

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

Ms. Oldiger came to see if the Board would waive the ZBA fee of \$300 for a carport, she lives in Kiwanis Lake and needs a variance to put it up. Mr. Tropf suggested splitting the difference; the board suggested to charge her \$100.00. Motion to change fee to \$100.00 by Mr. Tropf, 2<sup>nd</sup> by Mr. Quigley, Yes-Mr. Tropf, Yes-Mr. Quigley, No-Mr. Skomrock.

Mr. Fagen reported for the fire department, 554 calls ytd, 60 last month, 13 so far this month. He reported that trick or treat in the neighborhoods seemed to be a hit. They went to Kiwanis Lake, Scranton Woods, and Kimberly Estates. He estimated 120 children that night.

Mr. Zimperman reported for the road department, they have been doing asphalt patching, and are hoping to do some crack sealing yet this year. Salt has been stock piled, garage doors have been repaired. They are having problems with the openers. He is going to replace the openers. He asked about purchasing an attachment and was given approval to buy attachment for skid steer.

Mr. Mansfield reported that latest Eagle Scout project is almost complete, it is a trash and recycle bin. It will be moved away from the Oberland pavilion. There is a meeting November 9, 2018. Mr. Quigley reported that Doug Ule has agreed to pave the trails at Vets Park for \$9,000.00. These funds will come out of a grant that was awarded to the township.

Mr. Tropf reported that we are now with Spectrum and they are installing the phones. He reported that Ironman has moved out of the back of the building. He is trying to be out by the 15<sup>th</sup>.

Mr. Skomrock reported 201 calls for October for the Sheriff's department. He reported that the NOPEC grant is almost complete.

Mr. Quigley asked Mr. Zimperman how the tree removal on Hotchkiss is coming. He has not been able to get the county to mark the trees. Mr. Quigley asked about protecting the front entrance from the salt they apply in the winter. Mr. Zimperman indicated that sealing the concrete every year or so to protect it is most likely the best option. The windows in the Townhall are being replaced. Mr. Quigley thanked the voters for passing the Road Levy. Mr. Quigley reported that Ms. Hrabak has resigned from the position of ZBA secretary. Mr. Quigley reported Sue Wagner has asked to be covered by the Township medical insurance. Mr. Quigley would like to collect some more information on this before making a decision.

Mr. Quigley asked for a motion to pay GAR Paving for the paving of Vets Park in the amount of \$9,000.00. Motion to approve the \$9,000.00 was made by Mr. Quigley, 2<sup>nd</sup> by Mr. Skomrock, vote, Yes-Quigley, Yes-Skomrock, Abstain-Tropf.

Mr. Quigley discussed a zoning case against the owner of 15799 Grace Street, the prosecutor had requested approval to move ahead with the case. A motion was made to have the prosecutor bring the property into compliance, using the legal system. Motion was made by Mr. Tropf 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Joyce has asked for more hours to clean up the additional paperwork he has. Trustees indicated do whatever it takes to get caught up.

Ms. Mansfield requested the approval of minutes from October 17, 2018. Motion to approve the minutes was made by Mr. Skomrock 2<sup>nd</sup> by Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield requested the approval of change order from Ronyak Paving for chip seal of various roads for \$3,378.30. Motion to approve change order was made by Mr. Skomrock 2<sup>nd</sup> Mr. Quigley and a Yes-Quigley, Yes-Skomrock, Abstain-Tropf.

Ms. Mansfield requested the approval of October 2018 financials. Motion to approve financials was made by Mr. Skomrock 2<sup>nd</sup> by Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield requested the transfer of appropriations for \$8,000.00 from Cemetery fund 2041-410-319 Other – Professional and Technical Services – to 2041-410-730 Improvement of Sites. Motion to make transfer was made by Mr. Tropf 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield asked to pay for medical claims for Mr. Zimperman from 2016 that he had not submitted. Mr. Zimperman indicated that the bills are approximately \$800-900. Motion to approve the reimbursement of that amount was made by Mr. Tropf 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

The next meeting will be November 20 and the meeting in December will be December 12 both meetings will be at 7:00PM.

