

The regular meeting of the Board of Township Trustees, Newbury Township was called to order at 7:00 p.m., October 15, 2014, with Mr. Quigley, Ms. Blair and Mr. Skomrock present.

Minutes from the September 17, 2014 meeting were approved by a motion of Ms. Blair and a 2nd by Mr. Quigley with Mr. Skomrock abstaining due to absence at this meeting.

Minutes from the October 1, 2014 meeting were approved by a motion of Mr. Skomrock and a 2nd by Mr. Quigley with Ms. Blair abstaining due to absence at this meeting.

Ms. Mansfield presented cemetery deeds for signature. All were signed.

Mr. Zimperman reported approximately \$46,000 for repair of Rockhaven and Pekin, grinding, asphalt and labor. Motion was made to approve paving repair made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all. He also discussed road striping of about \$16,008.70 for Munn, Snow, Rockhaven and Cedar from Aero-Mark, Inc. Motion made to approve this expenditures made by Mr. Skomrock 2nd by Ms. Blair, and a unanimous affirmative vote by all.

Mr. Skomrock discussed a resident on Bass Lake about ditching; she was referred to the County since this is a county road.

Little Punderson is being drained so they can repair the water level gate, dredge it out and repair some embankment. This is being done by the home owners.

Ms. Blair reported on the Veterans Park. The Veterans are encouraging local businesses to buy tickets and give or sell them to their customers.

Ms. Blair also discussed the medical insurance for the Township and she was told they would not have any information until early November.

Natalie from the County Dept. of Aging was in the audience, and discussed the Senior Levy Issue 6 on the ballot in November.

A member of the audience asked about the definition of junk cars and zoning. Mr. Quigley indicated that there is an ongoing issue and no comments about junk cars will be made at this time. He also discussed the Moving Ohio Forward Grant and how it is used and who qualifies for it.

Ms. Mansfield requested to move \$8,000 from 1000-110-131 Salary- Administrator to 1000-190-599 Other-Other expense. Motion to move these funds were made by Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Hrabak presented a contract for the Moving Ohio Forward Grant tear down on 14842 Stone Road from Auburn Bainbridge Excavating \$15,450.00 motion to accept contract made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley discussed the employee manual.

Warrants approved by signing prior to or at this Meeting:

Warrant				
Number	Date	Vendor	Amount	Status
30414	10/6/14	Tractor Supply Co.	\$169.97	O
30415	10/6/14	Speedway SuperAmerica	\$200.66	O
30416	10/6/14	A & G Office Furniture, Inc.	\$798.00	O
30417	10/6/14	Business Card	\$103.88	O
30418	10/15/14	Medical Mutual Of Ohio	\$606.09	O
30419	10/15/14	Newbury Volunteer Fire Department	\$70,000.00	O
30420	10/15/14	Burnham & Flower of Ohio, Inc.	\$120.00	O
30421	10/15/14	Waste Management of Ohio Inc.	\$14.56	O
30422	10/15/14	Geauga Concrete Inc.	\$88.00	O
30423	10/15/14	Hans' Truck & Trailer Repair, Inc.	\$75.72	O
30424	10/15/14	Medical Mutual Of Ohio	\$5,454.85	O
30425	10/15/14	First Energy	\$2,195.94	O
30426	10/15/14	Truck Service Inc.	\$63.98	O

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

PO Number	Date	Vendor	Amount
32-2014	10/15/14	Judith Barrett	\$300.00

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

PO Number	Date	Vendor	Amount
47-2014	10/14/14	Various	\$600.00
48-2014	10/16/14	Various	\$50,000.00

This meeting was adjourned at 8:34 P.M., upon a motion by Ms. Blair a second by Mr. Skomrock and a unanimous affirmative vote by all.

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