

The special meeting of Newbury Township Trustees called to order at 1:00 p.m., December 30, 2019, with Glen Quigley, Bill Skomrock and Greg Trof present.

Ms. Mansfield requested the approval of minutes from regular meeting December 4, 2019 and special meeting December 11, 2019. Motion to approve minutes was made by Mr. Skomrock, 2nd by Mr. Trof and a unanimous affirmative vote by all.

Ms. Mansfield requested approval of the change order for Chagrin Valley Paving decreasing the contract amount by \$18,481.00 and approving making final payment in the amount of \$6,708.50 for a total of \$260,214.00. Motion to approve the change order was made by Mr. Skomrock, 2nd by Mr. Quigley and a unanimous affirmative vote by all.

Ms. Mansfield requested the approval of Resolution 20191230-01 for real estate advances for the 1st half collection period of approximately January 24, 2020 through February 7, 2020. Motion to approve resolution was made by Mr. Skomrock 2nd by Mr. Trof and a unanimous affirmative vote by all.

Ms. Mansfield requested the purchase order for Burton Township paving of Hotchkiss road be reduced to \$100,000.00. Motion to reduce the purchase order was made by Mr. Skomrock 2nd by Mr. Quigley and a affirmative vote by Mr. Skomrock, and Mr. Quigley, Mr. Trof abstained.

Mr. Quigley discussed that NOPEC is again having a grant for \$1500.00 for community projects. Mr. Skomrock will apply for the grant.

Mr. Trof asked for the name of the attorney Mr. Quigley contacted regarding the rec board. He will get that information for him.

Mr. Skomrock swore Mr. Quigley in as trustee for his term starting January 1, 2020.

Warrants approved by signing prior to or at this Meeting:

Warrant Number	Date	Payee	Amount	Status
324-2019	12/31/19	John Boksansky	\$480.52	O
325-2019	12/31/19	Joseph Colini	\$1,791.60	O
326-2019	12/31/19	Randal O. Hollis	\$2,520.41	O
327-2019	12/31/19	Randal R. Hollis	\$265.62	O
328-2019	12/31/19	Marcia J. Mansfield	\$873.46	O
329-2019	12/31/19	Timothy A. Mansfield	\$3,521.68	O
330-2019	12/31/19	Glen E. Quigley	\$803.65	O
331-2019	12/31/19	Lorraine Sevich	\$170.86	O
332-2019	12/31/19	William J. Skomrock Jr.	\$667.45	O
333-2019	12/31/19	Jodie K. Swartwout	\$523.41	O
334-2019	12/31/19	Gregory J. Trof	\$711.85	O
335-2019	12/31/19	Douglas J. Zimperman	\$4,039.74	O
337-2019	12/31/19	Middlefield Bank	\$6,270.86	O
338-2019	12/31/19	Treasurer of State	\$1,284.41	O
34374	12/31/19	Ohio Child Support Payment Central	\$406.93	O
34375	12/31/19	Ohio Public Employees Deferred Comp. Program	\$385.00	O
34376	12/31/19	Ohio Public Employees Retirement System	\$6,128.70	O
34377	12/31/19	Sears Commercial One	\$579.00	O
34378	12/31/19	Kimball-Midwest Inc.	\$154.00	O
34379	12/31/19	Chagrin Valley Paving	\$6,708.50	O
34380	12/31/19	Arms Trucking Co., Inc.	\$2,286.75	O
34381	12/31/19	Lou Tomsic Jr.	\$110.00	O
34382	12/31/19	Mary Lee Brezina	\$110.00	O
34383	12/31/19	Chris Yaecker	\$110.00	O
34384	12/31/19	Ed Meyers	\$85.00	O
34385	12/31/19	Karen Endres	\$90.00	O
34386	12/31/19	Kollar, Scott	\$15.00	O
34387	12/31/19	Mike Fenstermaker	\$80.00	O
34388	12/31/19	Business Card	\$1,907.31	O
34389	12/31/19	Patsy Keyes	\$300.00	O
34390	12/31/19	Universal Oil Inc.	\$602.25	O
34391	12/31/19	Lorraine Sevich-v	\$156.37	O

34392	12/31/19	Jodie Swartwout - v	\$106.43	O
34393	12/31/19	Delta Dental	\$37.70	O
34394	12/31/19	VSP	\$13.29	O
34395	12/31/19	Medical Mutual of Ohio	\$523.56	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
72-2019	12/30/19	various	\$500.00

Motion to adjourn was made at 1:17 PM 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