

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:00 p.m., May 14, 2014, with Ms. Blair, Mr. Skomrock and Mr. Quigley present.

Minutes of the April 16, 2014 were approved by a motion by Mr. Skomrock, 2<sup>nd</sup> by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield presented the April 2014 financials for approval. Ms. Blair motioned to approve the financials as presented, 2<sup>nd</sup> by Mr. Skomrock, and a unanimous affirmative vote by all.

Mr. Gorris, from the County Engineers office, reported on Kimmeridge signage. He indicated that there were not too many signs, but there are some signs that need to be relocated and repaired. He will send a report to the Township.

Mr. Gorris reported on the easement for the Southwest corner of 87 and Auburn. A motion to accept the easement made by Ms. Blair, 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Bids were opened at 7:30 PM for the paving of Hillview and Wake Robin Drive:

Burton Scott	\$213,751.00
Kokosing	\$228,614.90
Karvo	\$213,821.00
Chagrin Valley	\$185,747.00
Ronyak Paving	\$201,602.40

The bids were taken by Mr. Gorris for review by the County Engineer.

Mr. Gorris reported that back in 1960 there was a court order that the township had to take over Kiwanis Lake Road maintenance. This discussion was held due to some residents on private roads requesting that the Township maintain their private roads.

Mr. Schneider attended the meeting requesting public records. Ms. Mansfield indicated that she had just received the request and was checking with the prosecutor on exactly what could be done. Mr. Skomrock will attend a meeting with Mr. Schneider at 8:30 AM on Thursday May 15, 2014.

Mr. Ule presented a quote for the repaving of Munn Road Cemetery. The quote includes the Township responsibilities and GAR paving's responsibilities. The quote is for \$8,600 for equipment and operators, then the township would need to add the asphalt at approximately \$17,000.

Mr. Uhl spoke on the Rec Board. The Burton Rotary and Carter Lumber donated time and materials for back stops on fields 2 & 3. Enrollment is way down for registrations to play sports.

Mr. Zipperman reported 50 calls in April for the Fire Department; they will have breakfast for the veterans on Memorial Day.

Mr. Zipperman reported for the Road Department plows are cleaned up and painted, and ready for summer storage, They are currently working on ditching, flooding problems on some road due

to debris in ditches, they are cleaning ditches to clean up the problem. They will start prepping the roads for paving. Cemeteries are being cleaned up. Topsoil was purchased for cemetery use.

Mr. Skomrock reported that the county drug and alcohol policy has been revised. We have revised manuals for the road employees. They are to sign off and return the sheet indicating that they received the manual.

Mr. Skomrock discussed the Ohio Public Works Grants. Burton Twp. would like to work with Newbury on Hotchkiss Road. The second choice would be Pekin.

Mr. Mansfield reported for the Park Board, Auburn Fence is working on the back stop; prices are being collected for the electric on the pavilion. The veteran's park sign was installed. Trails were cleaned up.

Ms. Hrabak reported on Stone Road house that will be taken down using Moving Ohio Forward Grant. Motion to sign contract for demolition of structures at 14530 Stone Road was made by Ms. Blair, 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Blair discussed the workers compensation discounts. We were recognized by the Geauga County Safety Council for our safety last year.

Ms. Blair indicated that the bakery would be opening approximately in October. It will be next to Subway.

Mr. Quigley has an application for a sign variance for the Veterans Park. Motion to waive its fee for the zoning was made by Ms. Blair, 2<sup>nd</sup> by Mr. Skomrock, and a unanimous affirmative vote by all.

Mr. Schwarz has done the consolidation of the Road Department; a new plat map is needed.

Mr. Quigley attended the Newbury Community Church meeting and indicated that they are glad of the new Veterans Park and if necessary they would find somewhere else to hold the craft and clutter sale.

Ms. Blair indicated that the Kiwanis wanted to make a donation and have a fund raiser for the Veterans Park.

Mr. Quigley showed a landscape plan for the Veterans Park.

Mr. Quigley then discussed and reviewed portions of the employee manual.

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

Warrant				
Number	Date	Payee	Amount	Status
17-2014	5/2/14	Middlefield Bank	\$3,025.55	O
18-2014	4/30/14	Medical Mutual Of Ohio	\$2,962.04	C
29949	4/18/14	Randal O. Hollis	\$1,151.26	C
29950	4/18/14	Michael J Joyce	\$738.97	C
29951	4/18/14	George Mansfield	\$1,222.37	C
29952	4/18/14	Timothy A. Mansfield	\$1,240.39	C
29953	4/18/14	Susan R Wagner	\$324.62	C
29954	4/18/14	Douglas J. Zimperman	\$1,376.55	C
29955	4/15/14	Han's Freightliner of Cleveland	\$1,039.44	C
29956	4/15/14	Countryside Truck Service, Inc.	\$1,690.86	C
29957	4/15/14	Best Sand Corp.	\$429.60	C
29958	4/15/14	Western Reserve Farm Co-op	\$931.10	V
29959	4/15/14	Ronyak Bros. Paving Inc.	\$130.50	C
29960	4/15/14	Hemly Tool Supply Inc.	\$101.52	C
29961	4/15/14	Turney Home and Auto	\$69.26	C
29962	4/15/14	Marshall Power Equipment	\$1,535.66	C
29963	4/15/14	Trushel Excavating Inc.	\$1,800.00	C
29964	4/15/14	Medical Mutual Of Ohio	\$5,876.26	C
29965	4/15/14	Newbury Volunteer Fire Department	\$70,000.00	C

