

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, May 2, 2018, with Glen Quigley, Bill Skomrock and Greg Tropf present.

Ms. Mansfield requested the approval of minutes from April 18, 2018 and April 25, 2018 with the addition of the date on the April 25, 2018 minutes. Motion to approve minutes made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Entered into the minutes a list of business and people that have donated service, material, and time to Vets Park. Some donated in full and other donated partial amounts and materials.

Impulitti Landscaping – Landscape design
Rudy Schwartz – Surveying
Dianna Haskett – Sign design
Newbury Printing – Flyers and ticket
Hank Penttial– Architectural Drawing
Bob Moon – Rambuilt Construction – Design and Consulting services
Engineered Endeavors – Steel Fabrication and hot dip galvanization
Newbury Feed & Supply –grass seed
Zeppes Pizza – Wayne Gage Bike Run
NEO Electric – conduit, fittings, grounding pipes, outlets, etc
Osbourne Concrete – Concrete – rebar
Impulitti Landscaping – sandstone, gravel, plants, trees
Ronyak Paving – gravel
VanNess – Limestone stone
Tony Weston – Eagle weather vane
Geauga Concrete – Concrete, concrete sonic tubes
Hi Lite Maintenance- Crane service
Jenkins Electric gazebo service Installation
Sherwin Williams – Gazebo paint
Kirtland Hydro seeding - plant watering
Independent Tree- fertilization, tree trimming, bed preparation
Vancuren Tree Service– Site clearing and stump removal
Newbury Flag Store – Price reduction on service flags
Mangia Mangia- one time lunch for workers
Chagrin Valley Chamber of Commerce Donation
Glen & Mary Jane Quigley in kind services
Chagrin River Watershed Partners – management service donation to manage one grant
Rafe Proctor – Flag Fire Pit design & construction
Fritz & Jane Neaubauer Sugar Maple Farms- 2 Xmas Trees
Larry Podojil –excavating
Newbury Tire –used tires

Ms. Mansfield reported for the Fire Department 183 calls YTD, 37 in April and 2 so far in May.

Mr. Mansfield reported for the park board, that they had worked on the pentagon for the flag placement. Rudy Schwartz is going to lay out the pentagon and then flags will be installed. The American Legion has ordered the flag poles and hopefully will be installed by Memorial Day. Mr. Mansfield also spoke to several people regard the soil samples on the athletic fields. It is recommended we should send the soil samples to the company that fertilizes the fields and they can adjust what they put on the fields. Motion to have fields fertilized at a cost of \$3,500.00 was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Quigley indicated the national day of prayer is on May 3rd, 2018 at Vets Park, from 5-7PM

Mr. Quigley discussed the Memorial Day service and parade. Mr. Quigley will ask the Road Department to replace the cemetery flags.

Mr. Quigley contacted Kotecki Monuments to clean up some of the cemetery stones. Mr. Bonano of Ironman said he would be happy to help with this project.

Mr. Quigley contacted the Ohio Township Assoc. about a social media policy for the township he is awaiting a response.

Mr. Quigley discussed the need for a conservation easement on Oberland Park. At this time they will not enter into the easement as this makes it forever and they do not want to tie up the land forever.

Mr. Quigley discussed the town hall streetlight and changing it to an LED light as the others were. This makes the light a public light instead of a private light.

Mr. Quigley discussed that the BZA applications have been received and he would like to make time to interview the applicants.

Mr. Skomrock reported that he discussed, with the County Engineer, the Hotchkiss Road project and it will not be done this year and will most likely be done in 2019.

Mr. Quigley discussed tearing down houses on Portlew. He wondered how many more there would be in the future since this is a large burden for the township. Mr. Bonano then filed a complaint on the old Sports haven restaurant to have it torn down also. He believes the township should pay for its cleanup. The Roberta Ann case is still in the hands of the prosecutor.

Mr. Skomrock reported for the sheriff's department. 180 calls in April.

