

The regularly scheduled meeting of Newbury Township Trustees was called to order at 6:30 p.m., November 19, 2014, with Glen Quigley, Bill Skomrock, Jr. and Jan Blair present.

First discussion was about the 2014 budget and how we are doing.

Mr. Quigley presented a liquor license hearing request, no hearing was requested, motion by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield presented minutes from October 15, 2014 and November 5, 2014 for approval, motion to accept minutes as presented made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield presented financials for September and October. Motion to accept September and October financials was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Ms. Mansfield requested resolution 20141119-01 for the transfer of \$5,000 from 1000-410-323 Repairs and Maintenance(cemetery) to 1000-110-221 Medical/Hospitalization. Motion to accept made by Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield requested resolution 20141119-03 for the transfer of \$50,000 from 2031-330-360 contracted services to 2031-330-490 Other supplies materials, for salt purchases motion by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all..

Ms. Mansfield requested resolution 20141119-02 for the additional appropriation of \$39,240.00 to fund 1000-190-599 be approved. These funds are for the tear down of Fairmount Road and Stone Road to be reimbursed by the Moving Ohio Forward Grant. Motion to accept made by Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield presented 2 cemetery deeds for signature.

Mr. Quigley indicated that the Rec Board will pay ½ of the fertilizing for the fields in 2015.

Meetings in December will be December 10th and December 30, 2014 at 7:00 PM

Mr. Hudak was in attendance and to invite the Trustees to attend the zoning commission meeting on the 10th but the Trustee meeting will be on that date. He indicated that there was a problem with the professional office designation. They will try to meet in January, 2015.

Mr. Fagan reported for the Fire Department of 592 YTD, October had 65 calls and so far for November 23 calls. He also reported that the soft billing implementation is coming along.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Vendor	Amount	Status
30499	11/18/14	Randal O. Hollis	\$1,285.56	O
30500	11/18/14	Randal R. Hollis	\$468.49	O
30501	11/18/14	Michael J Joyce	\$633.40	O
30502	11/18/14	George Mansfield	\$1,364.19	O
30503	11/18/14	John H. Mansfield	\$616.44	O
30504	11/18/14	Timothy A. Mansfield	\$1,385.54	O
30505	11/18/14	Susan R Wagner	\$330.86	O
30506	11/18/14	Douglas J. Zimperman	\$1,511.09	O
30507	11/18/14	Ohio Public Employees Deferred Comp. Program	\$250.00	O
30508	11/19/14	Medical Mutual Of Ohio	\$5,454.85	O
30509	11/19/14	Chagrin Oil & Gas Co. Inc.	\$1,811.60	O
30510	11/19/14	Marshall Equipment	\$108.40	O
30511	11/19/14	Sidley Inc.	\$7.10	O
30512	11/19/14	Geauga Concrete Inc.	\$88.00	O
30513	11/19/14	DJL Material & Supply	\$3,732.50	O
30514	11/19/14	Newbury Auto Parts Inc.	\$618.37	O
30515	11/19/14	First Energy	\$2,429.65	O
30516	11/19/14	CCM Rental - Chardon	\$116.87	O
30517	11/19/14	Kimball-Midwest Inc.	\$159.00	O

30518	11/19/14	Cintas Corp.	\$453.50	O
30519	11/19/14	Western Reserve Farm Co-op	\$1,079.90	O
30520	11/19/14	Arms Trucking Co., Inc.	\$4,259.88	O
30521	11/19/14	Morton Salt Inc.	\$5,572.83	O
30522	11/19/14	FASTENAL CO.	\$6.48	O
30523	11/19/14	NAPA Auto Parts Middlefield	\$40.25	O
30524	11/19/14	Kokosing Materials	\$9,006.00	O
30525	11/19/14	Alvord's Yard & Garden	\$52.95	O
30526	11/19/14	Waste Management of Ohio Inc.	\$14.47	O
30527	11/19/14	Crown Cleaning Systems	\$434.64	O
30528	11/19/14	Jan Blair	\$210.00	O
30529	11/19/14	Marcia Mansfield	\$420.00	O

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

PO			
Number	Date	Vendor	Amount
35-2014	11/6/14	Medical Mutual Of Ohio	\$45,592.09

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

PO			
Number	Date	Vendor	Amount
49-2014	11/13/14	Various	\$1,000.00

Ms. Blair moved and Mr. Skomrock seconded the motion to adjourn the meeting at 7:54 p.m. The motion passed by unanimous vote.

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