

The regularly scheduled meeting of Newbury Township Trustees called to order at 3:30 p.m., December 4, 2019, with Glen Quigley, Bill Skomrock and Greg Tropf present.

OTARMA visited and discussed the medical insurance. The trustees discussed the budget shortfall and a need for a serious review of this benefit. Some changes maybe made for elected officials and possibly spouse coverage. Motion to remain with current plan with price increase of approximately 7% was made by Mr. Skomrock 2nd by Mr. Tropf and a unanimous affirmative vote by all.

NOPEC visited and discussed gas and electric rates and opting out. The township can save some money by changing to NOPEC as the supplier.

Ms. Mansfield requested the approval of minutes from regular meeting November 20, 2019. Motion to approve minutes was made by Mr. Tropf, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

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

Mr. Quigley discussed the contract for recycling, he found out that we could cancel at anytime with 30 days notice. He indicated we would be getting extra funds of approximately \$2,000 for the tire grant as other townships did not apply for it so they have extra funds to disperse. Motion to accept recycling program contract was made by Mr. Skomrock, 2nd by Mr. Tropf and a unanimous affirmative vote by all. He indicated several zoning violation letters were sent out. Mr. Skomrock will be meeting with the Chagrin River Watershed Partners at Munn Cemetery at 10am on December 13 to discuss water in the cemetery. Mr. Quigley will meet with the Watershed Partners after this to discuss the Vets Park Grant. Mr. Quigley reported he got a inventory list from the Rec Board. The Rec Board's attorney has indicated that would like to keep working as a Rec Board and possibly join the Park Board. The Park Board does not want to be in charge of the Rec Board. The Soccer Federation was discussed as possibly using the township soccer fields in the spring and having it used as their home field.

At the request of the Fiscal Officer, Mr. Skomrock moved that **Resolution 20191204-01** to procure and pay all or part of the cost of insurance policies for hospitalization, surgical care, major medical care, disability, dental care, eye care, medical care, etc. for township officers and full-time employees, including newly-elected, re-elected, or appointed township officers as authorized by ORC Sec. 505.60(A) be adopted. Seconded by Mr. Tropf, which passed by unanimous affirmative vote.

At the request of the Fiscal Officer, Mr. Skomrock moved that **Resolution 20191204-02**, to procure and pay all or part of the cost of insurance policies for hospitalization, surgical care, major medical care, disability, dental care, eye care, medical care, etc. for township officers and full-time employees, including newly-elected, re-elected, or appointed township officers as authorized by ORC Sec. 505.603, offering such benefits through a cafeteria plan meeting the requirements of Section 125 of the Internal Revenue Code be adopted. Mr. Tropf seconded this motion, which passed by unanimous affirmative vote.

Discussion then turned to how much employees would contribute to their medical coverages. Motion was made by Mr. Skomrock to have the employees pay 10% of all insurance premiums in 2020, 2nd by Mr. Tropf and a unanimous affirmative vote by all. Mr. Skomrock would like to review pay rates in conjunction with this.

At the request of the Fiscal Officer Mr. Tropf moved to accept Resolution 20191204-03 requesting that Middlefield Bank be the township bank, 2nd by Mr. Skomrock and a unanimous affirmative vote by all.

Mr. Skomrock reported November Sheriff calls of 183. Down from prior months.

Warrants approved by signing prior to or at this Meeting:

Warrant

| Number | Date | Payee | Amount | Status |
|----------|---------|------------------------------------|------------|--------|
| 298-2019 | 12/5/19 | John Boksansky | \$515.51 | O |
| 299-2019 | 12/5/19 | Joseph Colini | \$707.89 | O |
| 300-2019 | 12/5/19 | Timothy H. Hegedus | \$297.96 | O |
| 301-2019 | 12/5/19 | Randal O. Hollis | \$1,128.33 | O |
| 302-2019 | 12/5/19 | John H. Mansfield | \$382.53 | O |
| 303-2019 | 12/5/19 | Marcia J. Mansfield | \$934.31 | O |
| 304-2019 | 12/5/19 | Timothy A. Mansfield | \$1,246.91 | O |
| 305-2019 | 12/5/19 | Glen E. Quigley | \$858.53 | O |
| 306-2019 | 12/5/19 | Lorraine Sevich | \$337.10 | O |
| 307-2019 | 12/5/19 | William J. Skomrock Jr. | \$675.02 | O |
| 308-2019 | 12/5/19 | Jodie K. Swartwout | \$457.10 | O |
| 309-2019 | 12/5/19 | Gregory J. Tropf | \$711.93 | O |
| 310-2019 | 12/5/19 | Douglas J. Zimperman | \$1,389.25 | O |
| 312-2019 | 12/5/19 | Middlefield Bank | \$3,262.01 | O |
| 313-2019 | 12/5/19 | Treasurer of State | \$689.86 | O |
| 34305 | 12/5/19 | Ohio Child Support Payment Central | \$406.93 | O |

