

The regularly scheduled meeting of Newbury Township Trustee called to order at 7:00 p.m., January 16, 2019, with Glen Quigley, Bill Skomrock and Greg Tropf present.

Ms. Mansfield requested the approval of the minutes from January 2, 2019. Motion to approve the minutes was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

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

Ms. Mansfield requested approval of the 2019 permanent appropriations Resolution 20190116-01. Motion to approve the appropriations was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Resolution		
20190116-01		
Account Number	Newbury Twp 2019 Permanent Appropriation	2019
	Account Name	Appropriation
General Fund		
1000-110-111-0000	Salaries - Trustees	\$37,434.00
1000-110-121-0000	Salary - Township Fiscal Officer	\$21,836.00
1000-110-131-0000	Salary - Administrator	\$13,000.00
1000-110-219-0000	Other - Employer's Retirement Contributions	\$12,000.00
1000-110-221-0000	Medical/Hospitalization	\$65,000.00
1000-110-229-0000	Other - Insurance Benefits	\$4,800.00
1000-110-230-0000	Workers' Compensation	\$6,000.00
1000-110-311-0000	Accounting and Legal Fees	\$20,100.00
1000-110-312-0000	Auditing Services	\$0.00
1000-110-313-0000	Uniform Accounting Network Fees	\$3,600.00
1000-110-314-0000	Tax Collection Fees	\$3,000.00
1000-110-315-0000	Election Expenses	\$5,000.00
1000-110-330-0000	Travel and Meeting Expense	\$900.00
1000-110-380-0000	Insurance and Bonding	\$12,500.00
1000-110-410-0000	Office Supplies	\$3,000.00
1000-110-599-0000	Other - Other Expenses	
1000-110-740-0000	Machinery, Equipment and Furniture	\$0.00
1000-120-190-0000	Other - Salaries	
1000-120-219-0000	Other - Employer's Retirement Contributions	
1000-120-323-0000	Repairs and Maintenance	\$15,000.00
1000-120-350-0000	Utilities	\$15,000.00
1000-120-490-0000	Other - Supplies and Materials	\$1,300.00
1000-120-590-0000	Other Expenses	
1000-120-730-0000	Improvement of Sites	\$65,000.00
1000-130-150-0000	Compensation of Board and Commission Members	\$4,000.00
1000-130-190-0000	Other - Salaries	\$39,000.00
1000-130-219-0000	Other - Employer's Retirement Contributions	\$6,630.00
1000-130-345-0000	Advertising	\$900.00
1000-130-490-0000	Other - Supplies and Materials	\$2,000.00
1000-130-590-0000	Other Expenses	\$2,000.00
1000-190-359-0000	Other - Utilities	\$6,500.00
1000-190-599-0000	Other - Other Expenses	\$66,000.00
1000-220-360-0000	Contracted Services	\$70,000.00
1000-310-360-0000	Contracted Services	\$16,000.00
1000-320-360-0000	Contracted Services	\$17,000.00
1000-410-190-0000	Other - Salaries	\$17,000.00
1000-410-219-0000	Other - Employer's Retirement Contributions	\$2,800.00
1000-410-323-0000	Repairs and Maintenance	
1000-410-740-0000	Machinery, Equipment and Furniture	\$2,000.00
1000-610-590-0000	Other Expenses	\$ 12,000.00
1000-920-920-000	Advances Out	
	Total General Fund:	\$568,300.00
	MV License Tax Fund	
2011-330-360-0000	Contracted Services	\$ 20,000.00
	Gasoline Tax Fund	

