

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, June 20, 2018, with Glen Quigley, Bill Skomrock and Greg Tropf present.

Mr. Fagan reported for the fire department 25 calls this month 266 ytd.

Mr. Ziperman reported for the road department. Safety vest with township logo will be extra \$10.00 each. Concrete cutting saw was discussed cost is approximately \$2,700.00, motion to approve was made by Mr. Skomrock, 2<sup>nd</sup> by Mr. Tropf and a unanimous affirmative vote by all. He spoke to Nick Gorris of the County Engineer, about a pipe on Burton Hts. erosion problem. Mr. Gorris is checking on the problem.

Ms. Drabek reported for the Park Board, she reported an opening on the board due to a resignation. The concert in the park was last Friday and about 175 people attended. The car show is August 25, 2018.

Mr. Evan Pirc from TPI Efficiency a consultant checking on rates for improvements to utilities, lighting and other services. He presented information on electric and LED changes to the road and fire department.

Mr. Tropf reported that he is working on the telephones, cable and website. He reported that the township would be taking the Ironman building back over for use by the road department.

Discussion turned to a community picnic, Mr. Skomrock thought that the caterer should pay attention to how many people are in attendance, so they don't cook too much, the cost this year for food will be \$1400.00 Motion to approve picnic was made by Mr. Tropf, 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley discussed what to do with complaints on building and structures. Mr. Skomrock indicated we should not be in the landscape business for cutting grass. Mr. Tropf agreed with Mr. Skomrock. This discussion will continue.

Mr. Quigley requested that \$1250 be paid to Chagrin Watershed partnership to manage the new ODNR contract for Vets Park. Motion to approve this expenditure was made by Mr. Skomrock, 2<sup>nd</sup> by Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield requested the approval of minutes from June 6, 2018. Motion to approve minutes made by Mr. Tropf 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

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

Ms. Mansfield began the budget hearing by asking if there were any changes for the 2019 budget. Mr. Tropf indicated he did not like the way the budget was approved. He suggested a workshop should be done. Mr. Quigley pointed out that a workshop was held May 16, 2018 and Mr. Tropf was in attendance and agreed with all numbers. Mr. Tropf agreed with Mr. Quigley but still did not like the process. Motion to approve the 2019 budget was made Mr. Skomrock, 2<sup>nd</sup> by Mr. Quigley, and yes vote by Mr. Skomrock and Mr. Quigley, and a no from Mr. Tropf.

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

Warrant Number	Date	Payee	Amount	Status
135-2018	6/20/18	Joseph Colini	\$1,380.54	O
136-2018	6/20/18	Timothy H. Hegedus	\$700.35	O
137-2018	6/20/18	Randal O. Hollis	\$1,387.59	O
138-2018	6/20/18	Randal R. Hollis	\$1,358.87	O
139-2018	6/20/18	Michael J Joyce	\$927.86	O
140-2018	6/20/18	John H. Mansfield	\$975.94	O
141-2018	6/20/18	Timothy A. Mansfield	\$1,483.49	O
142-2018	6/20/18	Susan R Wagner	\$328.11	O
143-2018	6/20/18	Douglas J. Ziperman	\$1,725.10	O
33065	6/20/18	Morton Salt Inc.	\$6,487.26	V
33188	6/20/18	Ohio Public Employees Deferred Comp. Program	\$220.00	O
33189	6/20/18	Medical Mutual Of Ohio	\$660.03	O
33190	6/18/18	Dennis Pavella	\$1,450.00	O
33191	6/20/18	Morton Salt Inc.	\$6,487.26	O
33192	6/20/18	Geauga County Township Association	\$25.00	V
33193	6/20/18	Concord Road Equipment Mfg.	\$82,624.27	V
33194	6/20/18	Geauga Safety Council	\$185.00	V
33195	6/20/18	First Energy	\$1,727.50	V
33196	6/20/18	Geauga County Maple Leaf	\$98.05	V
33197	6/20/18	Cintas Corp.	\$1,177.22	V
33198	6/20/18	Newbury Printing Co.	\$48.00	V

