

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 p.m., December 10, 2014, with Bill Skomrock, Jr. and Jan Blair present.

Ms. Mansfield presented minutes from November 19, 2014, motion to accept minutes as presented was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Fagan reported for the Fire Department, he presented a bill to be paid from the Fire Misc account. He reported 627 calls year to date.

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

Ms. Blair indicated she, will have staff go to BWC classes, so the township can continue to get reductions in our coverage.

Ms. Blair brought up cell phone reimbursement for part time people. The township will reimburse Sue Wagner and Randy R. Hollis at a rate of \$8.75 per month worked. Motion was made by Mr. Skomrock, 2nd by Ms. Blair, and a unanimous affirmative vote by all.

Ms. Blair presented medical insurance information for 2015. Ms. Blair reported that vision was going up 1%, this is for 2 years. Motion to accept this rate was made by Mr. Skomrock, 2nd by Ms. Blair, and a unanimous affirmative vote by all.

Ms. Blair presented the medical insurance information Medical Mutual has an 11% increase. After discussion it was decided to go to 4000/8000 deductible from Medical Mutual. Motion was made by Mr. Skomrock as long as it remains HRA, 2nd by Ms. Blair and a unanimous affirmative vote by all

Ms. Blair then discussed the dental insurance plan. Motion to renew the dental provided by Delta Dental plan with no changes was made by Mr. Skomrock, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Mr. Skomrock discussed paving projects for 2015, Mr. Zimperman was not in attendance at this meeting. Mr. Skomrock will contact Mr. Zimperman to decide which paving projects to bid for 2015.

At the request of the Fiscal Officer, Mr. Skomrock moved that **Resolution 20141210-01** to procure and pay all or part of the cost of insurance policies for hospitalization, surgical care, major medical care, disability, dental care, eye care, medical care, etc. for township officers and full-time employees, including newly-elected, re-elected, or appointed township officers as authorized by ORC Sec. 505.60(A) be adopted. Ms. Blair seconded this motion, which passed by unanimous affirmative vote.

At the request of the Fiscal Officer, Mr. Skomrock moved that **Resolution 20141210-02**, to procure and pay all or part of the cost of insurance policies for hospitalization, surgical care, major medical care, disability, dental care, eye care, medical care, etc. for township officers and full-time employees, including newly-elected, re-elected, or appointed township officers as authorized by ORC Sec. 505.603, offering such benefits through a cafeteria plan meeting the requirements of Section 125 of the Internal Revenue Code be adopted. Ms. Blair seconded this motion, which passed by unanimous affirmative vote.

At the request of the Fiscal Officer, **Resolution 20141210-03**, was presented to procure and pay all or part of the cost of insurance policies for hospitalization, surgical care, major medical care, disability, dental care, eye care, medical care, etc. for township officers and full-time employees, including newly-elected, re-elected, or appointed township officers as authorized by ORC Sec. 505.603, offering such benefits through a cafeteria plan meeting the requirements of Section 125 of the Internal Revenue Code and offering a cash payment in lieu of hospitalization and/or dental benefits be adopted. No motion was received.

At the request of the Fiscal Officer, Mr. Skomrock moved that **Resolution 20141210-04** to pass 2015 Temporary Appropriations in the following amounts. Ms. Blair seconded this motion, which passed by unanimous affirmative vote.

Resolution 20141210-04 - 2015 Temporary Appropriation		Temporary
Account	Description	Appropriation
1000-110-131-0000	Salary - Administrator	\$2,000.00
1000-110-219-0000	Other - Employer's Retirement Contributions	\$400.00
1000-110-221-0000	Medical/Hospitalization	\$8,000.00
1000-110-229-0000	Other - Insurance Benefits	\$1,000.00
1000-110-313-0000	Uniform Accounting Network Fees	\$950.00
1000-110-330-0000	Travel and Meeting Expense	\$500.00

