

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, August 15, 2018, with Bill Skomrock and Greg Tropf present.

Ms. Mansfield requested the approval of minutes from July 25, 2018 as presented. Motion to approve the minutes was 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 July financials as presented. Motion to approve the minutes was made by Mr. Tropf 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield discussed a quote from Miller Bros. concrete for concrete work on Lucky Bell. The quote is for \$14,400, she indicated that she spoke with Mr. Zimperman and he indicated that he would like to do up to \$28,800.00. Motion to approve Lucky Bell repairs up to \$28,800.00 was made by no motion made due to Mr. Tropf's inability to vote on road department items.

Ms. Mansfield discussed OPWC district seven committee, the township needs to vote for 3 teams. Mr. Tropf motioned to vote for Patrick J Cavanagh, Auburn Township, Scott Yamamoto, Hambden Township, Chuck Klco, Leroy Township, Rich VanPelt, Leroy Township, Vince Coia, Ravenna Township, and Victor Grimm, Mantua Township 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield discussed membership in Destination Geauga and if it was a good use of Township funds. Motion to approve expenditure no motion made.

Ms. Mansfield discussed the research that was done on the Zoning Commission and ZBA on the members and the terms. The current information is: Motion to accept dates Mr. Tropf, 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Zoning Commission:

<u>Name</u>	<u>Term Expires</u>
Jerry Hudak	December 31, 2021
Steve Boughner	December 31, 2020
Ed Deillus	December 31, 2019
Dave Fabig	December 31, 2022
_____	December 31, 2018, appoint until 2023, needs to be filled

Zoning Board of Appeals:

<u>Name</u>	<u>Term Expires</u>
Mary Lee Brezina	December 31, 2019
Karen Endres	December 31, 2020
Ed Meyers	December 31, 2021
Lewis Tomsic	December 31, 2018
Chris Yeacker	December 31, 2022
Alternate #1: Scott Kollar	December 31, 2020
Alternate #2: Mike Fenstermaker	December 31, 2020

Ms. Mansfield requested resolution 20180815-01 for the reallocation of funds for additional Town Hall supplies 1000-120-490 \$500.00 coming from Improvement of Sites 1000-120-730 and additional Advertising 1000-130-345 \$200.00 coming from Improvement of Sites 1000-120-730. Motion to approve reallocation of funds was made by Mr. Tropf, 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Motion to request no hearing on liquor permit at 10655 Kinsman was Mr. Tropf, 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Fagan reported for the Fire Dept 23 calls this month and 383 YTD. Mr. Fagan reported that there are 2 a/c units that need to be replaced. Motion to approve up to \$6,000 for fire department a/c unit replacement, made by Mr. Tropf 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Jeff Zembiak from Restful lake community was in attendance to request to attach a deck to the community hall. He is requesting the township waive the ZBA fee for hearing. Mr. Skomrock motioned to waive the fee 2<sup>nd</sup> Mr. Tropf and a unanimous affirmative vote by all.

Mr. Zimperman discussed repairs on the tractor approximately \$13,000. He discussed drainage on Wake Robin and other areas in Newbury and having home owners sign a consent to work on private property. He discussed the pickup truck purchase. The state bidding system is no longer selling 2018 trucks and he could not find one on the lot. He will wait for 2019 pricing and get price before the end of the year. He discussed the cemetery driveways needing maintenance and presented a quote for repairs. Mr. Zimperman brought up the speed limit on Rockhaven. Mr. Skomrock indicated that the speed is set by the State through the County and it would have to be reevaluated by the County. Mr. Skomrock will contact the County.

Mr. Skomrock reported sheriff calls in July 220 calls.

Mr. Mansfield reported for the Park Board that Curtis Borsi will be building trash receptacles for his Eagle Scout project.

Mr. Tropf will set up a date with Sue to meet for phone and internet service. He gave Ironman a letter and mailed a certified letter indicating they are to move out by October 1, 2018.

