

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, September 5, 2018, with Glen Quigley, Bill Skomrock and Greg Tropf present.

Mr. Fagan reported for the fire department August calls 54, ytd 426 and 12 so far in September.

Ms. Mansfield requested the approval of minutes from August 17 and the special meeting August 20, 2018, adding the date to the August 20 meeting. Motion to approve the minutes was made by Mr. Tropf 2nd 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 Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield requested Resolution 20180905-01 for the transfer of \$10,000 from 2031-330-360 contracted services to 2031-330-323 Repairs and Maintenance, the transfer of \$50,000 from 2141-330-360 contracted services to 2141-330-740 Machinery & Equipment and the transfer of \$30,000 from 1000-120-730 Improvement of sites to 1000-190-599 Other-Other Expense be approved. Motion was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield thanked Mr. Skomrock, Mr. Tropf and Mr. Zimperman for helping get the budget passed. She indicated that the numbers did not change only the presentation.

Ms. Mansfield requested Resolution 20180905-02 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor for the fiscal year commencing on January 1, 2019. Motion to approve the rates was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield requested Resolution 20180905-03 establishing fund #4401 for use during the Hotchkiss road project and account # 4401-538 for grant revenue from OPWC and # 4401-330-360 Contracted Services for expenses on this project related to the grant. Motion to approve the setup of these accounts was made by Mr. Skomrock 2nd by Mr. Quigley and a yea from Mr. Quigley and Mr. Skomrock and Mr. Tropf abstained.

Ms. Mansfield questioned the American Legion invoices for Memorial Day that were presented for payment. She will check into it and get back to the Trustees at the next meeting.

Mr. Mansfield indicated that Park Board is waiting for better weather to finish the mulching at the Vets Park.

Mr. Zimperman reported for the road department, he gave the Trustees the 2019-paving plan and is working on a 5-year plan for the county. The 2019 paving plan includes Hotchkiss, Thomas, Overture, Cadence and alternate Sperry Extension. Motion to adopt 2019 paving plan was made by Mr. Skomrock, 2nd by Mr. Quigley and a Yea from Mr. Skomrock and Quigley with Mr. Tropf abstaining.

Mr. Zimperman reported that when they do roadside mowing they check the condition of the roads. He reported that he is working on a price from Junction Auto for a pickup, he has one from Valley Ford and is waiting for the one from Junction before he chooses one.

He requested a new ditching bucket for approximately \$1800. Motion to approve the purchase of a bucket was made by Mr. Skomrock, 2nd by Mr. Skomrock and a unanimous affirmative vote by all. Ms. Mansfield asked he was still intending to purchase a sprayer and broom. He indicated he would rather get a road widener that runs off a skid steer, he is going to demo it soon.

Mr. Tropf reported Newbury Technologies was in and will have a presentation from him at the next meeting on phone upgrades. Mr. Tropf reported on the budget hearing, and no numbers changed, he gave his ideas on what we should be doing in the next few years, including alternate paving projects for 2019. Mr. Michael Rainer in the audience asked if Mr. Tropf had any help from the other Trustees on working on this. Ms. Mansfield indicated as she stated earlier that she, Mr. Skomrock and Mr. Zimperman assisted with this, Mr. Tropf added goals and alternate paving projects for 2019, and made the presentation to the Budget Commission. Mr. Quigley thanked all, and said a job well done.

Mr. Bonano reported that he appreciates the 10 years that he had in the old police station. He wanted to say he has leased some space to move his inventory out of the old road department building and should have his inventory out by October 2018, he is having a hard time finding the retail space. He would like to have until January 2019 to move out of the retail space. The Trustees did not see a problem with the extra time as long as it is okay with Mr. Zimperman.

Mr. Skomrock discussed the increase in medical insurance premiums for 2019, and getting quotes on other plans. He also discussed medical marijuana and the BWC. The township will check our drug policy to make sure it covers this.

Mr. Quigley reported needing a new park board member and a new zoning commission member for 2019. Mr. Quigley discussed the Dominion gas bills and the different rates we have on the various township bills. He believes we should terminate all suppliers and use NOPEC as the supplier. Mr. Quigley will contact Dominion and get the suppliers changed. He then discussed the First Energy bills, he said they are with NOPEC and will remain that way. He then discussed fertilizer application and it was recommended that they use H&M Landscaping at a cost of \$1,200 for late fall application. A resident near Cedar and Rockhaven is requesting the speed limit be changed to 35 MPH, Mr. Quigley will look at the crash data and traffic study and see what the data indicates.

