

The regularly scheduled meeting of Newbury Township Trustee called to order at 7:00 p.m., May 1, 2019, with Bill Skomrock and Greg Tropf present.

Ms. Mansfield requested the approval of minutes from Special meeting on April 8, 2019 and regular meeting on April 17, 2019; motion to approve was made by Mr. Tropf 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Ms. Mansfield requested the approval of additional appropriations Resolution 20190501-01 to:  
1000-110-599 Memorial Day \$500.00 from NOPEC Community Grant for Memorial Day  
1000-610-590 Other Parks and Recreation \$1000 from NOPEC Community Grant for Ice Cream at the Concert in the park and Community Car Show. Motion to approve the additional appropriations was made by Mr. Skomrock 2<sup>nd</sup> by Mr. Tropf and a unanimous affirmative vote by all.

Discussion on a liquor permit for Geauga Park District Clubhouse and Patio on Ravenna Road in Newbury Township. Motion not request a hearing was made by Mr. Tropf 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Fagan reported for the Fire Department 40 calls in April and four so far in May, YTD 198.

Mr. Zimperman reported for Road Department, road ditching and berm repair, work in the cemeteries, a few headstone bases would be installed. Mr. Tropf asked if we were planning to getting rid of some of the old trucks, he said when the new one comes it they will get rid of the one and the other could go now. Mr. Skomrock and Mr. Zimperman drove the roads in Kiwanis Lake and noticed some loose gravel and Mr. Zimperman indicated he was going to fill and patch the potholes he saw and the dust may be from the grit they used during the winter for traction.

Mr. Skomrock discussed the renewal for OTARMA insurance, he and Doug have gone through the list and updated it. He needed some clarification on the coverage and will call OTARMA for clarification.

Mr. Tropf meet with Milano monuments on repairs for the cemeteries. Milano will get back to us with a price, some of the headstones are not repairable but the stones will be laid on the ground, in a bed of cement or stone, instead of being upright. Mr. Tropf reported he had no new information on Roberta Ann the lawyers have not gotten back to him yet. Mr. Tropf indicated the trustees should not attend any Joint Rec Board meetings without our legal representative when other parties have legal representation.

Mr. Skomrock reported the Rec Board meeting only discussed running an ad for members, the school would appoint six, and the township would appoint six and one would be a joint appointment. The township will pay for an ad in the Maple Leaf and the school will pay for an ad in the Chagrin Valley Times. The current Rec Board will be in charge until resumes are collected and new appointments are made.

Mr. Skomrock reported the walking paths at Vets Park would be paved soon. He presented a quote for redoing the front of the townhall, Mr. Tropf would like more quotes.

Mr. Tropf indicated that Mr. Tomsic and the BZA have agreed on a candidate for secretary.

Mr. Pracker discussed the internet Suddenlink and the local gas company that was Orwell Gas. He indicated that the residents are paying a franchise fee that they are not forwarding to the township and a city tax that the township does not have to Suddenlink. Ms. Mansfield indicated that the Township does receive a franchise fee quarterly.

Mr. Skomrock motion to adjourn to Executive Session at 7:59PM to discuss and interview zoning people, 2<sup>nd</sup> by Mr. Tropf and a unanimous affirmative vote by all.

Motion to return to regular session at 8:44PM, by Mr. Skomrock 2<sup>nd</sup> by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Skomrock discussed the zoning candidates that were interviewed, and Mr. Boksansky was chosen for the position of zoning inspector; he believes he is the best candidate, pending background check at a rate of \$18.00 for approximately 20 hours per week.

Mr. Tropf discussed the rate for the zoning secretary to be set at \$15.00 per hour not to exceed 20 hours per week. He indicated Lorraine Sevich was chosen by the BZA and HE will inform them to move ahead at \$15.00 per hour. Motion to approve rate was made by Mr. Tropf, and 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

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

Warrant

Number	Date	Payee	Amount	Status
86-2019	5/3/19	Joseph Colini	\$869.69	O
87-2019	5/3/19	Timothy H. Hegedus	\$381.97	O
88-2019	5/3/19	Randal O. Hollis	\$1,243.71	O
89-2019	5/3/19	Michael J Joyce	\$964.28	O
90-2019	5/3/19	John H. Mansfield	\$884.23	O
91-2019	5/3/19	Marcia J. Mansfield	\$934.31	O
92-2019	5/3/19	Timothy A. Mansfield	\$1,327.52	O

93-2019	5/3/19	Glen E. Quigley	\$855.42	O
94-2019	5/3/19	William J. Skomrock Jr.	\$674.54	O
95-2019	5/3/19	Gregory J. Tropf	\$786.93	O
96-2019	5/3/19	Susan R Wagner	\$462.55	O
97-2019	5/3/19	Douglas J. Zimperman	\$1,484.60	O
99-2019	5/3/19	Middlefield Bank	\$2,752.35	O
100-2019	5/3/19	Treasurer of State	\$574.21	O
33846	5/1/19	Turney Home and Auto	\$83.41	O
33847	5/1/19	Designs by Dianna Ltd.	\$119.00	O
33848	5/1/19	Geauga Concrete Inc.	\$503.71	O
33849	5/1/19	Fisher Auto Parts	\$6.32	O
33850	5/1/19	Patsy Keyes	\$300.00	O
33851	5/1/19	Personal Systems Plus, Inc.	\$57.50	O
33852	5/1/19	Universal Oil Inc.	\$180.50	O
33853	5/1/19	MT Business Technologies INc.	\$76.63	O
33854	5/1/19	Sunrise Springs Water Co. Inc.	\$81.23	V
33855	5/1/19	SuperFleet MasterCard	\$29.20	O
33856	5/1/19	Han's Freightliner of Cleveland	\$3,368.35	O
33857	5/1/19	VanNess Bulk	\$120.00	O
33858	5/1/19	Ibold & O'Brien	\$1,137.00	O
33859	5/1/19	Skipped Warrants 33859 to 33859 Series 2	\$0.00	V
33860	5/1/19	Green Vision Material	\$74.00	O
33861	5/1/19	Sagamore Companies	\$396.80	O
33862	5/1/19	Skipped Warrants 33862 to 33862 Series 2	\$0.00	V
33863	5/1/19	Business Card	\$990.91	O
33864	5/3/19	Delta Dental	\$40.01	O
33865	5/3/19	VSP	\$14.21	O
33866	5/3/19	Ohio Child Support Payment Central	\$352.30	O
33867	5/3/19	Ohio Public Employees Deferred Comp. Program	\$440.00	O
33868	5/3/19	Ohio Public Employees Retirement System	\$6,289.79	O
33869	5/1/19	VSP	\$128.03	O
33870	5/1/19	Ohio Treasurer of State	\$35.00	O
33871	5/1/19	Delta Dental	\$359.89	O
33872	5/1/19	Tractor Supply Co.	\$89.98	O
33873	5/1/19	NEO APWA	\$235.00	O
33874	5/2/19	Ohio Child Support Payment Central	\$352.30	O

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

PO

Number	Date	Vendor	Amount
11-2019	4/30/19	Green Vision Material	\$74.00
12-2019	4/30/19	Sagamore Companies	\$151.75
13-2019	4/30/19	Sagamore Companies	\$245.05

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

PO

Number	Date	Vendor	Amount
45-2019	4/25/19	various	\$ 3,000.00

Motion to adjourn was made 8:49PM by Mr. Skomrock and 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