

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:00 p.m., September 17, 2014, with Mr. Quigley, and Ms. Blair present.

Minutes of the August 20, 2014 regular meeting were approved by a motion by Ms. Blair and 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Minutes of the September 3, 2014 regular meeting were approved by a motion by Ms. Blair and 2nd by Mr. Quigley and a unanimous affirmative vote by all..

August financials were presented by Ms. Mansfield, Ms. Blair motioned to accept the financials as presented 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Road department bids for 2015 were discussed and will be given to Mr. Zimperman to complete.

Mr. Fagan reported 478 fire calls for the year, 26 calls so far this month.

Ms. Hrabak presented the contract for building tear down at 9886 Fairmount in the amount of \$22,000 using Moving Ohio Forward grant, motion to accept the contract was made by Ms. Blair, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Blair reported that ticket sales are going well for the funding of Vets Park.

Ms. Blair spoke with Mr. Stover of Chartwell he reported 5 phone calls interested in the Grange Park property.

Mr. Quigley reported that Little Punderson is still having problems with one of the neighbors.

Mr. Quigley will soon be completing the application for the Nature Works Grant.

Mr. Quigley reported that Krista Zimperman has given her resignation as cemetery sexton and the Board has accepted it.

Mr. Quigley discussed having a budget meeting that was set for November 19th at 6:30 PM.

Vacancies were discussed on the BZA, Park Board and ZC. An ad will be run for the positions.

Mr. Quigley indicated that the salt shed project would not move forward until spring 2015.

Motion to move to executive session was made by Ms. Blair 2nd by Mr. Quigley to discuss personnel at 7:55PM.

Return to regular session 8:15PM

No decisions were made during executive session.

Motion to increase Sue Wagner's wage to \$14.00 effective due to the added responsibility of Sexton, effective October 1, 2014 by Ms. Blair 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
30345	9/10/14	P.B. Alarm	\$145.00	O
30346	9/10/14	Speedway SuperAmerica	\$481.76	O
30347	9/10/14	Tractor Supply Co.	\$35.96	O
30348	9/10/14	1st Ayd Corporation	\$244.26	O
30349	9/10/14	Concord Road Equipment Mfg.	\$2,779.30	O
30350	9/10/14	FASTENAL CO.	\$35.55	O
30351	9/10/14	McGill Septic Tank Co.	\$310.00	O
30352	9/10/14	Lake Health	\$34.00	O
30353	9/10/14	Dominion East Ohio Gas	\$57.60	O
30354	9/10/14	Waste Management of Ohio Inc.	\$14.58	O
30355	9/10/14	First Energy	\$1,794.24	O
30356	9/17/14	Medical Mutual Of Ohio	\$142.72	O
30357	9/17/14	Medical Mutual Of Ohio	\$463.37	O

30358	9/17/14	NAPA Auto Parts Middlefield	\$417.94	O
30359	9/17/14	Medical Mutual Of Ohio	\$5,454.85	O
30360	9/17/14	Kimball-Midwest Inc.	\$326.20	O
30361	9/17/14	Personal Systems Plus, Inc.	\$39.00	O
30362	9/17/14	Dominion East Ohio Gas	\$66.55	O
30363	9/17/14	Turney Home and Auto	\$62.16	O
30364	9/17/14	Cintas Corp.	\$314.80	O
30365	9/17/14	Cleveland Plumbing Supply Co.	\$186.59	O
30366	9/17/14	Geauga Feed & Grain Supply	\$47.40	O
30367	9/17/14	Aris Company	\$82.00	O
30368	9/17/14	Treasurer of State	\$726.00	O
30369	9/17/14	First Energy	\$719.88	O
30370	9/17/14	Chagrin Oil & Gas Co. Inc.	\$1,522.98	O
30371	9/17/14	Newbury Auto Parts Inc.	\$400.02	O
30372	9/17/14	Newbury American Legion	\$1,000.00	O
30382	9/17/14	Hess & Associates	\$1,363.75	O
30383	9/17/14	Auburn Fence Corp.	\$2,253.00	O

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

P.O.

Number	Date	Vendor	Amount
31-2014	9/17/14	Auburn Bainbridge Exc.	\$22,000.00

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

This meeting was adjourned at 8:17P.M., upon a motion by Ms. Blair with a second by Mr. Quigley and a unanimous affirmative vote by all.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Jan Blair

Marcia Mansfield – Fiscal Officer