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|-------|---------|--|-------------|---|
| 34306 | 12/5/19 | Ohio Public Employees Deferred Comp. Program | \$415.00 | O |
| 34307 | 12/5/19 | Delta Dental | \$37.70 | O |
| 34308 | 12/5/19 | VSP | \$13.29 | O |
| 34309 | 12/5/19 | Ohio Public Employees Retirement System | \$6,262.61 | O |
| 34310 | 12/4/19 | Sunrise Springs Water Co. Inc. | \$29.95 | O |
| 34311 | 12/4/19 | The News Herald | \$54.90 | O |
| 34312 | 12/4/19 | All Ways Flasher LLC | \$946.15 | O |
| 34313 | 12/4/19 | Arms Trucking Co., Inc. | \$840.65 | O |
| 34314 | 12/4/19 | Mars Electric | \$697.52 | O |
| 34315 | 12/4/19 | Clark Electric LLC | \$175.00 | O |
| 34316 | 12/4/19 | Fall & Stebbins Automotive, Inc. | \$195.00 | O |
| 34317 | 12/4/19 | Hess & Associates | \$120.25 | O |
| 34318 | 12/4/19 | Milano Monuments | \$15,750.00 | O |
| 34319 | 12/4/19 | Patsy Keyes | \$375.00 | O |
| 34320 | 12/4/19 | Boyd Tree, LLC | \$400.00 | O |
| 34321 | 12/4/19 | Junction Auto Sales Inc. | \$62.38 | O |
| 34322 | 12/4/19 | Lorraine Sevich-v | \$25.48 | O |
| 34323 | 12/4/19 | NAPA Auto Parts Middlefield | \$31.70 | O |
| 34324 | 12/4/19 | O'Reilly Equipment L.L.C. | \$159.90 | O |
| 34325 | 12/4/19 | Concord Road Equipment Mfg. | \$398.43 | O |
| 34326 | 12/4/19 | Kimball-Midwest Inc. | \$1,769.07 | O |
| 34327 | 12/4/19 | Cleveland Plumbing Supply Co. | \$937.60 | O |
| 34328 | 12/4/19 | Geauga County Maple Leaf | \$38.50 | O |
| 34329 | 12/4/19 | Truck Service Inc. | \$432.27 | O |
| 34330 | 12/4/19 | M.T. Business Technologies | \$107.00 | O |
| 34331 | 12/4/19 | Dominion East Ohio Gas | \$516.34 | O |
| 34332 | 12/4/19 | Bureau of Workers' Compensation | \$4,994.00 | O |
| 34333 | 12/4/19 | Delta Dental | \$339.14 | O |
| 34334 | 12/4/19 | VSP | \$119.73 | O |
| 34335 | 12/4/19 | 1st Ayd Corporation | \$510.31 | O |
| 34336 | 12/4/19 | Newbury Technologies | \$225.00 | O |
| 34337 | 12/4/19 | Waste Management of Ohio Inc. | \$13.89 | O |
| 34338 | 12/4/19 | County Wide Welding, LLC | \$57.00 | O |
| 34339 | 12/4/19 | Ohio CAT | \$355.82 | O |
| 34340 | 12/4/19 | Tim Mansfield | \$606.90 | O |
| 34341 | 12/4/19 | Randal O. Hollis | \$620.00 | O |
| 34342 | 12/4/19 | Joe Colini-v | \$620.00 | O |
| 34343 | 12/4/19 | Doug Zimperman | \$729.95 | O |
| 34344 | 12/4/19 | Randal R. Hollis | \$78.75 | O |
| 34345 | 12/4/19 | Marcia Mansfield | \$420.00 | O |
| 34346 | 12/4/19 | Business Card | \$786.46 | O |

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

PO

| Number | Date | Vendor | Amount |
|---------|---------|----------------|----------|
| 30-2019 | 12/2/19 | Boyd Tree, LLC | \$400.00 |

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

Motion to adjourn was made at 5:37PM 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