

RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:01 p.m., January 17, 2024 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustees Greg Tropf and David Lair, Jr. were in attendance.

Also in attendance:

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|-----------------|---------------------|
| Ken Fagan | Fire Chief |
| Doug Zimperman | Road Superintendent |
| Allison Wilson | Geauga Maple Leaf |
| Tim Charvat | resident |
| Wayne Mansfield | Park Board |
| Linda Retych | resident |
| Tom Retych | resident |

Mr. Skomrock opened the meeting with the Pledge of Allegiance.

Fire Department Update:

Fire Station update: Expected near completion by end of January. Painting and floors. Ceilings should be installed within one to two weeks. Kitchen cabinets and countertops are installed

Mr. Skomrock's Updates:

Update from ODOT. John Bacon asked for update. Bill told him that he was the new contact and sent him all the documents, and resolutions. Within 5 days Bill got the official okay for signs. He received a call from the Geauga County district person in charge of ODOT signs. Once the weather breaks, he will be available to erect signs.

Two letters were received from the County Engineer's office.

Asking for contact information

Mileage Certification of 38.6 miles within the township. Two trustees must sign. Due by February 12th. Trustees signed. Original will be mailed to Engineer's Office.

Liaison Assignments continuation:

Drug and alcohol consortium: A Drug Enforcement Representative (DER) must be assigned. Bill Skomrock will take lead with Mr. Lair will take care of follow up.

Sheriff's Report: December had 165 calls to Sheriff's dispatch.

Ohio Capital Budget Grant:

Mr. Skomrock discussed various products from Green Flush Restrooms. From \$172,000 to \$250,000 for buildings with various options. Mr. Skomrock was concerned about requirements for competitive bids. Also spoke with Romtech. They are approved

RECORD OF PROCEEDINGS

with Source Well. Mr. Skomrock will continue to research options, products and businesses.

Issue 2 – legalization of adult recreational use marijuana. Board of Trustees can pass a resolution can prohibit or limit distribution operators, licensing. State has still not finalized the details of the creating the law. Trustees want to table a resolution at this time, in order to get more information.

Wild Maple Music Festival –

They do not think they can get financing in place by summer. The organizers would like to postpone the festival until Early September. That would be problematic for scheduling with the soccer tournaments. Mr. Skomrock will contact soccer league about scheduling.

R. W. Sidley has been purchased by SRM Concrete. They intend to maintain operations in Newbury at this time.

Fiscal Officer's Report:

Minutes:

Presented minutes from January 3rd. Fiscal officer sent drafts to trustees for review, Mr. Tropf moved to approve the minutes as presented. Mr. Lair seconded the motion. Voice vote: Three ayes.

Mr. Tropf's updates:

New Zoning secretary was at BZA meeting last night.

Geauga Feed appeared asking for a variance to build an addition. BZA had not issue with it. But the BZA is requiring moving township vehicles/equipment from encroachment on Geauga Feed property to enlarge green space. There is a six month window for complying.

Mr. Lair's Update:

Lee Orłowski has been hired for Cemetery Sexton/Administrative Assistant at a rate of \$16.00 per hour. Hours will be Monday through Thursday from 10:00-2:00.

Warrants approved prior to or at this meeting:

| | | | |
|----------|----------|-------------|-----------------------------------|
| | | | Ohio Public Employees Deferred |
| 401-2023 | 12/22/23 | \$175.00 | Comp. Program |
| 402-2023 | 12/28/23 | \$601.58 | Treasurer of State |
| 403-2023 | 12/28/23 | \$2,620.57 | IRS TAX PYMT |
| 404-2023 | 12/26/23 | \$19.35 | Medical Mutual Of Ohio |
| 405-2023 | 12/29/23 | \$29.26 | Medical Mutual Of Ohio |
| 406-2023 | 12/29/23 | \$25.00 | Middlefield Banking Company |
| 37759 | 12/26/23 | \$30.12 | Delta Dental |
| 37760 | 12/26/23 | \$142.66 | Delta Dental |
| 37761 | 12/26/23 | \$50.57 | M.T. Business Technologies |
| 37762 | 12/26/23 | \$80,000.00 | Newbury Volunteer Fire Department |

RECORD OF PROCEEDINGS

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|-----------------------|----------|---------------------|------------------------------|
| 37763 | 12/26/23 | \$871.85 | ScapeAbilities (John Suvak) |
| 1-2024 | 1/3/24 | \$479,253.86 | Middlefield Banking Company |
| 1-2024 | 1/5/24 | \$383.99 | John Boksansky |
| 2-2024 | 1/5/24 | \$45.16 | Timothy H. Hegedus |
| 3-2024 | 1/5/24 | \$1,469.48 | Randal O. Hollis |
| 4-2024 | 1/5/24 | \$1,626.98 | Timothy A. Mansfield |
| 5-2024 | 1/5/24 | \$1,359.03 | Glen E. Quigley |
| 6-2024 | 1/5/24 | \$1,136.27 | William J. Skomrock Jr. |
| 7-2024 | 1/5/24 | \$1,731.36 | Beverly A Sustar |
| 8-2024 | 1/5/24 | \$1,098.37 | Gregory J. Tropf |
| 9-2024 | 1/5/24 | \$1,687.18 | Douglas J. Zimperman |
| 14-2024 | 1/4/24 | \$1,299.42 | Medical Mutual Of Ohio |
| 37764 | 1/3/24 | \$367.59 | Bradford Neal Machinery Inc. |
| 37765 | 1/3/24 | \$21.44 | DEX Imaging |
| 37766 | 1/3/24 | \$492.39 | Dominion East Ohio Gas |
| 37767 | 1/3/24 | \$300.00 | Patsy Keyes |
| 37768 | 1/3/24 | \$159.50 | Tractor Supply Co. |
| 37769 | 1/3/24 | \$2,533.00 | DS Architecture |
| 37770 | 1/3/24 | \$37.97 | Active Plumbing Supply Co. |
| 37771 | 1/3/24 | \$38.00 | Newbury Auto Parts Inc. |
| 37772 | 1/3/24 | \$89.93 | Turney Home and Auto |
| 37773 | 1/5/24 | \$74.34 | VSP |
| 37774 | 1/5/24 | \$10.53 | VSP |
| Total Payments | | \$579,781.75 | |

Motion by Mr. Skomrock to adjourn, seconded by Mr. Tropf. Meeting was adjourned at 8.12 by unanimous vote.

William Skomrock, Jr. - Chairman

Greg Tropf - Vice Chairman

David Lair, Jr. - Trustee

Beverly Sustar – Fiscal Officer