1000-110-410-0000	Office Supplies	\$900.00
1000-120-190-0000	Other - Salaries	\$500.00
1000-120-219-0000	Other - Employer's Retirement Contributions	\$200.00
1000-120-323-0000	Repairs and Maintenance	\$2,000.00
1000-120-350-0000	Utilities	\$3,000.00
1000-120-490-0000	Other - Supplies and Materials	\$600.00
1000-120-590-0000	Other Expenses	\$600.00
1000-130-190-0000	Other - Salaries	\$2,000.00
1000-130-219-0000	Other - Employer's Retirement Contributions	\$500.00
1000-130-345-0000	Advertising	\$500.00
1000-130-490-0000	Other - Supplies and Materials	\$600.00
1000-130-590-0000	Other Expenses	\$700.00
1000-190-359-0000	Other - Utilities	\$2,000.00
1000-190-599-0000	Other - Other Expenses	\$5,000.00
1000-310-360-0000	Contracted Services	\$2,500.00
1000-410-190-0000	Other - Salaries	\$500.00
1000-610-590-0000	Other Expenses	\$5,000.00
2021-330-720	Buildings	\$1,000.00
2021-330-420-0000	Operating Supplies	\$10,000.00
2031-330-190-0000	Other - Salaries	\$40,000.00
2031-330-219-0000	Other - Employer's Retirement Contributions	\$6,000.00
2031-330-221-0000	Medical/Hospitalization	\$10,000.00
2031-330-229-0000	Other - Insurance Benefits	\$2,000.00
2031-330-323-0000	Repairs and Maintenance	\$5,000.00
2031-330-350-0000	Utilities	\$5,000.00
2031-330-360-0000	Contracted Services	\$15,000.00
2031-330-490-0000	Other - Supplies and Materials	\$60,000.00
2031-330-740-0000	Machinery, Equipment and Furniture	\$2,000.00
2111-220-590-0000	Other Expenses	\$20,000.00
2141-330-190-0000	Road Salaries	\$40,000.00
2141-330-219-0000	Employer Contribution -PERS and Medicare	\$6,000.00
2141-330-221-0000	Medical/Hospitalization	\$10,000.00
2141-330-229-0000	Other - Insurance Benefits	\$2,000.00
2141-330-590-0000	Other Expenses	\$2,000.00
	Total:	\$275,950.00

At the request of the Fiscal Officer, Mr. Skomrock moved that **Resolution 20141210-05** requesting the 1st Half Real Estate advance from the County Auditor be passed, 2nd by Ms. Blair, which passed by unanimous affirmative vote by all.

At the request of the Fiscal Officer, Mr. Skomrock moved that Resolution 20141210-06 to transfer funds in the amount of \$10,000 from 2021-330-360 contracted services to 2021-330-420 operating supplies, 2nd by Ms. Blair, which passed by unanimous affirmative vote by all.

Discussion then turned to how much employees would contribute to their medical coverages. Motion was made by Mr. Skomrock to have the employees pay 10% on the insurance premiums in 2015, 2nd by Ms. Blair and a unanimous affirmative vote by all.

Warrants approved by signing prior to or at this Meeting:

Warrant				
Number	Date	Payee	Amount	Status
52-2014	12/3/14	Janice M. Blair	\$732.52	O
53-2014	12/3/14	Marcia J. Mansfield	\$757.32	O
54-2014	12/3/14	Glen E. Quigley	\$768.23	O
55-2014	12/3/14	William J. Skomrock Jr.	\$526.21	O
58-2014	12/3/14	Middlefield Bank	\$3,364.92	O
59-2014	11/30/14	Medical Mutual Of Ohio	\$1,144.44	C
30530	12/3/14	Delta Dental	\$9.43	O

