

The regularly scheduled meeting of Newbury Township Trustee called to order at 7:00 p.m., May 15, 2019, with Glen Quigley, Bill Skomrock and Greg Tropf present.

Ms. Mansfield indicated that the road paving bids were opened on May 14, 2019, and Mr. Gorris from the Engineers office has reviewed the bids and has indicated Chagrin Valley paving is the low bid. Ms. Mansfield requested the approval of Chagrin Valley Paving's bid in the amount of \$278,695.00 for the paving of miscellaneous roads in Newbury Township, Thomas, Grace and Cadence. Motion to accept the bid was made by Mr. Skomrock, 2<sup>nd</sup> by Mr. Quigley and roll, Mr. Skomrock Yes, Mr. Quigley Yes, Mr. Tropf abstain.

Ms. Mansfield requested the approval of minutes from the regular meeting held May 1, 2019 motion to approve 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 April 2019 financials, motion to approve the financials be made by Mr. Skomrock 2<sup>nd</sup> by Mr. Tropf and a unanimous affirmative vote by all.

Ms. Mansfield requested the approval of transfer of \$900.00 from 1000-120-730 Improvement of Sites to 1000-110-314 Tax Collection. Motion to approve the transfer was made by Mr. Skomrock 2<sup>nd</sup> by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Zimmerman reported for the road department that he is requesting at least \$10,000 for stump removal on Hotchkiss Road project. The Trustees told him to go ahead and get it done.

Mr. Mansfield reported for the Park Board, they are getting ready for tree planting. Monday they are going to clean up flowerbeds. Mr. Quigley indicated Tom George Trucking is donating topsoil to backfill edges of newly paved trails, GAR paving donated top coating for the paved trails; TRC will be donating trees for Vets Park also. Sue Mullet was in the audience to discuss doing a project for Newbury students that were killed in action. They would like to place a stone with a bronze plaque with names dates of graduation and date killed in action. She reported that VanNess stone will donate the rock, and she and her husband will donate the bronze plaque. She is asking for approval of this monument. Mr. Quigley indicated that he would like to get the design architect involved and that the park board would have to approve the installation location. Mr. Fritch requested \$600.00 for another band in the park. Mr. Quigley thought that this would be a good idea for the community. Motion to approve the second band up to \$600.00 was made by Mr. Skomrock, 2<sup>nd</sup> by Mr. Tropf and a unanimous affirmative vote by all.

Mr. Skomrock discussed a NOPEC grant in the amount approximately \$17,000 this will be used to convert the Fire Department to convert to LED lights. Mr. Skomrock indicated they should line TPI up to do this work. He then asked Mr. Zimmerman about the 2020 OWPC road-paving request and if including Music Street would be a good choice. Mr. Zimmerman indicated that it is a big project and it would take several years to be ready for it. Mr. Skomrock also reported 201 - 911 calls for April.

Mr. Tropf reported that Milano Monuments would have a quote by Friday. They should be finishing Roberta Ann's soon; they are waiting for better weather. It was discussed we will hold a budget workshop May 22, 2019 at 6:00PM.

Mr. Quigley reported he had met with Senator Ecklund a while ago to discuss trying to get a grant in 2020 to continue work in Vets Park. He will be putting together a proposal.

Ms. Mansfield requested the transfer of \$10,000 from 2141-330-740 Machinery to 2141-330-360 Contracted Services to cover stump removal on Hotchkiss Road. . Motion to approve the transfer was made by Mr. Tropf 2<sup>nd</sup> by Mr. Skomrock and a unanimous affirmative vote by all.

Motion to move to Executive Session to discuss wage matters was made at 7:58PM by Mr. Skomrock 2<sup>nd</sup> by Mr. Quigley and a unanimous affirmative vote by all.

Return to regular session at 8:05PM

Motion to return to regular session was made at 8:05PM by Mr. Skomrock 2<sup>nd</sup> by Mr. Tropf and a unanimous affirmative vote by all.

No decisions were made in Executive Session

Mr. Quigley wanted to offer a pay rate of \$16.50 with a 90-day review to the BZA secretary choice. Motion by Mr. Quigley, 2<sup>nd</sup> by Mr. Tropf and a unanimous affirmative vote by all.

Then discussion turned to Sue Wagner accepting another position, her last day will be May 31, 2019. They will go through the applicants they have for BZA secretary and see if any of them will work.

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

Warrant

Number	Date	Payee	Amount	Status
103-2019	5/20/19	Joseph Colini	\$869.69	O
104-2019	5/20/19	Timothy H. Hegedus	\$579.17	O
105-2019	5/20/19	Randal O. Hollis	\$1,243.71	O
106-2019	5/20/19	Michael J Joyce	\$884.38	O
107-2019	5/20/19	John H. Mansfield	\$966.25	O

108-2019	5/20/19	Timothy A. Mansfield	\$1,334.80	O
109-2019	5/20/19	Susan R Wagner	\$459.64	O
110-2019	5/20/19	Douglas J. Zimperman	\$1,493.27	O
112-2019	5/20/19	Middlefield Bank	\$2,799.30	V
113-2019	5/20/19	Treasurer of State	\$580.36	V
33875	5/15/19	Chagrin Oil & Gas Co. Inc.	\$1,732.06	O
33876	5/15/19	Newbury Technologies	\$225.00	O
33877	5/15/19	Green Vision Material	\$72.00	O
33878	5/15/19	Geauga Concrete Inc.	\$148.50	O
33879	5/15/19	Aris Company	\$82.00	O
33880	5/15/19	Fisher Auto Parts	\$36.96	O
33881	5/15/19	Centerra Co-op	\$104.99	O
33882	5/15/19	Chardon Oil Co.	\$168.86	O
33883	5/15/19	CCP Industries, Inc.	\$173.22	O
33884	5/15/19	Ohio CAT	\$73.57	O
33885	5/15/19	Marshall Power Equipment	\$134.77	O
33886	5/15/19	Hans' Truck & Trailer Repair, Inc.	\$12.51	O
33887	5/15/19	Dominion East Ohio Gas	\$245.33	O
33888	5/15/19	County Wide Welding, LLC	\$1,053.00	O
33889	5/15/19	Veneer Tree Service	\$800.00	O
33890	5/15/19	Sunrise Springs Water Co. Inc.	\$81.23	O
33891	5/15/19	Kimball-Midwest Inc.	\$1,281.70	O
33892	5/15/19	Geauga County Maple Leaf	\$203.50	O
33893	5/15/19	Waste Management of Ohio Inc.	\$13.77	O
33894	5/15/19	Star2Star Communications LLC	\$403.16	O
33895	5/15/19	Cintas Corp.	\$918.08	O
33896	5/15/19	The News Herald	\$64.30	O
33897	5/15/19	G.A.R. Paving	\$9,000.00	O
33898	5/15/19	Spectrum Business	\$65.96	O
33899	5/15/19	First Energy	\$1,771.56	O
33900	5/15/19	Mike Joyce	\$196.50	O
33901	5/15/19	Geauga County Township Association	\$200.00	O
33902	5/20/19	John Boksansky	\$103.12	O
33903	5/20/19	Ohio Public Employees Deferred Comp. Program	\$240.00	O
33904	5/20/19	Ohio Child Support Payment Central	\$352.30	O
33905	5/20/19	Medical Mutual Of Ohio	\$684.43	O
33906	5/20/19	Medical Mutual Of Ohio	\$6,640.19	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 8:13PM by Mr. Skomrock and 2<sup>nd</sup> by Mr. Trof 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 Trof

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Marcia Mansfield – Fiscal Officer