Mr. Quigley discussed property at Bell and Lucky Bell; they are working on cleaning up the property. Mr. Quigley will draft a letter of appreciation to Mr. Mezak for his time on the park board. Mr. Quigley indicated he has not heard back from Mr. Stover on the Grange Park counter offer. Mr. Quigley discussed First Strike and zoning, Mr. Tروف indicated that he is against judgment entries in general.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
193-2018	8/20/18	Joseph Colini	\$1,237.93	C
194-2018	8/20/18	Timothy H. Hegedus	\$467.23	C
195-2018	8/20/18	Randal O. Hollis	\$1,276.01	C
196-2018	8/20/18	Randal R. Hollis	\$1,134.13	C
197-2018	8/20/18	Michael J Joyce	\$894.13	C
198-2018	8/20/18	John H. Mansfield	\$892.78	C
199-2018	8/20/18	Timothy A. Mansfield	\$1,399.93	C
200-2018	8/20/18	Susan R Wagner	\$254.40	C
201-2018	8/20/18	Douglas J. Zimperman	\$1,619.09	C
203-2018	9/5/18	Joseph Colini	\$1,283.08	O
204-2018	9/5/18	Timothy H. Hegedus	\$715.20	O
205-2018	9/5/18	Randal O. Hollis	\$1,342.11	O
206-2018	9/5/18	Randal R. Hollis	\$997.84	O
207-2018	9/5/18	Marge Hrabak	\$182.63	O
208-2018	9/5/18	Michael J Joyce	\$965.83	O
209-2018	9/5/18	John H. Mansfield	\$695.75	O
210-2018	9/5/18	Marcia J. Mansfield	\$940.07	O
211-2018	9/5/18	Timothy A. Mansfield	\$1,418.10	O
212-2018	9/5/18	Glen E. Quigley	\$818.17	O
213-2018	9/5/18	William J. Skomrock Jr.	\$684.25	O
214-2018	9/5/18	Gregory J. Tروف	\$797.80	O
215-2018	9/5/18	Susan R Wagner	\$289.77	O
216-2018	9/5/18	Douglas J. Zimperman	\$1,539.05	O
218-2018	9/5/18	Treasurer of State	\$739.27	O
219-2018	9/5/18	Middlefield Bank	\$3,371.65	O
220-2018	8/31/18	Medical Mutual Of Ohio	\$2,405.38	C
33342	8/20/18	Ohio Public Employees Deferred Comp. Program	\$220.00	C
33344	8/20/18	Medical Mutual Of Ohio	\$5,939.68	C
33345	9/5/18	Bradford Neal Machinery Inc.	\$146.19	O
33346	9/5/18	First Energy (LED conversion)	\$903.00	O
33347	9/5/18	Concord Road Equipment Mfg.	\$486.72	O
33348	9/5/18	Geauga Concrete Inc.	\$179.41	O
33349	9/5/18	Newbury Sandblasting & Painting	\$75.00	O
33350	9/5/18	Hess & Associates	\$260.00	O
33351	9/5/18	Geauga County Maple Leaf	\$45.05	O
33352	9/5/18	Aris Company	\$82.00	O
33353	9/5/18	Cintas Corp.	\$983.70	O
33354	9/5/18	First Energy	\$1,622.40	O
33355	9/5/18	Auburn Pipe & Plumbing Supply	\$29.20	O
33356	9/5/18	Turney Home and Auto	\$94.07	O
33357	9/5/18	Preston Ford	\$29.60	O
33358	9/5/18	Bulldog Battery	\$249.98	O
33359	9/5/18	Green Vision Material	\$20.00	O
33360	9/5/18	Kimball-Midwest Inc.	\$15.18	O
33361	9/5/18	Han's Freightliner of Cleveland	\$15.57	O
33362	9/5/18	Cuyahoga Asphalt Materials	\$2,548.35	O
33363	9/5/18	Fisher Auto Parts	\$314.40	O

33364	9/5/18	Marshall Power Equipment	\$115.63	O
33365	9/5/18	Chagrin Oil & Gas Co. Inc.	\$2,329.05	O
33366	9/5/18	VSP	\$142.24	V
33367	9/5/18	TAHL&S dab Haueter's Lawn & Sport	\$1,208.79	O
33368	9/5/18	Cleveland Plumbing Supply Co.	\$45.37	O
33369	9/5/18	Hi-Lite Maintenance Inc.	\$45.00	O
33370	9/5/18	Delta Dental	\$439.91	V
33371	9/5/18	Concord Road Equipment Mfg.	\$318.00	O
33372	9/5/18	MT Business Technologies INC.	\$72.11	O
33373	9/5/18	Windstream	\$400.77	O
33374	9/5/18	Dominion East Ohio Gas	\$160.31	O
33375	9/5/18	Business Card	\$712.49	O
33376	9/5/18	G.Heilman & Associates	\$508.00	O
33377	9/5/18	Delta Dental	\$40.01	O
33378	9/5/18	VSP	\$14.21	O
33379	9/5/18	Ohio Public Employees Deferred Comp. Program	\$420.00	O
33381	9/5/18	Delta Dental	\$359.89	O
33382	9/5/18	VSP	\$128.03	O
33383	9/5/18	Aris Company	\$105.00	O
33384	9/5/18	Patsy Keyes	\$375.00	O
33385	9/5/18	Chardon Welding Inc.	\$220.00	O
33386	9/5/18	O'Reilly Equipment L.L.C.	\$72.00	O
33387	9/5/18	NAPA Auto Parts Middlefield	\$57.94	O
33388	9/5/18	1st Ayd Corporation	\$311.20	O
33389	9/5/18	First Energy	\$1,078.00	O
33390	9/5/18	Ohio CAT	\$14,341.56	O
33391	9/5/18	Dominion East Ohio Gas	\$49.18	O

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

PO

Number	Date	Vendor	Amount
35-2018	8/29/18	Ohio CAT	\$14,341.56
37-2018	9/4/18	Chardon Welding Inc.	\$220.00

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

PO

Number	Date	Vendor	Amount
78-2018	8/19/18	various	\$500.00

Motion to adjourn at 9:07 PM was made by Mr. Skomrock, 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Glen Quigley - Chairman

William Skomrock, Jr.- Vice Chairman

Greg Tropf

Marcia Mansfield – Fiscal Officer