33199	6/20/18	Susan Wagner	\$6.70	V
33200	6/20/18	Aris Company	\$82.00	V
33201	6/20/18	Treasurer of State	\$783.40	V
33202	6/20/18	Geauga County Treasurer	\$675.52	V
33203	6/20/18	Waste Management of Ohio Inc.	\$13.89	V
33204	6/20/18	Chagrin Oil & Gas Co. Inc.	\$1,612.18	V
33205	6/20/18	Centerra Co-op	\$224.86	V
33206	6/20/18	Cleveland Plumbing Supply Co.	\$144.92	V
33207	6/20/18	Newbury Auto Parts Inc.	\$40.40	V
33208	6/20/18	Kolsom Tires	\$1,248.00	V
33209	6/20/18	Bobcat of Cleveland	\$142.83	V
33210	6/20/18	Cassidy Web Creations	\$150.00	V
33211	6/20/18	Dennis Pavella	\$1,000.00	V
33212	6/20/18	Portman Electric, Inc.	\$165.00	V
33213	6/20/18	Carole Drabek	\$14.00	V
33214	6/20/18	Medical Mutual Of Ohio	\$5,939.68	V
33215	6/20/18	Fisher Auto Parts	\$55.56	V
33216	6/20/18	Geauga County Township Association	\$25.00	O
33217	6/20/18	Geauga Safety Council	\$185.00	O
33218	6/20/18	Concord Road Equipment Mfg.	\$82,624.27	O
33219	6/20/18	First Energy	\$1,727.50	O
33220	6/20/18	Geauga County Maple Leaf	\$98.05	O
33221	6/20/18	Cintas Corp.	\$1,177.22	O
33222	6/20/18	Newbury Printing Co.	\$48.00	O
33223	6/20/18	Susan Wagner	\$6.70	O
33224	6/20/18	Aris Company	\$82.00	O
33225	6/20/18	Treasurer of State	\$783.40	O
33226	6/20/18	Geauga County Treasurer	\$675.52	O
33227	6/20/18	Waste Management of Ohio Inc.	\$13.89	O
33228	6/20/18	Chagrin Oil & Gas Co. Inc.	\$1,612.18	O
33229	6/20/18	Centerra Co-op	\$224.86	O
33230	6/20/18	Cleveland Plumbing Supply Co.	\$144.92	O
33231	6/20/18	Newbury Auto Parts Inc.	\$40.40	O
33232	6/20/18	Kolsom Tires	\$1,248.00	O
33233	6/20/18	Bobcat of Cleveland	\$142.83	O
33234	6/20/18	Cassidy Web Creations	\$150.00	O
33235	6/20/18	Dennis Pavella	\$1,000.00	O
33236	6/20/18	Portman Electric, Inc.	\$165.00	O
33237	6/20/18	Carole Drabek	\$14.00	O
33238	6/20/18	Medical Mutual Of Ohio	\$5,939.68	O
33239	6/20/18	Fisher Auto Parts	\$55.56	O
33240	6/20/18	OTARMA	\$22,848.00	O

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

PO

Number	Date	Vendor	Amount
20-2018	6/20/18	Portman Electric, Inc.	\$165.00
21-2018	6/20/18	Kolsom Tires	\$1,248.00

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

Motion to move to executive session for BZA interviews and potential real estate sale, was at 8:54PM by Mr. Skomrock 2<sup>nd</sup> by Mr. Trof and a unanimous affirmative vote by all.

Motion to return to regular session was made at 9:13 PM by Mr. Skomrock 2<sup>nd</sup> by Mr. Trof and a unanimous affirmative vote by all.

No decisions were made during executive session.

The next meeting will be on July 25, 2018. Motion to run ad for Park board member was made by Mr. Skomrock, 2<sup>nd</sup> by Mr. Trof and a unanimous affirmative vote by all.

Motion to adjourn at 9:18PM was made by urn was made at 9:25PM by Mr. Skomrock and 2<sup>nd</sup> by Mr. Trof and a unanimous affirmative vote by all.

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Glen Quigley - Chairman

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William Skomrock, Jr.- Vice Chairman

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Greg Trof

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Marcia Mansfield – Fiscal Officer