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

Warrant Number	Date	Payee	Amount	Status
174-2018	8/3/18	Joseph Colini	\$1,434.81	O
175-2018	8/3/18	Timothy H. Hegedus	\$620.03	O
176-2018	8/3/18	Randal O. Hollis	\$1,478.48	O
177-2018	8/3/18	Randal R. Hollis	\$1,212.02	O
178-2018	8/3/18	Marge Hrabak	\$37.27	O
179-2018	8/3/18	Michael J Joyce	\$615.76	O
180-2018	8/3/18	John H. Mansfield	\$984.90	O
181-2018	8/3/18	Marcia J. Mansfield	\$940.07	O
182-2018	8/3/18	Timothy A. Mansfield	\$1,525.27	O
183-2018	8/3/18	Glen E. Quigley	\$818.17	O
184-2018	8/3/18	William J. Skomrock Jr.	\$684.25	O
185-2018	8/3/18	Gregory J. Tropf	\$797.80	O
186-2018	8/3/18	Susan R Wagner	\$380.54	O
187-2018	8/3/18	Douglas J. Zimperman	\$1,813.80	O
189-2018	8/3/18	Middlefield Bank	\$2,817.26	O
190-2018	8/3/18	Treasurer of State	\$608.16	O
191-2018	8/3/18	School District Income Tax	\$28.71	O
192-2018	7/31/18	Medical Mutual Of Ohio	\$1,373.09	C
33288	7/25/18	Newbury Printing Co.	\$17.50	O
33289	7/25/18	Fisher Auto Parts	\$189.06	C
33290	7/25/18	Junction Auto Sales Inc.	\$307.14	O
33291	7/25/18	Sunrise Springs Water Co. Inc.	\$99.48	C
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	C
33296	7/25/18	Geauga Concrete Inc.	\$210.00	C
33297	7/25/18	Sidley Inc.	\$40.77	C
33298	7/25/18	CCP Industries, Inc.	\$527.67	C
33299	7/25/18	Windstream	\$421.87	O
33300	7/25/18	Cuyahoga Asphalt Materials	\$2,577.97	C
33301	7/25/18	MT Business Technologies INC.	\$59.59	C
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	C
33305	7/25/18	VanNess Bulk	\$60.00	C
33306	7/25/18	Iron Man Contractors Supply	\$77.00	C
33307	7/25/18	Colini Landscape Inc.	\$2,000.00	O
33308	7/26/18	Patsy Keyes	\$300.00	C
33309	7/25/18	First Energy	\$295.71	C
33310	8/3/18	Ohio Public Employees Deferred Comp. Program	\$420.00	O
33311	8/3/18	VSP	\$14.21	O
33312	8/3/18	Ohio Public Employees Retirement System	\$6,987.67	O
33313	8/6/18	Delta Dental	\$40.01	O
33314	8/6/18	VSP	\$128.03	O
33315	8/8/18	Personal Systems Plus, Inc.	\$590.00	O
33316	8/8/18	Hans' Truck & Trailer Repair, Inc.	\$944.19	O
33317	8/8/18	Marshall Power Equipment	\$97.69	O
33318	8/8/18	Kolsom Tires	\$633.48	O
33319	8/8/18	Turney Home and Auto	\$57.54	O

33320	8/8/18	Kimball-Midwest Inc.	\$521.70	O
33321	8/8/18	Cuyahoga Asphalt Materials	\$14,431.06	O
33322	8/8/18	Geauga Concrete Inc.	\$90.00	O
33323	8/8/18	Ohio CAT	\$32.15	O
33324	8/8/18	Newbury Tire	\$30.00	O
33325	8/8/18	TAHL&S LLC dba Haueter's Lawn & Sport	\$25.25	O
33326	8/8/18	Fisher Auto Parts	\$7.64	O
33327	8/8/18	Geauga County Maple Leaf	\$40.00	O
33328	8/8/18	Dominion East Ohio Gas	\$124.29	O
33329	8/8/18	Waste Management of Ohio Inc.	\$180.63	O
33330	8/8/18	Tractor Supply Co.	\$197.96	O
33331	8/8/18	ScapeAbilities (John Suvak)	\$625.00	O
33332	8/8/18	Delta Dental	\$359.89	O
33333	8/8/18	Kokosing Materials	\$3,230.35	O
33334	8/8/18	Business Card	\$244.71	O
33335	8/8/18	Sunrise Springs Water Co. Inc.	\$75.98	O
33336	8/8/18	Southeastern Equipment Co. Inc.	\$2,565.01	O
33337	8/8/18	Iron Man Contractors Supply	\$93.00	O
33338	8/6/18	VanNess Bulk	\$60.00	O
33339	8/6/18	Mike Joyce	\$212.72	O
33340	8/8/18	Dominion East Ohio Gas	\$36.62	O
33341	8/15/18	First Energy (LED conversion)	\$301.00	O

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

PO

Number	Date	Vendor	Amount
27-2018	7/26/18	Junction Auto Sales Inc.	\$27,500.00
28-2018	7/26/18	Valley Truck Sales	\$55,500.00
29-2018	7/26/18	Designs by Dianna Ltd.	\$226.85
30-2018	8/6/18	Ronyak Bros. Paving Inc.	\$169,338.60
31-2018	8/8/18	First Energy (LED conversion)	\$1,204.00
32-2018	8/14/18	Munson Township	\$25,000.00

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

Motion to move to Executive Session for the purpose of Real estate sale at 7:54PM was made by Mr. Trof 2<sup>nd</sup> by Mr. Skomrock with a unanimous affirmative vote by all.

Return from Executive Session at 8:08PM motion by Mr. Skomrock 2<sup>nd</sup> by Mr. Trof.

No decisions were made.

Mr. Skomrock discussed the offer we had received. He indicated that he would like to make a counteroffer. Mr. Skomrock motioned to make counteroffer the offer. 2<sup>nd</sup> by Mr. Trof and a unanimous affirmative vote by all.

Motion to adjourn at 8:10PM was made by Mr. Skomrock, 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