

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, July 25, 2018, with Glen Quigley, Bill Skomrock and Greg Tropf present.

Mr. Fagan reported for the Fire Department 49 calls in June, 55 in July, and YTD 345.

Ms. Mansfield requested the approval of minutes from June 20, 2018. Motion to approve minutes made by Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

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

Ms. Mansfield present the certificate of estimated property tax revenue sent by the county auditor, a 2.0 mil levy will create \$347,212.00 in revenue at a 100% collection rate. Ms. Mansfield presented resolution 20180725-01. The board resolved that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Newbury Township for the purpose of general construction, reconstruction, resurfacing and repair of streets, roads, and bridges pursuant to ORC 5705.19 (G) and 5701.191, at a rate not exceeding 2.0 mills for each one dollar of valuation, which amounts to twenty cents (\$.20) for each one hundred dollars of valuation for a period of five years and which levy is a renewal at the same rate as the existing levy. . Motion to approve renewal levy was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Zimperman requested \$27,500.00 approximately, for a pickup from Junction Auto and from Valley Ford, 1-ton truck, cab and chassis \$55,500.00 with diesel motor, he will decide if it would be diesel or a gas motor, due to problems with the diesel and DEF. Motion to approve purchase of pickup truck from Junction and Ford cab and chassis from Valley Ford, through state bid system, was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Zimperman reported that chip and seal of Kiwanis Lake should start around July 30. He indicated that there were some flooding problems that have been reported and they are looking into it. He has contacted the county engineer to research the problems.

Mr. Mansfield discussed for the Park Board, a sign for doggie signs at the park. The cost is \$226.85 from Designs by Diana. Motion to approve the signs with the removal of park specific wording; wording will be generic so they can be used at any park, was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all. They will be finishing mulching at Vets Park.

Mr. Quigley discussed ZBA and ZC appointments. Dave Fabig to ZC, Mr. Quigley made the motion, 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Quigley made the motion to appoint Scott Koller to the ZBA as alternate #1, 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Quigley made the motion to appoint Mike Fenstermanker to the ZBA as alternate #2, 2nd Mr. Skomrock unanimous

Mr. Quigley made the motion to appoint Chris Yeager to the ZBA, motion, 2nd Skomrock, Mr. Quigley-yes, Mr. Skomrock – yes, Mr. Tropf – no, motion approved by majority vote.

Mr. Tropf discussed Colonial Life benefit through OPERS, employees need to setup a date and time to meet with representative from Colonial Life. He will set a date for the meeting.

Mr. Bonano from Ironman should vacate the building by October 1, 2018 according to Mr. Tropf. Mr. Tropf presented a letter for signature by the trustees to Mr. Bonano about vacating the building.

Mr. Skomrock reported on the Geauga Township Association meeting that he attended. ODOT was present at that meeting and he picked up information for the road department. He reported for 212 sheriff calls in June.

Mr. Quigley reported on zoning - First Strike would like to move since they needs more space. He suggests that First Strike go to the ZBA. He reported that CRWP will be doing grant administration for the Vets Park grant.

Mr. Quigley spoke to NOPEC about TPI's recommendation for electric needs they currently have the best rates. He is still collecting information on gas rates.

Mr. Quigley reported Newbury has one of the largest Beech trees in the county measuring 120 feet high 71 canopy and trunk 119.5 inches in circumference, there is a contest in Geauga County for the largest Beech tree in the county and Judy Barnhart has nominated this tree for the Big Tree contest. Motion to approve this tree be submitted was made by Mr. Skomrock, 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Next meeting will be August 15, 2018.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
145-2018	7/5/18	Joseph Colini	\$1,149.83	O
146-2018	7/5/18	Timothy H. Hegedus	\$491.24	O

