

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, September 19, 2018, with Glen Quigley, Bill Skomrock and Greg Tropf present.

Ms. Mansfield requested the approval of minutes from September 5, 2018. Motion to approve the minutes was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield requested Resolution 20180919-01 for the additional permanent appropriation in the amount of \$60,000.00 to 1000-120-730 Improvement of Sites. Motion to approve additional appropriation was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

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

Ms. Mansfield discussed the invoices from the American Legion for the Memorial Day celebration. Motion to make the whole in the amount of \$1,369.45 was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Quigley discussed the check copy front and back from the church that was given to the American Legion in the amount of \$5000 for Vets park. This check # 4219 dated 10-14-14 was written to the American Legion and deposited to their account.

Ms. Drabek discussed the civil war event at the Vets Park this weekend.

Mr. Zimperman reported for the Road Department, he discussed the two trucks that he has quotes for, he would like to move ahead with the quote from Valley Ford in the amount of \$31,287.00 for a 2018 Ford F150 pickup. Motion to approve the purchase was made by Mr. Skomrock, 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Zimperman discussed the accessories for the 1 ton dump truck at approximately \$49,000. Motion to approve the purchase was made by Mr. Skomrock and 2nd by Mr. Tropf and a unanimous affirmative vote by all.

He then discussed working with the county working on right of way issues on Laurel Street. It appears that there are some residents with things on township property. Mr. Zimperman is also going to do a walk through on Hotchkiss for tree removal with the County Engineer.

He then discussed painting more of the Road department back garage. The cost is \$7,255 motion to approve Mr. Tropf, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Replacement sashes for the fogged windows is quoted at \$568.00 by Geauga Glass Service. Motion to approve Mr. Skomrock, 2nd Mr. Tropf and a unanimous affirmative vote by all.

Mr. Tropf indicated that Ironman would be out of the road department building in total by November 15, 2018.

Mr. Fagan reported for the Fire Department so far this month 46 calls for the month 460 ytd. He then discussed trick or treat, they would like to go out to busier areas and have a truck on site then give items away, they are checking with local developments to see if this is ok with them. Trick or treat will be October 31, 2018 from 5:30 to 7:30PM.

Mr. Tropf and Mr. Zimperman attended the force account meeting, on getting bids for road work. Newbury Technologies submitted the proposal for phone upgrades.

Mr. Quigley discussed the current town hall voice mail has stopped working. Mr. Tropf will call and see if Windstream can fix the problem.

Mr. Skomrock reported that he has checked on the BWC certification and a 2 hour training to remain certified. Mr. Skomrock will take care of the 2 hour training.

Mr. Quigley indicated he would take care of the American Legion tax exempt status on the property that the Legion occupies, so it remains tax exempt. He then discussed a zoning seminar on November 2nd, 2018. They will check to see if anyone would like to attend.

Ms. Mansfield discussed the concrete paving for the Fire Department at a cost of approximately \$49,000.00 from Miller Brothers motion to approve the repairs was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Warrants approved by signing prior to or at this Meeting:

Warrant				
Number	Date	Payee	Amount	Status

221-2018	9/20/18	Joseph Colini	\$1,164.39	O
222-2018	9/20/18	Timothy H. Hegedus	\$575.10	O
223-2018	9/20/18	Randal O. Hollis	\$1,139.38	O
224-2018	9/20/18	Randal R. Hollis	\$764.14	O
225-2018	9/20/18	Michael J Joyce	\$527.20	O
226-2018	9/20/18	John H. Mansfield	\$615.84	O
227-2018	9/20/18	Timothy A. Mansfield	\$1,228.51	O
228-2018	9/20/18	Douglas J. Zimperman	\$1,400.59	O
33392	9/20/18	Ohio Public Employees Deferred Comp. Program	\$205.00	O
33393	9/20/18	Medical Mutual Of Ohio	\$660.03	O
33394	9/19/18	Tim Mansfield	\$250.00	O
33395	9/19/18	Turney Home and Auto	\$18.43	O
33396	9/19/18	Kolsom Tires	\$358.00	O
33397	9/19/18	Cleveland Plumbing Supply Co.	\$756.80	O
33398	9/19/18	Fisher Auto Parts	\$1,074.27	O
33399	9/19/18	Marshall Power Equipment	\$29.43	O
33400	9/19/18	Kimball-Midwest Inc.	\$703.98	O
33401	9/19/18	Troyer's Repair	\$200.00	O
33402	9/19/18	Designs by Dianna Ltd.	\$226.85	O
33403	9/19/18	Geauga Feed & Grain Supply	\$56.98	O
33404	9/19/18	Cassidy Web Creations	\$150.00	O
33405	9/19/18	Bradford Neal Machinery Inc.	\$52.36	O
33406	9/19/18	Waste Management of Ohio Inc.	\$13.84	O
33407	9/19/18	Treasurer of State	\$726.00	O
33408	9/19/18	First Energy	\$805.05	O
33409	9/19/18	Medical Mutual Of Ohio	\$5,939.68	O
33410	9/19/18	Newbury Printing Co.	\$105.79	O
33411	9/19/18	Aris Company	\$82.00	O
33412	9/19/18	Airgas USA, LLC	\$335.91	O
33413	9/19/18	Cintas Corp.	\$1,215.17	O
33414	9/19/18	Chagrin Oil & Gas Co. Inc.	\$1,625.95	O
33415	9/19/18	Junction Auto Sales Inc.	\$208.65	O
33416	9/19/18	Han's Freightliner of Cleveland	\$1,044.69	O

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

PO

Number	Date	Vendor	Amount
38-2018	9/6/18	Miller Bros. Concrete	\$28,800.00
39-2018	9/6/18	Burton Sheet Metal, Inc.	\$5,800.00
40-2018	9/6/18	H&M Landscaping	\$1,200.00
41-2018	9/6/18	Ohio CAT	\$1,800.00
42-2018	9/10/18	Kolsom Tires	\$358.00

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

Motion to adjourn at 8:01 PM was made by Mr. Skomrock, 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Greg Tropf

Marcia Mansfield – Fiscal Officer