Mr. Tropf reported no progress on the Ironman rental agreement. Mr. Bonano reported he had contacted Mullet to find a cost for a Road Department building. He is willing to work with the township to maintain his rental.

Mr. Skomrock indicated he had a call that Trac Road is caving in to Restful Lake. He is looking for someone to help them figure out what to do since this is a private road and not township responsibility.

Mr. Quigley discussed appointing Tim Alldredge to the Park Board. Motion to appoint Mr. Alldredge was made by Mr. Quigley, 2nd by Mr. Tropf; roll-Quigley Yes, Tropf Yes, Skomrock No. Motion passes.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
90-2018	5/4/18	Joseph Colini	\$1,205.87	O
91-2018	5/4/18	Randal O. Hollis	\$1,243.80	O
92-2018	5/4/18	Marge Hrabak	\$145.59	O
93-2018	5/4/18	Michael J Joyce	\$936.31	O
94-2018	5/4/18	John H. Mansfield	\$636.47	O
95-2018	5/4/18	Marcia J. Mansfield	\$940.07	O
96-2018	5/4/18	Timothy A. Mansfield	\$1,334.53	O
97-2018	5/4/18	Glen E. Quigley	\$818.17	O
98-2018	5/4/18	William J. Skomrock Jr.	\$684.25	O
99-2018	5/4/18	Gregory J. Tropf	\$797.80	O
100-2018	5/4/18	Susan R Wagner	\$310.40	O
101-2018	5/4/18	Douglas J. Zimperman	\$1,500.12	O
103-2018	5/4/18	Middlefield Bank	\$2,871.70	O
104-2018	5/4/18	Treasurer of State	\$625.62	O
105-2018	5/4/18	School District Income Tax	\$14.80	O
33103	5/4/18	Ohio Public Employees Deferred Comp. Program	\$390.00	O
33104	5/4/18	Ohio Public Employees Retirement System	\$6,016.60	O
33105	5/2/18	Patsy Keyes	\$300.00	O
33106	5/2/18	Mike Joyce	\$1.99	O
33107	5/2/18	First Energy	\$325.63	O
33108	5/2/18	Dominion East Ohio Gas	\$537.16	O
33109	5/2/18	MT Business Technologies Inc.	\$51.38	O
33110	5/2/18	County Wide Welding, LLC	\$15.00	O
33111	5/2/18	Junction Auto Sales Inc.	\$633.75	O
33112	5/2/18	Sagamore Companies	\$59.50	O
33113	5/2/18	Turney Home and Auto	\$200.74	O
33114	5/2/18	Windstream	\$419.23	O
33115	5/2/18	Concord Road Equipment Mfg.	\$308.90	O
33116	5/2/18	Business Card	\$897.30	O
33117	5/2/18	Kimball-Midwest Inc.	\$158.45	O
33118	5/2/18	SuperFleet MasterCard	\$93.58	O
33119	5/2/18	Waste Management of Ohio Inc.	\$13.76	O
33120	5/2/18	Winter Equipment Compnay	\$2,335.00	O
33121	5/2/18	Interstate Towing & Transport Specialist INc.	\$110.00	O
33122	5/2/18	Ohio Treasurer of State	\$35.00	O
33123	5/2/18	Sunrise Springs Water Co. Inc.	\$42.00	O

33124	5/2/18	Karlovec Media GRoup	\$35.20	O
33125	5/2/18	Personal Systems Plus, Inc.	\$220.00	O
33126	5/4/18	VSP	\$14.21	O
33127	5/4/18	Delta Dental	\$40.01	O
33128	5/2/18	VSP	\$128.03	O
33129	5/2/18	Delta Dental	\$359.89	O

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

PO

Number	Date	Vendor	Amount
14-2018	5/2/18	Karlovec Media GRoup	\$35.20

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

Motion to adjourn was made at 8:28 PM by Mr. Skomrock and 2nd by Mr. Quigley, and a unanimous affirmative vote by all.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Greg Tropf

Marcia Mansfield – Fiscal Officer