

The regularly scheduled meeting of Newbury Township Trustee called to order at 7:00 p.m., April 17, 2019, with Bill Skomrock and Greg Tropf present.

Ms. Mansfield requested the approval of Resolution 20190417-1 to request bids for various roads Overture, Cadence and Thomas in Newbury Township. Motion to approve resolution was made by Mr. Tropf 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Motion to move to executive session was made by Mr. Tropf, 2nd by Mr. Skomrock at 7:06PM to discuss employee hiring.

Return from executive session at 8:15PM no decisions were made.

Motion to return to regular session was made by Mr. Tropf at 8:16PM 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield requested the approval of minutes of minutes April 3, 2019; motion to approve was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield requested the approval of the March 2019 financials; motion to approve the financials was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Skomrock indicated that the 33% load limit has been lifted for township roads as of April 9, 2019

Mr. Skomrock discussed 911 calls about 190 for March 2019. Mr. Zimperman and Mr. Fagan got quotes for changing the Fire Department and Road Department lighting to LED's. This project will qualify for the NOPEC Energy grant. We did receive the funds of \$1500 for the community grant to help fund the American Legion picnic, the ice cream at the concert in the park and the car show this summer. He then discussed OPWC projects for paving.

Mr. Tropf indicated he would meet with Milano Monuments on Friday April 26, 2019.

There was a short discussion on the budget. This was tabled until a future meeting.

There was a resident from Kiwanis Lake with a complaint about the chip and seal of the roads from last year. She believes they were not prepped correctly. They are getting a lot of dust, loose limestone and there are many potholes in the new chip seal. The Trustee's will check with the road department

Mr. Yaecker was in the audience to indicate that they are having a washout in heavy rain on the turn around on Sperry. The Trustee's will check with the road department.

Warrants approved by signing prior to or at this Meeting:

Warrant

Number	Date	Payee	Amount	Status
77-2019	4/19/19	Joseph Colini	\$862.78	O
78-2019	4/19/19	Timothy H. Hegedus	\$743.26	O
79-2019	4/19/19	Randal O. Hollis	\$1,243.71	O
80-2019	4/19/19	Michael J Joyce	\$1,006.32	O
81-2019	4/19/19	John H. Mansfield	\$467.98	O
82-2019	4/19/19	Timothy A. Mansfield	\$1,334.80	O
83-2019	4/19/19	Susan R Wagner	\$476.75	O
84-2019	4/19/19	Douglas J. Zimperman	\$1,497.71	O
33826	4/19/19	Ohio Child Support Payment Central	\$352.30	O
33827	4/19/19	Ohio Public Employees Deferred Comp. Program	\$240.00	O
33828	4/19/19	Medical Mutual Of Ohio	\$733.22	O
33829	4/17/19	Cintas Corp.	\$983.70	O
33830	4/17/19	Newbury Printing Co.	\$9.20	O
33831	4/17/19	Chagrin Oil & Gas Co. Inc.	\$1,597.30	O
33832	4/17/19	Fisher Auto Parts	\$167.42	O
33833	4/17/19	Concord Road Equipment Mfg.	\$79.07	O
33834	4/17/19	Marshall Power Equipment	\$1,295.85	O
33835	4/17/19	Burnham & Flower of Ohio, Inc.	\$105.00	O
33836	4/17/19	Aris Company	\$100.52	O
33837	4/17/19	Star2Star Communications LLC	\$403.16	O
33838	4/17/19	Newbury Tire	\$25.00	O
33839	4/17/19	McMaster-Carr	\$57.47	O
33840	4/17/19	Spectrum Business	\$63.08	O
33841	4/17/19	Iron Man Contractors Supply	\$29.00	O
33842	4/17/19	First Energy	\$2,296.71	O

33843	4/17/19	Han's Freightliner of Cleveland	\$818.99	O
33844	4/17/19	Medical Mutual Of Ohio	\$6,596.40	O
33845	4/17/19	Treasurer of State	\$876.00	O

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

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

Motion to adjourn was made 8:54PM by Mr. Tropf and 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

_____	_____
Glen Quigley - Chairman	William Skomrock, Jr.- Vice Chairman
_____	_____
Greg Tropf	Marcia Mansfield – Fiscal Officer