

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

Minutes of the August 6, 2014 meeting were approved by a motion by Mr. Skomrock and 2nd by Ms. Blair and a unanimous affirmative vote by all.

Minutes of the August 8, 2014 special meeting were approved by a motion by Ms. Blair and 2nd by Mr. Quigley with Mr. Skomrock abstaining due to absence at this meeting and a unanimous affirmative vote by Ms. Blair and Mr. Quigley.

Ms. Mansfield presented Resolution 20140820-02, resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Motion to accept resolution was made by Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield presented and agreement for electronic payments from Middlefield Bank, this is needed to begin direct deposit of payroll. Motion to accept electronic payments agreement was made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield presented Resolution 20140820-01 for additional appropriation to 1000 general fund in the amount of \$20,000.00. Motion to accept resolution was made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield requested to move \$2128.72 from 1000-110-230 Workers Comp to 1000-610-590 Other Parks and Rec. Motion to make reallocate these funds was made by Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Blair then discussed the fertilization of the soccer fields. There is a quote from one source and a 2nd quote will be sought. The board authorizes up to \$1015.00 for fertilization of the fields.

Mr. Terry Ross from Lamplighter Apartments the owner of these apartments came to discuss septic and sewer on his property. He wondered if he could be included in the 208 sewer district. He has 22 single units. He would have to find the capacity and what capacity would be left in the sewer plant if he tapped in. He was told this could take at least 6 months. The township will have to also do some research on this topic.

Mr. Mansfield reported that it appears that the oil well has been capped but damage was done to the new parking area and ruts were made in the hay field, and a large amount of brush was left in a pile. Mr. Quigley will contact the contractor that capped the well. The electric is now scheduled for September installation.

Mr. Zimperman reported for the road department, Hillview is paved, and base coat is on Wake Robin. Mr. Skomrock discussed a sign inventory as the insurance company would like us to check them once a month.

Mr. Skomrock did some research on new salt sheds instead of repairing the current one. A new one would need EPA permits. The Trustees also spoke with Chardon Twp. who just built one and indicated that there were many more expenses then the quote they were given.

Motion to accept the bid from RAM construction in the amount of \$70,150.00 to repair the salt shed was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Jeff Bonato from Ironman was in attendance. Mr. Skomrock spoke on the possibilities of remodeling or purchasing the Ironman building.

Ms. Blair discussed the OTARMA recommendations. The Township will work on getting the items they suggested.

Mr. Quigley discussed the MORE Grant for safety items. Mr. Zimperman will complete the application.

Ms. Blair discussed the NOPEC changes, the current agreement continues until 2017.

Mr. Quigley discussed insurance coverage for accident policy and found that the Fire Department is not covered by the township insurance as the insurance company will not cover corporations.

Ms. Hrabak reported that the Moving Ohio Forward grant can be used on the Fairmount Road property.

Resolution 20140820-3 to complete the grant application from the Ohio Dept. of Natural Resources, motion to accept resolution made by Mr. Skomrock, 2nd Ms. Blair, and unanimous affirmative vote by all.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
30276	8/18/14	Randal O. Hollis	\$1,230.43	O
30277	8/18/14	Randal R. Hollis	\$1,164.19	O
30278	8/18/14	Michael J Joyce	\$422.27	O
30279	8/18/14	George Mansfield	\$1,229.59	O
30280	8/18/14	John H. Mansfield	\$756.55	O
30281	8/18/14	Timothy A. Mansfield	\$1,256.09	O
30282	8/18/14	Susan R Wagner	\$279.38	O
30283	8/18/14	Douglas J. Zimperman	\$1,343.17	O
30284	8/18/14	Ohio Public Employees Deferred Comp. Program	\$250.00	O
30285	8/20/14	Personal Systems Plus, Inc.	\$95.00	O
30286	8/20/14	NEO Electrical Supply Co.	\$6.28	V
30287	8/20/14	PB Alarm/Geauga Security	\$145.00	O
30288	8/20/14	First Energy	\$519.88	O
30289	8/20/14	Chagrin Oil & Gas Co. Inc.	\$2,161.05	O
30290	8/20/14	McGill Septic Tank Co.	\$1,197.00	O
30291	8/20/14	Newbury Auto Parts	\$79.36	O
30292	8/20/14	Cleveland Plumbing Supply Co.	\$726.30	O
30293	8/20/14	Kimball-Midwest Inc.	\$131.40	O
30294	8/20/14	Cintas Corp.	\$393.50	O
30295	8/20/14	Ohio CAT	\$112.99	O
30296	8/20/14	Han's Freightliner of Cleveland	\$417.78	O
30297	8/20/14	Kokosing Materials	\$6,174.62	O
30298	8/20/14	FASTENAL CO.	\$59.06	O
30299	8/20/14	Arms Trucking Co., Inc.	\$801.59	O
30300	8/20/14	Geauga Concrete Inc.	\$482.00	O
30301	8/20/14	Advance Auto Parts- HSBC Bus. Sol.	\$24.00	O
30302	8/20/14	Sidley Inc.	\$99.44	O
30303	8/20/14	NAPA Auto Parts Middlefield	\$307.03	O
30304	8/20/14	Newbury Tire	\$36.00	O
30305	8/20/14	Preston Ford	\$130.91	O
30306	8/20/14	Marshall Power Equipment	\$18.64	O
30307	8/21/14	Personal Systems Plus, Inc.	\$3,334.00	O
30308	8/21/14	Trushel Excavating Inc.	\$600.00	O
30309	8/20/14	Ken Stewart	\$58.00	O
30310	8/20/14	Treasurer of State	\$676.50	O
30311	8/20/14	Auburn Bainbridge Exc.	\$15,500.00	O
30312	8/20/14	Krista Zimperman	\$1,050.00	O
30313	8/20/14	First Energy	\$133.05	O

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

PO Number	Date	Vendor	Amount
25-2014	8/11/14	Personal Systems Plus, Inc.	\$3,176.00
26-2014	8/19/14	Treasurer of State	\$3,847.50
27-2014	8/19/14	Auburn Bainbridge Exc.	\$15,500.00

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

This meeting was adjourned at 8:53 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