

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, March 21, 2018, with Glen Quigley, Bill Skomrock and Greg Tropf present.

Mr. Fagan reported for the Fire Department 30 calls so far this month, 127 year to date.

Mr. Evan Pirc from TPI was in attendance to discuss the utilities and operating expenses. Consulting is free to the township, they would then meet with suppliers and vendors, getting the township the best price. They can help with electricity, natural gas, LED lighting, telecommunications, credit card processing and waste disposal.

Mr. Skomrock reported on a fundraising initiative bike ride. They are asking for permitting to ride through the township. No permit is required. They have done this in past years. Mr. Skomrock will respond to their request.

Mr. Tropf reported that he should have a phone quote for phones by Friday. He discussed the possibility of a grant for upgrading technology. He discussed that he spoke with Mr. Zimperman about a clear span building; he does not believe this is a good option for the township. He believes that we should take over the Ironman building for the small equipment. Mr. Tropf will talk to Ironman about options for his business. Mr. Tropf brought up the community picnic, Mr. Quigley responded that they could use part of their \$10,000 appropriation to do this.

Mr. Quigley indicated that the BZA application for members will be extended through April since the ad was not published by the Maple Leaf.

Ms. Mansfield requested the approval of minutes from March 7, 2018. Motion to approve minutes made by Mr. Skomrock 2<sup>nd</sup> by Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield requested the approval of February 2018 financials. Motion to approve financials was made by Mr. Skomrock, 2<sup>nd</sup> by Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield presented a BWC claim for settlement. Motion to settle claim was made by Mr. Skomrock, 2<sup>nd</sup> by Mr. Tropf and unanimous affirmative vote by all.

**Warrants approved by signing prior to or at this Meeting:**

Warrant

Number	Date	Payee	Amount	Status
54-2018	3/20/18	Joseph Colini	\$1,473.61	O
55-2018	3/20/18	Timothy H. Hegedus	\$531.78	O
56-2018	3/20/18	Randal O. Hollis	\$1,531.46	O
57-2018	3/20/18	Randal R. Hollis	\$877.75	O
58-2018	3/20/18	Michael J Joyce	\$641.08	O
59-2018	3/20/18	Timothy A. Mansfield	\$1,631.27	O
60-2018	3/20/18	Susan R Wagner	\$397.99	O
61-2018	3/20/18	Douglas J. Zimperman	\$1,864.33	O
32964	3/20/18	APWA	\$211.00	V
33034	3/20/18	Ohio Public Employees Deferred Comp. Program	\$190.00	O
33035	3/20/18	Medical Mutual Of Ohio	\$660.03	O
33036	3/20/18	O'Reilly Equipment L.L.C.	\$131.60	O
33037	3/21/18	Geauga County Maple Leaf	\$37.10	O
33038	3/21/18	First Energy	\$2,928.50	O
33039	3/21/18	Cintas Corp.	\$889.40	O
33040	3/21/18	County Wide Welding, LLC	\$95.00	O
33041	3/21/18	Unique Paving Materials	\$271.63	O
33042	3/21/18	Morton Salt Inc.	\$2,391.55	O
33043	3/21/18	Ironhawk Industrial Distribution	\$464.37	O
33044	3/21/18	Alvord's Yard & Garden	\$1,518.00	O
33045	3/21/18	Acquire Fire Protection, Inc.	\$712.89	O
33046	3/21/18	Medical Mutual Of Ohio	\$5,939.68	O
33047	3/21/18	Sears Commercial One	\$63.97	O
33048	3/21/18	Concord Road Equipment Mfg.	\$428.77	O
33049	3/21/18	Preston Ford	\$147.06	O
33050	3/21/18	The Flag Store, LLC	\$47.36	O
33051	3/21/18	NAPA Auto Parts Middlefield	\$156.08	O
33052	3/21/18	Geauga County Clerk of Courts	\$3,000.00	O
33053	3/21/18	Geauga County Township Association	\$50.00	O

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

PO Number	Date	Vendor	Amount
9-2018	3/8/18	Dennis Pavella	\$1,000.00
10-2018	3/8/18	ScapeAbilities (John Suvak)	\$6,000.00

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

Motion to adjourn was made at 8:59PM by Mr. Skomrock and 2<sup>nd</sup> by Mr. Tropf, and a unanimous affirmative vote by all.

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