2021-330-360-0000	Contracted Services		
2021-330-420-0000	Operating Supplies	\$	90,000.00
2021-330-720-0000	Buildings	\$	90,000.00
	Total Gas Tax:	\$	180,000.00
	Road and Bridge Fund		
2031-330-190-0000	Other - Salaries	\$	-
2031-330-219-0000	Other - Employer's Retirement Contributions	\$	-
2031-330-221-0000	Medical/Hospitalization		
2031-330-229-0000	Other - Insurance Benefits		
2031-330-323-0000	Repairs and Maintenance	\$	30,000.00
2031-330-350-0000	Utilities	\$	16,000.00
2031-330-360-0000	Contracted Services	\$	13,000.00
2031-330-380-0000	Insurance and Bonding	\$	19,000.00
2031-330-490-0000	Other - Supplies and Materials	\$	160,000.00
2031-330-590-0000	Other Expenses	\$	700.00
2031-330-720-0000	Buildings		
2031-330-740-0000	Machinery, Equipment and Furniture	\$	15,000.00
2031-390-314-0000	Tax Collection Fees	\$	4,800.00
	Total Road and Bridge:	\$	258,500.00
	Cemetery Fund		
2041-410-190-0000	Other - Salaries		
2041-410-219-0000	Other - Employer's Retirement Contributions		
2041-410-319-0000	Other - Professional and Technical Services	\$	20,000.00
2041-410-420-0000	Operating Supplies		
2041-410-430-0000	Small Tools and Minor Equipment	\$	8,500.00
2041-410-490-0000	Other - Supplies and Materials	\$	4,000.00
2041-410-590-0000	Other Expenses	\$	3,000.00
2041-410-730-0000	Improvement of Sites		
2041-410-740-0000	Machinery, Equipment and Furniture		
	Total Cemetery:	\$	35,500.00
	Fire Fund		
2111-220-230-0000	Workers' Compensation	\$	2,600.00
2111-220-360-0000	Contracted Services	\$	250,000.00
2111-220-590-0000	Other Expenses	\$	15,000.00
2111-390-314-0000	Tax Collection Fees	\$	5,000.00
	Total Fire Fund:	\$	272,600.00
	Road Levy Fund		
2141-330-190-0000	Other - Salaries	\$	255,000.00
2141-330-219-0000	Other - Employer's Retirement Contributions	\$	43,350.00
2141-330-221-0000	Medical/Hospitalization	\$	58,000.00
2141-330-229-0000	Other - Insurance Benefits	\$	6,050.00
2141-330-230-0000	Workers' Compensation	\$	9,500.00
2141-330-360-0000	Contracted Services	\$	538,000.00
2141-330-590-0000	Other Expenses	\$	16,000.00
2141-330-790-0000	Other Capital Outlay/Buildings		
2141-330-740	Machinery, Equipment and Furn	\$	90,000.00
2141-390-314-0000	Tax Collection Fees	\$	15,000.00
	Total Road Levy:	\$	1,030,900.00
	Capital Improvement		
4904-760-720	Buildings	\$	-
4904-760-730	Improvement of Site	\$	5,000.00
4904-920-920-0000	Advances Out		
	Total Capital Improvement	\$	5,000.00
	Total All Funds		\$2,370,800.00

Kelly Wanyak from Ravenna Road asked about a facebook post that Mr. Yeager posted regarding the Newbury Schools and what would happened to them if the school was to consolidate. The trustees indicated that there have been no official talks between the school and the township as of today.

Mr. Quigley requested that Mr. Zimperman take down the American Flag at Vets Park, until the light can be fixed.

Mr. Trof is working on the credit card policy.

Mr. Tomsic asked about the zoning administrative specialist and the BZA secretary. Mr. Quigley indicated they are still accepting applications and will let them know when they are ready to make a decision.

Mr. Quigley asked for a motion to appoint Mr. Tomsic as a BZA member for another 5 year term. Motion by Mr. Skomrock, 2nd by Mr. Trof and a unanimous affirmative vote by all.

Mr. Quigley discussed the grant for the Oberland Park porta potty. He has been informed that the grant he was applying for is not able to be used for this purpose. He will look for other grants that will allow this type of expenditure. He asked if the board would be will to give approximately \$12,500 to this project as a match for a grant. The other Trustees indicated they would bel will if a grant is found.

Mr. Skomrock reported for the sheriffs department 182 calls in December. Sunrise Springs contacted him regarding a purchase on Grange Park. It was reported the Kuhnle recently purchased property directly behind them for approximately \$17,000 to \$19,000 per acre. Mr. Trof will do some more research on potential tax collection on a parcel this size in the industrial area.

Mr. Quigley reported numerous complaints on 11210 Kimmeridge Trail, he has contacted zoning to look into the problem. The township will be marking roads in this area as "no parking".