30531	12/3/14	VSP	\$2.89	O
30532	12/3/14	Randal O. Hollis	\$1,411.40	O
30533	12/3/14	Randal R. Hollis	\$572.07	O
30534	12/3/14	Marge Hrabak	\$73.23	O
30535	12/3/14	Michael J Joyce	\$633.40	O
30536	12/3/14	George Mansfield	\$1,417.92	O
30537	12/3/14	John H. Mansfield	\$190.19	O
30538	12/3/14	Timothy A. Mansfield	\$1,545.24	O
30539	12/3/14	Susan R Wagner	\$312.97	O
30540	12/3/14	Douglas J. Zimperman	\$1,730.98	O
30541	12/3/14	Ohio Public Employees Deferred Comp. Program	\$450.00	O
30542	12/3/14	Treasurer of State	\$725.25	O
30543	12/3/14	Ohio Public Employees Retirement System	\$6,245.72	O
30544	12/3/14	First Quality Power Place	\$189.00	O
30545	12/3/14	First Energy	\$163.65	O
30546	12/3/14	Morton Salt Inc.	\$7,862.09	O
30547	12/3/14	Han's Freightliner of Cleveland	\$40.24	O
30548	12/3/14	Junction Auto Sales Inc.	\$36.52	O
30549	12/3/14	Preston Ford	\$10.92	O
30550	12/3/14	Arms Trucking Co., Inc.	\$1,835.81	O
30551	12/3/14	FASTENAL CO.	\$2.08	O
30552	12/3/14	AERO-MARK, INC.	\$16,008.69	O
30553	12/3/14	All-Ways Flasher Service Inc.	\$351.00	O
30554	12/3/14	Kokosing Materials	\$1,357.78	O
30555	12/3/14	Carter Lumber - Middlefield	\$116.87	O
30556	12/3/14	Tim Mansfield	\$200.00	O
30557	12/3/14	Doug Zimperman	\$200.00	O
30558	12/3/14	Delta Dental	\$376.59	O
30559	12/3/14	Sunrise Springs Water Co. Inc.	\$38.85	O
30560	12/3/14	VSP	\$118.72	O
30561	12/3/14	M.T. Business Technologies	\$85.67	O
30562	12/3/14	Windstream	\$307.29	O
30563	12/3/14	Dominion East Ohio Gas	\$350.54	O
30564	12/3/14	Patsy Keyes	\$220.00	O
30565	12/3/14	Susan Wagner	\$14.56	O
30566	12/3/14	Turney Home and Auto	\$124.78	O
30567	12/3/14	Thomson Reuters	\$313.08	O
30568	12/10/14	Auburn Bainbridge Exc.	\$37,450.00	O
30569	12/10/14	M&R Industries, Inc.	\$1,790.00	O
30570	12/10/14	Newbury Volunteer Fire Department	\$70,000.00	O
30571	12/10/14	COSE-Greater Cleveland Partnership	\$300.00	O
30572	12/10/14	First Energy	\$1,702.95	O
30573	12/10/14	Waste Management of Ohio Inc.	\$14.46	O
30574	12/10/14	Kolsom Tires	\$25.00	O
30575	12/10/14	Chagrin Oil & Gas Co. Inc.	\$2,029.69	O
30576	12/10/14	Kimball-Midwest Inc.	\$1,139.06	O
30577	12/10/14	Han's Freightliner of Cleveland	\$375.12	O
30578	12/10/14	Speedway SuperAmerica	\$236.74	O
30579	12/10/14	Sunrise Springs Water Co. Inc.	\$30.00	O
30580	12/10/14	Doug Zimperman	\$600.00	O
30581	12/10/14	Tim Mansfield	\$420.00	O
30582	12/10/14	George Mansfield	\$575.59	O
30583	12/10/14	Randal O. Hollis	\$420.00	O
30584	12/10/14	Newbury Auto Parts	\$954.55	O
30585	12/10/14	Preston Ford	\$43.75	O

30586	12/10/14	Western Reserve Farm Co-op	\$96.42	O
30587	12/10/14	John Mansfield	\$78.75	O
30588	12/10/14	Medical Mutual Of Ohio	\$606.09	O
30589	12/10/14	VSP	\$9.29	O
30590	12/10/14	Medical Mutual Of Ohio	\$6,102.21	O
30591	12/10/14	VSP	\$112.32	O
30592	12/10/14	Business Card	\$208.36	O

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

PO

Number	Date	Vendor	Amount
37-2014	11/21/14	Medical Mutual Of Ohio	\$41,560.00

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

PO

Number	Date	Vendor	Amount
50-2014	12/10/14	Various	\$3,773.14

Motion to spend funds to update Munn cemetery plot maps in 2015, was made by Mr. Skomrock, 2nd by Ms. Blair by unanimous affirmative vote by all.

Motion to adjourn meeting made by Mr. Skomrock, Ms. Blair seconded the motion to adjourn the meeting at 8:02 p.m. The motion passed by unanimous vote.

<u> ABSENT </u> _____ Glen Quigley - Chairman	_____ William Skomrock, Jr.- Vice Chairman
_____ Jan Blair	_____ Marcia Mansfield – Fiscal Officer