

The regularly scheduled meeting of Newbury Township Trustees was called to order at 7:00 PM, October 3, 2018, with Glen Quigley, Bill Skomrock and Greg Tropf present.

Mr. Rich Piraino from the county Health Board was in attendance and discussed the health department renewal levy .2 mil, this is not an increase, the cost is \$6.13 per \$100,000 in valuation. These funds are used for services such as food safety, private water safety, sewage inspections, public health, animal bite investigations and other services. Mr. Skomrock indicated that this seemed a small amount if it keeps the township from having to pay for these services as they have in the past.

Mr. Fagan reported for the fire department, 2 calls this month, 67 last month, 483 YTD.

Ms. Mansfield requested the approval of minutes from September 19, 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 the transfer of funds from 1000-120-730 Improvement of Sites to 1000-190-599 Other General Expense in the amount of \$15,000.00. Motion to approve transfer of appropriation was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Zimperman reported for the Road Department they have been doing asphalt patching and cleaning up trees from past storms. Ironman is almost out of the back half of the building and the painter has started. The cemetery truck should be ready in the next couple of weeks. Salt this year is approximately \$48 per ton. Mr. Quigley asked if we were on track for tree removal on Hotchkiss Mr. Zimperman indicated he is waiting for the county to go out and mark the trees.

Mr. Mansfield reported for the Park Board, the encampment was a success, and the next work party is next week. Independent Tree fertilized the trees in Vets Park. Mr. Quigley got a price for the sidewalk paving and it was more than the grant, so he is going to get another quote.

Mr. Tropf reported on the phone system. The cost to for installation at the Town Hall and the Road Department is \$407.50, the cost of the internet from Spectrum is \$75.00 and the monthly cost for equipment and use of Star 2 Star system is \$ 328.00 these costs cover both the Town Hall and the Road Department. Ms. Mansfield asked if this included usage for phone calls in and out, Mr. Tropf indicated that it did. Motion to approve new phones through Spectrum was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Tropf gave information on his involvement for the road department; he can speak on roads and vote on necessity of needs, but cannot discuss bidding and awarding of contracts. Mr. Quigley indicated he should have Linda Applebaum review the ethics report. He indicated he would walk through the cemeteries when Sue Wagner returns from leave.

Mr. Skomrock reported 278 sheriff calls in September. NOPEC grant should be completed soon.

Mr. Quigley indicated he would be running a Zoning Commission and Park Board ad for members when Sue get back. He will be filling for the tire grant for cleanup day, he now has the invoices he needed to file for the grant. He presented letters to thank Mr. Ober and Mr. Mezak for their time on the Park Board. He then discussed the medical insurance renewal. He is waiting for some comparison numbers from Burnham and Flower. The dental insurance premiums will remain the same. Mr. Quigley spoke on reducing the speed limit at Cedar and Rockhaven, the trustees must be in agreement to collect the information needed by the county to move ahead. He then discussed how the studies are done. A decision on this will be postponed until the Holly Hill driveway is complete on Rockhaven. Mr. Quigley then discussed a horse crossing sign on Music Street that was requested. Studies have indicated that more signage does not create safer roads.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
230-2018	10/5/18	Joseph Colini	\$1,110.86	O
231-2018	10/5/18	Timothy H. Hegedus	\$368.95	O
232-2018	10/5/18	Randal O. Hollis	\$1,133.99	O
233-2018	10/5/18	Randal R. Hollis	\$945.90	O
234-2018	10/5/18	Marge Hrabak	\$85.77	O
235-2018	10/5/18	Michael J Joyce	\$573.60	O
236-2018	10/5/18	John H. Mansfield	\$662.25	O
237-2018	10/5/18	Marcia J. Mansfield	\$940.07	O
238-2018	10/5/18	Timothy A. Mansfield	\$1,223.02	O
239-2018	10/5/18	Glen E. Quigley	\$818.17	O
240-2018	10/5/18	William J. Skomrock Jr.	\$684.25	O
241-2018	10/5/18	Gregory J. Tropf	\$797.80	O
242-2018	10/5/18	Douglas J. Zimperman	\$1,378.96	O
244-2018	10/5/18	Treasurer of State	\$626.42	O
245-2018	10/5/18	Middlefield Bank	\$2,879.18	O

33418	10/1/18	Windstream	\$419.33	O
33419	10/1/18	Business Card	\$49.14	O
33420	10/5/18	Ohio Public Employees Deferred Comp. Program	\$405.00	O
33421	10/5/18	Delta Dental	\$40.01	O
33422	10/5/18	VSP	\$14.21	O
33423	10/5/18	Ohio Public Employees Retirement System	\$5,923.92	O
33424	10/3/18	Newbury American Legion	\$1,369.45	O
33425	10/3/18	Newbury Fire Department	\$80,000.00	O
33426	10/3/18	Cuyahoga Asphalt Materials	\$6,376.42	O
33427	10/3/18	Green Vision Material	\$40.00	O
33428	10/3/18	Warren Fire Equipment Co. Inc.	\$5,500.00	O
33429	10/3/18	Aris Company	\$105.00	O
33430	10/3/18	M.T. Business Technologies	\$17.46	O
33431	10/3/18	Patsy Keyes	\$300.00	O
33432	10/3/18	Hi-Lite Maintenance Inc.	\$45.00	O
33433	10/3/18	Fisher Auto Parts	\$924.90	O
33434	10/3/18	Geauga Feed & Grain Supply	\$70.00	O
33435	10/3/18	Marshall Power Equipment	\$62.36	O
33436	10/3/18	ScapeAbilities (John Suvak)	\$400.00	O
33437	10/3/18	The Penn Ohio Corporation	\$9,264.59	O
33438	10/3/18	Delta Dental	\$359.89	O
33439	10/3/18	VSP	\$128.03	O
33440	10/3/18	Sunrise Springs Water Co. Inc.	\$139.00	O
33441	10/3/18	Waste Management of Ohio Inc.	\$13.87	O
33442	10/3/18	Geauga County Maple Leaf	\$45.05	O
33443	10/3/18	M.T. Business Technologies	\$41.98	O
33444	10/3/18	Tractor Supply Co.	\$105.12	O
33445	10/3/18	Kimball-Midwest Inc.	\$673.22	O
33446	10/3/18	Dominion East Ohio Gas	\$2.09	O
33447	10/3/18	First Energy	\$1,045.23	O
33448	10/3/18	Auburn Pipe & Plumbing Supply	\$42.10	O
33449	10/3/18	Chagrin Oil & Gas Co. Inc.	\$2,859.69	O
33450	10/3/18	Ibold & O'Brien	\$33,500.00	O
33451	10/3/18	Newbury Fire Department	\$28,823.00	O

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

PO Number	Date	Vendor	Amount
43-2018	9/20/18	Geauga Glass Inc.	\$568.00
44-2018	9/20/18	Master Painters	\$7,255.00
45-2018	9/20/18	Valley Truck Sales	\$31,287.00
46-2018	9/25/18	Warren Fire Equipment Co. Inc.	\$5,500.00
47-2018	9/26/18	Concord Road Equipment Mfg.	\$50,000.00
48-2018	10/3/18	Newbury Fire Department	\$30,000.00
49-2018	10/3/18	Ibold & O'Brien	\$33,500.00

Motion to adjourn at 8:10PM 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