

The special meeting of Newbury Township Trustees was called to order at 9:03AM, October 22, 2017, with Glen Quigley, Jan Blair, and Bill Skomrock, Jr. present.

Resolution 20171022-01 regarding convenience & necessity for the improvement of Hotckhiss Road (TR83) requires improvement by repairing the existing pavement and embankments, replacing culverts, improving drainage structures, subgrade stabilization, asphalt resurfacing, stabilizing the shoulder and related improvements as necessary. Motion to accept resolution was made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all.

Resolution 20171022-02 that Newbury Township Board of Trustees will cooperate with the Burton Township Board of Trustees for the improvement of Hotckhiss Road (TR83). Motion to cooperate with Burton Township was made by Mr. Skomrock 2nd by Ms. Blair and a unanimous affirmative vote by all.

Resolution 20171022-03 appointing William Skomrock, Jr. to serve as the Chief Executive Officer and Certifying Representative to apply for the Ohio Public Works Commission State Capital Improvement program (SCIP) or Local Transportation Improvement Program (LTIP) funding to help finance the proposed project entitled RCRS-83-18, Hotckhiss Road Improvements. Motion to approve resolution was made by Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield presented a quote from Miller Bros. Concrete for concrete work at the road department in the amount of \$9,120.00. Motion to accept quote Ms. Blair 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield presented quotes from Master Painters in the amount of \$4,450.00 and Konecny Painting in the amount of \$5,739.00 for painting the block on the Ironman building. Motion to accept Master Painters quote was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley spoke on a request from Mr. Fred Schnieder on a refund of a zoning fee \$300.00. The cost to the township at this time is approximately \$150.00. We will refund balance after our expenses are deducted. Motion by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley presented a revised quote for painting of the townhall at an additional cost of \$250.00. Motion to approve the additional amount was made by Mr. Skomrock, 2nd by Ms. Blair, and a unanimous affirmative vote by all.

Motion to increase Ironman lease to \$\$13,455.00 and extend it through Feb. 2018 was made by Ms. Blair, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Warrants approved by signing prior to or at this Meeting:

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

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

Motion to adjourn was made at 9:45AM by Mr. Skomrock and 2nd by Ms. Blair, and a unanimous affirmative vote by all.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Jan Blair

Marcia Mansfield – Fiscal Officer