147-2018	7/5/18	Randal O. Hollis	\$1,171.80	O
148-2018	7/5/18	Randal R. Hollis	\$1,072.48	O
149-2018	7/5/18	Marge Hrabak	\$125.64	O
150-2018	7/5/18	Michael J Joyce	\$767.61	O
151-2018	7/5/18	John H. Mansfield	\$769.95	O
152-2018	7/5/18	Marcia J. Mansfield	\$940.07	O
153-2018	7/5/18	Timothy A. Mansfield	\$1,288.90	O
154-2018	7/5/18	Glen E. Quigley	\$818.17	O
155-2018	7/5/18	William J. Skomrock Jr.	\$684.25	O
156-2018	7/5/18	Gregory J. Tropf	\$797.80	O
157-2018	7/5/18	Susan R Wagner	\$304.51	O
158-2018	7/5/18	Douglas J. Zimperman	\$1,456.83	O
160-2018	7/5/18	Middlefield Bank	\$3,352.05	O
161-2018	7/5/18	School District Income Tax	\$34.56	O
162-2018	7/5/18	Treasurer of State	\$740.25	O
163-2018	6/30/18	Medical Mutual Of Ohio	\$238.03	C
164-2018	7/20/18	Joseph Colini	\$1,120.12	O
165-2018	7/20/18	Timothy H. Hegedus	\$482.27	O
166-2018	7/20/18	Randal O. Hollis	\$1,128.60	O
167-2018	7/20/18	Randal R. Hollis	\$965.37	O
168-2018	7/20/18	Michael J Joyce	\$759.16	O
169-2018	7/20/18	John H. Mansfield	\$708.55	O
170-2018	7/20/18	Timothy A. Mansfield	\$1,217.52	O
171-2018	7/20/18	Susan R Wagner	\$316.31	O
172-2018	7/20/18	Douglas J. Zimperman	\$1,365.97	O
33054	6/27/18	Glen Quigley	\$333.95	V
33241	6/27/18	Glen Quigley	\$333.95	O
33242	6/26/18	Newbury Fire Department	\$80,000.00	O
33243	6/26/18	Glen Quigley	\$25.34	O
33244	6/26/18	Mill Enterrpises LLC	\$950.00	O
33245	7/5/18	Windstream	\$417.98	O
33246	7/5/18	ScapeAbilities (John Suvak)	\$2,575.00	O
33247	7/5/18	Hi-Lite Maintenance Inc.	\$135.00	O
33248	7/9/18	Schwartz Land Surveying, Inc.	\$0.00	C
33249	7/5/18	MT Business Technologies INC.	\$56.30	O
33250	7/5/18	Concord Road Equipment Mfg.	\$129.84	O
33251	7/5/18	Business Card	\$389.21	O
33252	7/5/18	Delta Dental	\$40.01	O
33253	7/5/18	VSP	\$14.21	O
33254	7/5/18	Ohio Public Employees Deferred Comp. Program	\$420.00	O
33255	7/5/18	Ohio Public Employees Retirement System	\$7,209.70	O
33256	7/5/18	VSP	\$128.03	O
33257	7/5/18	Delta Dental	\$359.89	O
33258	7/5/18	Patsy Keyes	\$300.00	O
33259	7/10/18	Dennis Pavella	\$1,400.00	O
33260	7/10/18	Aris Company	\$82.00	O
33261	7/10/18	Burnham & Flower of Ohio, Inc.	\$105.00	O
33262	7/10/18	Cintas Corp.	\$920.03	O
33263	7/10/18	Cope Farm Equipment, Inc.	\$351.66	O
33264	7/10/18	McGill Septic Tank Co.	\$1,760.00	O
33265	7/10/18	Tractor Supply Co.	\$93.54	O
33266	7/10/18	Cleveland Plumbing Supply Co.	\$6,366.41	O
33267	7/10/18	Sidley Inc.	\$91.30	O
33268	7/10/18	Iron Man Contractors Supply	\$2,804.21	O
33269	7/10/18	Dominion East Ohio Gas	\$165.48	O

33270	7/10/18	First Energy	\$1,080.47	O
33271	7/10/18	Waste Management of Ohio Inc.	\$13.83	O
33272	7/10/18	1st Ayd Corporation	\$439.95	O
33273	7/10/18	Ohio CAT	\$866.95	O
33274	7/10/18	Lacal Equipment Inc.	\$287.22	O
33275	7/10/18	Mill Enterrpises LLC	\$450.00	O
33276	7/10/18	Veneer Tree Service	\$1,600.00	O
33277	7/10/18	Arms Trucking Co., Inc.	\$2,588.70	O
33278	7/10/18	Chardon Oil Co.	\$186.02	O
33279	7/10/18	Geauga Concrete Inc.	\$428.25	O
33280	7/10/18	Susan Wagner	\$21.00	O
33281	7/10/18	Chagrin Oil & Gas Co. Inc.	\$2,404.97	O
33282	7/10/18	Concord Road Equipment Mfg.	\$270.97	O
33283	7/10/18	Glen Quigley	\$16.00	O
33284	7/20/18	Ohio Public Employees Deferred Comp. Program	\$220.00	O
33285	7/20/18	Medical Mutual Of Ohio	\$660.03	O
33286	7/20/18	Medical Mutual Of Ohio	\$5,939.68	O
33287	7/20/18	U.S. Treasury	\$40.63	O
33288	7/25/18	Newbury Printing Co.	\$17.50	O
33289	7/25/18	Fisher Auto Parts	\$189.06	O
33290	7/25/18	Junction Auto Sales Inc.	\$307.14	O
33291	7/25/18	Sunrise Springs Water Co. Inc.	\$99.48	O
33292	7/25/18	Marshall Power Equipment	\$10.80	O
33293	7/25/18	The Flag Store, LLC	\$129.82	O
33294	7/25/18	NAPA Auto Parts Middlefield	\$24.09	O
33295	7/25/18	Kimball-Midwest Inc.	\$811.72	O
33296	7/25/18	Geauga Concrete Inc.	\$210.00	O
33297	7/25/18	Sidley Inc.	\$40.77	O
33298	7/25/18	CCP Industries, Inc.	\$527.67	O
33299	7/25/18	Windstream	\$421.87	O
33300	7/25/18	Cuyahoga Asphalt Materials	\$2,577.97	O
33301	7/25/18	MT Business Technologies INC.	\$59.59	O
33302	7/25/18	Ohio CAT	\$280.13	O
33303	7/25/18	Hi-Lite Maintenance Inc.	\$90.00	O
33304	7/25/18	Arms Trucking Co., Inc.	\$210.38	O
33305	7/25/18	VanNess Bulk	\$60.00	O
33306	7/25/18	Iron Man Contractors Supply	\$77.00	O
33307	7/25/18	Colini Landscape Inc.	\$2,000.00	O
33308	7/26/18	Patsy Keyes	\$300.00	O
33309	7/25/18	First Energy	\$295.71	O

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

PO Number	Date	Payee	Amount
22-2018	6/26/18	Mill Enterrpises LLC	\$1,400.00
23-2018	6/26/18	Iron Man Contractors Supply	\$2,700.00
24-2018	6/26/18	Chagrin River Watershed Partners	\$1,250.00
25-2018	7/9/18	Schwartz Land Surveying, Inc.	\$562.50
26-2018	7/10/18	Veneer Tree Service	\$1,600.00

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

PO Number	Date	Payee	Amount
77-2018	6/26/18	various	\$8,000.00

Motion to adjourn at 8:42 PM was made by Mr. Skomrock, 2nd by Mr. Trof and a unanimous affirmative vote by all.

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