29966	4/15/14	Cintas Corp.	\$357.76	C
29967	4/15/14	Burnham & Flower of Ohio, Inc.	\$120.00	O
29968	4/15/14	Newbury Printing Co.	\$50.00	C
29969	4/15/14	Treasurer of State	\$726.00	C
29970	4/15/14	First Energy	\$2,841.28	C
29971	4/15/14	Airgas USA, LLC	\$132.08	C
29972	4/15/14	Preston Ford	\$86.28	C
29973	4/15/14	Chagrin Oil & Gas Co. Inc.	\$4,078.30	C
29974	4/15/14	Kolsom Tires	\$564.00	C
29975	4/15/14	Kimball-Midwest Inc.	\$368.82	C
29976	4/15/14	The Flag Store, LLC	\$164.95	C
29977	4/15/14	Ohio Time Corporation	\$55.00	C
29978	4/18/14	Ohio Public Employees Deferred Comp. Program	\$250.00	C
29979	5/3/14	Janice M. Blair	\$732.42	O
29980	5/3/14	Randal O. Hollis	\$1,151.26	O
29981	5/3/14	Marge Hrabak	\$73.22	O
29982	5/3/14	Michael J Joyce	\$527.83	O
29983	5/3/14	George Mansfield	\$1,222.37	O
29984	5/3/14	John H. Mansfield	\$481.14	O
29985	5/3/14	Marcia J. Mansfield	\$757.11	O
29986	5/3/14	Timothy A. Mansfield	\$1,240.39	O
29987	5/3/14	Glen E. Quigley	\$768.13	O
29988	5/3/14	William J. Skomrock Jr.	\$546.26	O
29989	5/3/14	Susan R Wagner	\$314.56	O
29990	5/3/14	Douglas J. Zimperman	\$1,328.61	O
29991	4/30/14	Treasurer of State	\$456.59	O
29992	5/3/14	Treasurer of State	\$294.92	O
29993	5/3/14	Ohio Public Employees Deferred Comp. Program	\$450.00	O
29994	4/30/14	Medical Mutual Of Ohio	\$138.66	O
29995	4/30/14	Medical Mutual Of Ohio	\$423.37	O
29996	5/3/14	Medical Mutual Of Ohio	\$140.26	O
29997	5/3/14	Medical Mutual Of Ohio	\$437.87	O
29998	5/3/14	VSP	\$2.89	O
29999	5/3/14	VSP	\$9.29	O
30000	5/3/14	Delta Dental	\$9.43	O
30001	5/3/14	Delta Dental	\$29.19	O
30002	5/3/14	Ohio Public Employees Retirement System	\$5,249.70	O
30004	4/30/14	Skipped Warrants 30003 to 30004 Series 2	\$0.00	V
30005	4/30/14	The Flag Store, LLC	\$77.80	O
30006	4/30/14	Schwartz Land Surveying, Inc.	\$2,500.00	O
30007	4/30/14	Geauga County CIC	\$50.00	O
30008	4/30/14	Windstream	\$339.99	O
30009	4/30/14	VSP	\$109.43	O
30010	4/30/14	DJM Sales, LLC	\$43.50	O
30011	4/30/14	Ronyak Bros. Paving Inc.	\$146.70	O
30012	4/30/14	Patsy Keyes	\$220.00	O
30013	4/30/14	M.T. Business Technologies	\$30.72	O
30014	4/30/14	Southeastern Equipment	\$14,950.00	O
30015	4/30/14	Delta Dental	\$347.40	O
30016	4/30/14	Geauga County Maple Leaf	\$140.35	O
30017	4/30/14	Susan Wagner	\$19.44	O
30018	4/30/14	Business Card	\$591.79	O
30019	4/30/14	Aris Company	\$82.00	O
30020	5/14/14	Cintas Corp.	\$435.76	O
30021	5/14/14	First Energy	\$1,578.54	O

30022	5/14/14	Personal Systems Plus, Inc.	\$213.75	O
30023	5/14/14	Waste Management of Ohio Inc.	\$14.68	O
30024	5/14/14	Mike Joyce	\$165.14	O
30025	5/14/14	M&R Industries, Inc.	\$895.00	O
30026	5/14/14	Dominion East Ohio Gas	\$278.78	O
30027	5/14/14	Sunrise Springs Water Co. Inc.	\$48.00	O
30028	5/14/14	First Quality Power Place	\$633.38	O
30029	5/14/14	Geauga County Maple Leaf	\$40.85	O
30030	5/14/14	Kimball-Midwest Inc.	\$661.30	O
30031	5/14/14	Haueter Construction Company	\$127.63	O
30032	5/14/14	Best Sand Corp.	\$429.60	O
30033	5/14/14	Chagrin Oil & Gas Co. Inc.	\$585.54	O
30034	5/14/14	Speedway SuperAmerica	\$161.75	O
30035	5/14/14	Newbury Tire	\$16.00	O
30036	5/14/14	Tractor Supply Co.	\$193.55	O
30037	5/14/14	Newbury Auto Parts	\$147.14	O
30038	5/14/14	Geauga Lift Truck	\$32.88	O
30039	5/14/14	Airgas USA, LLC	\$159.94	O
30040	5/14/14	Certified Laboratories	\$247.40	O
30041	5/14/14	Western Reserve Farm Co-op	\$74.90	O
30042	5/14/14	Sagamore Companies	\$207.00	O
30043	5/14/14	Medical Mutual Of Ohio	\$4,898.13	O

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

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

PO

Number	Vendor	Date	Amount
42-2014	Various	4/23/14	\$2,000.00
43-2014	Various	5/5/14	\$900.00

This meeting was adjourned at 9:29 P.M., upon a motion by Mr. Skomrock with a second by Ms. Blair and a unanimous affirmative vote by all.

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