.

Ms. Mansfield presented Resolution 20140320-01 recognizing Samuel A. Barnhart in his accomplishment as Eagle Scout for building the patio, benches and barbeque at Oberland Park.

A motion was made to adopt this resolution by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Quigley discussed progress on the salt shed and indicated we would need specs and a material list so we can bid this project out. He got a cost of \$400 to create these documents. A motion to have Ram construction to create specs to be used for bidding, for the salt shed at a cost of approximately \$400 was made by Ms. Blair and a 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Mr. Suvak presented his quote for lawn and bed care at the Fire Station, American Legion and the Town Hall. A motion to accept the quote as presented was made by Ms. Blair and 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Vendor	Amount	Status
9-2014	3/3/14	Middlefield Bank	\$4,371.28	O
10-2014	2/28/14	Medical Mutual Of Ohio	\$1,298.47	C
29841	2/19/14	Dominion East Ohio Gas	\$901.36	C
29842	3/3/14	Janice M. Blair	\$732.42	O
29843	3/3/14	Randal O. Hollis	\$1,426.30	O
29844	3/3/14	Randal R. Hollis	\$604.13	O
29845	3/3/14	Marge Hrabak	\$171.37	O
29846	3/3/14	Michael J Joyce	\$607.01	O
29847	3/3/14	George Mansfield	\$1,459.25	O
29848	3/3/14	Marcia J. Mansfield	\$769.76	O
29849	3/3/14	Timothy A. Mansfield	\$1,540.28	O
29850	3/3/14	Glen E. Quigley	\$733.94	O
29851	3/3/14	William J. Skomrock Jr.	\$549.80	O
29852	3/3/14	Susan R Wagner	\$239.11	O
29853	3/3/14	Douglas J. Zimperman	\$1,719.13	O
29854	3/3/14	Ohio Public Employees Deferred Comp. Program	\$450.00	O
29855	3/3/14	Treasurer of State	\$922.59	O
29856	3/3/14	Ohio Public Employees Retirement System	\$6,531.41	O
29857	3/6/14	Skipped Warrants 29857 to 29857 Series 2	\$0.00	V
29858	3/6/14	ABCO Distribution, Inc.	\$211.05	O
29859	3/6/14	Acquire Fire Protection, Inc.	\$781.10	O
29860	3/6/14	Business Card	\$171.16	O
29861	3/6/14	Chagrin Oil & Gas Co. Inc.	\$2,805.83	O
29862	3/6/14	Chagrin River Watershed Partners	\$2,207.00	O
29863	3/6/14	Delta Dental	\$386.02	O
29864	3/6/14	Dominion East Ohio Gas	\$989.06	O
29865	3/6/14	FASTENAL CO.	\$3.00	O
29866	3/6/14	Fire Force, Inc.	\$7,028.00	O
29867	3/6/14	First Energy	\$1,548.26	O
29868	3/6/14	Han's Freightliner of Cleveland	\$903.01	O
29869	3/6/14	Kevin Chartrand, MD	\$51.00	O
29870	3/6/14	M.T. Business Technologies	\$29.79	O
29871	3/6/14	Medical Mutual Of Ohio	\$5,781.24	O
29872	3/6/14	Morton Salt Inc.	\$1,615.35	O
29873	3/6/14	Patsy Keyes	\$220.00	O
29874	3/6/14	Speedway SuperAmerica	\$7.98	O
29875	3/6/14	Sunrise Springs Water Co. Inc.	\$68.85	O
29876	3/6/14	Susan Wagner	\$5.10	O
29877	3/6/14	Tractor Supply Co.	\$281.90	O
29878	3/6/14	VSP	\$121.61	O
29879	3/6/14	Waste Management of Ohio Inc.	\$14.55	O
29880	3/6/14	Windstream	\$331.47	O
29881	3/18/14	Randal O. Hollis	\$1,351.41	O
29882	3/18/14	Randal R. Hollis	\$453.77	O

29883	3/18/14	Michael J Joyce	\$603.24	O
29884	3/18/14	George Mansfield	\$1,439.15	O
29885	3/18/14	Timothy A. Mansfield	\$1,517.31	O
29886	3/18/14	Susan R Wagner	\$239.11	O
29887	3/18/14	Douglas J. Zimperman	\$1,671.51	O
29888	3/18/14	Ohio Public Employees Deferred Comp. Program	\$250.00	O
29889	3/16/14	Communications Service	\$5,462.90	O
29890	3/16/14	Countryside Truck Service, Inc.	\$6,498.94	O
29891	3/16/14	Hemly Tool Supply Inc.	\$46.35	O
29892	3/16/14	Kimball-Midwest Inc.	\$720.12	O
29893	3/16/14	Morton Salt Inc.	\$2,454.65	O
29894	3/16/14	Chagrin Oil & Gas Co. Inc.	\$2,312.58	O
29895	3/16/14	Western Reserve Farm Co-op	\$129.95	O
29896	3/16/14	Marge Hrabak	\$14.82	O
29897	3/16/14	Cintas Corp.	\$430.70	O
29898	3/16/14	Geauga County Maple Leaf	\$40.85	O
29899	3/16/14	Geauga County Township Association	\$100.00	V
29900	3/16/14	Auburn Bainbridge Exc.	\$15,570.00	O
29901	3/16/14	Geauga County Township Association	\$50.00	O
29902	3/20/14	Skipped Warrants 29902 to 29902 Series 2	\$0.00	V
29903	3/20/14	Newbury Auto Parts Inc.	\$75.68	O
29904	3/20/14	First Energy	\$1,703.51	O

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

Number	Date	Vendor	Amount
6-2014	2/27/14	Fire Force, Inc.	\$7,028.00
7-2014	3/19/14	Southeastern Equipment	\$11,348.80
8-2014	3/19/14	Communications Service	\$5,462.90

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

This meeting was adjourned at 8:57 P.M., upon a motion by Ms. Blair with a second by Mr. Quigley and a unanimous affirmative vote by all.

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Glen Quigley - Chairman	ABSENT William Skomrock, Jr.- Vice Chairman
_____	_____
Jan Blair	Marcia Mansfield – Fiscal Officer