Mr. Quigley discussed a conditional use permit for Oberland Park because it is in a residential area. Mr. Quigley asked for a motion that the township waive the BZA fees on this application. Motion by Mr. Skomrock, 2nd by Mr. Trof and a unanimous affirmative vote by all.

Mr. Skomrock discussed the old Ironman building and its current condition. Mr. Trof thought that the best use is for storage, the area will need electrical work. If it is to be turned into offices a lot of work would be needed. They then discussed having someone come in and analyze the current buildings. Mr. Skomrock will work on having the buildings analyzed.

Warrants approved by signing prior to or at this Meeting:

Warrant

Number	Date	Payee	Amount	Status
1-2019	1/18/19	Joseph Colini	\$1,116.63	O
2-2019	1/18/19	Timothy H. Hegedus	\$453.06	O
3-2019	1/18/19	Randal O. Hollis	\$1,505.96	O
4-2019	1/18/19	Randal R. Hollis	\$254.31	O
5-2019	1/18/19	Michael J Joyce	\$868.82	O
6-2019	1/18/19	Timothy A. Mansfield	\$1,716.22	O
7-2019	1/18/19	Susan R Wagner	\$445.09	O
8-2019	1/18/19	Douglas J. Zimperman	\$1,846.53	O
33657	1/18/19	Ohio Public Employees Deferred Comp. Program	\$230.00	O
33658	1/18/19	Ohio Child Support Payment Central	\$352.30	O
33659	1/16/19	Karlovec Media GRoup	\$116.20	O
33660	1/16/19	Star2Star Communications LLC	\$367.64	O
33661	1/16/19	Turney Home and Auto	\$375.20	O
33662	1/16/19	Unique Paving Materials	\$299.20	O
33663	1/16/19	Fisher Auto Parts	\$69.90	O
33664	1/16/19	Geauga County Maple Leaf	\$74.25	O
33665	1/16/19	Norlson Inc.	\$100.00	O
33666	1/16/19	Chagrín Oil & Gas Co. Inc.	\$1,511.64	O
33667	1/16/19	Waste Management of Ohio Inc.	\$13.72	O
33668	1/16/19	Cintas Corp.	\$1,147.60	O
33669	1/16/19	Dominion East Ohio Gas	\$650.85	O
33670	1/16/19	Sunrise Springs Water Co. Inc.	\$72.00	O
33671	1/16/19	Personal Systems Plus, Inc.	\$115.00	O
33672	1/16/19	Windstream	\$142.49	O
33673	1/16/19	Spectrum Business	\$64.04	O
33674	1/16/19	First Energy	\$2,130.97	O
33675	1/18/19	Medical Mutual Of Ohio	\$160.40	O
33676	1/18/19	Medical Mutual Of Ohio	\$6,576.93	O
33677	1/16/19	Fisher Auto Parts	\$238.90	O

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

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

PO

Number	Date	Vendor	Amount
1-2019	1/1/19	various	\$8,000.00
2-2019	1/1/19	various	\$1,000.00
3-2019	1/1/19	various	\$500.00
4-2019	1/1/19	various	\$900.00
5-2019	1/1/19	various	\$2,000.00
6-2019	1/1/19	various	\$3,000.00
7-2019	1/1/19	various	\$600.00
8-2019	1/1/19	various	\$500.00
9-2019	1/1/19	various	\$600.00
10-2019	1/1/19	various	\$700.00
11-2019	1/1/19	various	\$2,000.00
12-2019	1/1/19	various	\$5,000.00
13-2019	1/1/19	various	\$2,500.00
14-2019	1/1/19	various	\$5,000.00
15-2019	1/1/19	various	\$10,000.00
16-2019	1/1/19	various	\$1,000.00
17-2019	1/1/19	various	\$5,000.00
18-2019	1/1/19	various	\$5,000.00
19-2019	1/1/19	various	\$50,000.00
20-2019	1/1/19	various	\$10,000.00
21-2019	1/1/19	various	\$2,000.00
22-2019	1/1/19	various	\$2,000.00

Motion to adjourn was made at 8:34PM by Mr. Skomrock, and 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