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

Warrant

Number	Date	Payee	Amount	Status
256-2018	11/5/18	Joseph Colini	\$1,328.22	O
257-2018	11/5/18	Timothy H. Hegedus	\$637.92	O
258-2018	11/5/18	Randal O. Hollis	\$1,358.18	O
259-2018	11/5/18	Randal R. Hollis	\$627.10	O

260-2018	11/5/18	Marge Hrabak	\$88.60	O
261-2018	11/5/18	Michael J Joyce	\$932.09	O
262-2018	11/5/18	John H. Mansfield	\$1,046.31	O
263-2018	11/5/18	Marcia J. Mansfield	\$940.07	O
264-2018	11/5/18	Timothy A. Mansfield	\$1,466.94	O
265-2018	11/5/18	Glen E. Quigley	\$818.17	O
266-2018	11/5/18	William J. Skomrock Jr.	\$684.25	O
267-2018	11/5/18	Gregory J. Tropf	\$797.80	O
268-2018	11/5/18	Susan R Wagner	\$397.99	O
269-2018	11/5/18	Douglas J. Zimperman	\$1,666.68	O
271-2018	11/5/18	Middlefield Bank	\$2,739.34	O
272-2018	11/5/18	Treasurer of State	\$600.01	O
273-2018	10/31/18	Medical Mutual Of Ohio	\$70.37	C
33480	11/5/18	Ohio Public Employees Deferred Comp. Program	\$420.00	O
33481	11/5/18	Delta Dental	\$40.01	O
33482	11/5/18	VSP	\$14.21	O
33483	11/5/18	Ohio Public Employees Retirement System	\$6,958.91	O
33484	11/7/18	Ronyak Bros. Paving Inc.	\$172,716.90	O
33485	11/7/18	Boyd Tree, LLC	\$350.00	O
33486	11/7/18	VSP	\$128.03	O
33487	11/7/18	Sherwin-Williams Co.	\$98.93	O
33488	11/7/18	Personal Systems Plus, Inc.	\$201.25	O
33489	11/7/18	Windstream	\$420.71	O
33490	11/7/18	Cuyahoga Asphalt Materials	\$14,318.54	O
33491	11/7/18	M.T. Business Technologies	\$60.56	O
33492	11/7/18	Kokosing Materials	\$1,266.04	O
33493	11/7/18	Fisher Auto Parts	\$174.65	O
33494	11/7/18	DJL Material & Supply	\$1,685.25	O
33495	11/7/18	Dominion East Ohio Gas	\$181.76	O
33496	11/7/18	Patsy Keyes	\$300.00	O
33497	11/7/18	TAHL&S dab Haueter's Lawn & Sport	\$341.00	O
33498	11/7/18	Delta Dental	\$359.89	O
33499	11/7/18	Cintas Corp.	\$918.08	O
33500	11/7/18	Business Card	\$120.30	O
33501	11/7/18	First Energy	\$1,048.41	O
33502	11/7/18	Turney Home and Auto	\$76.07	O
33503	11/7/18	Universal Oil Inc.	\$369.25	O
33504	11/7/18	ScapeAbilities (John Suvak)	\$435.00	O
33505	11/7/18	Kimball-Midwest Inc.	\$335.29	O
33506	11/7/18	H&M Landscaping	\$1,200.00	O
33507	11/7/18	Han's Freightliner of Cleveland	\$15.95	O
33508	11/7/18	O'Reilly Equipment L.L.C.	\$297.81	O
33509	11/7/18	Skipped Warrants 33509 to 33509 Series 2	\$0.00	V
33510	11/7/18	Sunrise Springs Water Co. Inc.	\$60.23	O
33511	11/7/18	Valley Truck Sales	\$49,080.00	O

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

PO Number	Date	Vendor	Amount
53-2018	10/22/18	Geauga Door Sales & Service	\$365.00
54-2018	10/23/18	Boyd Tree, LLC	\$350.00
55-2018	10/23/18	Cuyahoga Asphalt Materials	\$7,893.17
56-2018	11/6/18	Cuyahoga Asphalt Materials	\$6,425.37

Motion to adjourn at 8:39PM was made by Mr. Skomrock, 2<sup>nd</sup> by Mr. Tropf 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 Tropf

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Marcia Mansfield – Fiscal Officer