

## RECORD OF PROCEEDINGS

The regular meeting of the Board of Trustees of Newbury Township was called to order at 7:00 p.m., February 1, 2023 at the Newbury Township town hall. Chairman Bill Skomrock, and Trustees Greg Tropf and Glen Quigley were in attendance.

Also in attendance:

Ed Deluliis	resident
Jim Lang	resident
Lynn Lang	resident
C.D. Boyd	resident
Ann Wishart	resident/reporter
Tim Charvat	resident
Dave Lair	resident
Dave Lair, Jr.	resident
Jeff Munn	resident
Jerry Hudak	resident/zoning commission
Steve Boughner	resident/zoning commission
Ken Fagan	Fire Chief
Doug Zimperman	Road Superintendent

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

### **Fire Department Update:**

Fire Station: Plans were sent to County for review. Sent back with mark ups. Back with architect for revision.

### **Road Department Update:**

Engineer drafted letter regarding failed work on Linda and Diane. Mr. Quigley motioned to send letter to Geauga Highway advising of deficiencies and subsequent nonpayment. Mr. Skomrock seconded motion.

Voice vote: Two ayes. One abstained.

Unanimous vote to rescind resolutions 20230118-01, 20230118-02. Both resolutions require unanimous votes.

### **Resolution 20230201-01**

Resolution of Necessity and Convenience for Addington Court.

Motion by Mr. Quigley, seconded by Mr. Tropf to accept the resolution for paving/repairs.

Voice vote Three ayes.

### **Resolution 20230118-02**

Resolution of Necessity and Convenience for Burton Height Blvd.

Motion by Mr. Quigley, seconded by Mr. Tropf to accept the resolution for paving/repairs.

Voice vote Three ayes.

Mr. Zimperman advised that OPWC funds for Pekin might be available in 2024.

### **Resolution 20230201-03**

Adopting Geauga County Engineer's Highway Use Manual.

Motion by Mr. Quigley, seconded by Mr. Tropf to accept the resolution for paving/repairs.

Voice vote Three ayes.

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Mr. Skomrock suggested adding security cameras to parks and ball fields. Someone tore up the grass on the soccer field. Mr. Skomrock expressed how upset this kind of destruction of public property makes him.

### **Newbury Township Zoning Commission update:**

Mr. Hudak spoke on behalf of Zoning Commission regarding the reevaluating and possible reassigning of Professional Office Space zoning. There are many conditional uses and variances in certain areas that are currently zoned as Professional Office Space.

Mr. Hudak said that he had been in contact with Linda Crombie from the Geauga County Planning Board and Linda Applebaum from the County Prosecutor's office as well regarding the process to make changes. Mr. Hudak stated that the Zoning Commission would like to send letters of invitation to certain property owners that are currently in the POS zoning districts to gauge their interest and intent. This would be an initial contact only and any meeting would still be open to the public.

Mr. Quigley was not in favor and expressed his disapproval for that action. The conversation became heated.

Mr. Skomrock stepped in to request cooperative conversation. Afterwards, Mr. Skomrock asked if the Zoning Commission would be open to presenting progress at township trustee meetings on a quarterly basis. Mr. Hudak agreed that would be a good way to keep both boards up to date and cooperating on moving forward.

### **Fiscal Officer's Report: Financial report:**

E-statements were not available for bank reconciliations.

Nothing to report.

### **Mr. Quigley updates:**

Mr. Quigley spoke on each of the five grants that the township has historically received. Geauga Trumbull Solid Waste District:

1. Drop off site - approximately \$10,000 for recycling site improvement
2. Build Green Community Grant – Grant using recycled materials
3. Scrap Tire Grant – to offset the cost of recycling scrap tires from Clean-up Day.

NOPEC

1. Energize Community Grant – grant for energy saving projects within township
2. Community Grant – used to community events like the Car Show and concert.

Resolution 20230201-04 was signed to apply for NOPEC community grants.

Mr. Quigley presented proposed camping regulations. The Prosecutors office has reviewed and approved the proposed set of rules and limitations.

Mr. Skomrock moved to approve the regulations as written. Mr. Trof seconded the motion. Voice vote: Three ayes.

Engine Brake prohibition Resolution 20220921-01 was approved in September of 2022. Mr. Quigley will forward the resolution and maps to the Engineer's office. They will install signs. The township will be responsible for maintaining them.

Ohio Department of Natural Resources has grant resources. Grant proposals must include intended use of funds. Funds are shared with other communities, so the amount available may not be sufficient to cover an entire large project. Past proposals have included a waterless restroom facility at Oberland Park. This idea was not favorably accepted by all the trustees. Mr. Quigley said that he had looked at past winning proposals and found that paving of park driveways had been accepted favorably by ODNR. He proposed that the township apply for grant funds under that type of project. All trustees were in favor of apply for funds to paving park driveways.

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### Mr. Tropf's updates:

Mr. Tropf gave an update of the Fire Station Addition and Renovation Project. Due to need of revisions required by County Building Department, the process of going out for bids would be delayed for about two weeks. Still should be on track for groundbreaking in March.

### Warrants approved prior to or at this meeting:

14-2023	2/1/23	\$703.00	Bureau of Workers' Compensation
17-2023	1/20/23	\$502.82	John Boksansky
18-2023	1/20/23	\$991.19	Joseph S Colini
19-2023	1/20/23	\$1,393.81	Randal O. Hollis
20-2023	1/20/23	\$146.68	Randal R. Hollis
21-2023	1/20/23	\$1,451.87	Timothy A. Mansfield
22-2023	1/20/23	\$1,564.07	Douglas J. Zimperman
24-2023	1/23/23	\$215.00	Ohio Public Employees Deferred Comp.
25-2023	1/20/23	\$1,176.30	Lorraine Sevich
29-2023	1/19/23	\$22.25	Medical Mutual Of Ohio
30-2023	1/23/23	\$13.54	Medical Mutual Of Ohio
31-2023	1/27/23	\$710.09	Treasurer of State
32-2023	1/27/23	\$58.12	School District Income Tax
33-2023	1/27/23	\$3,153.89	IRS TAX PYMT
34-2023	1/30/23	\$72.32	Medical Mutual Of Ohio
35-2023	1/31/23	\$25.00	Middlefield Banking Company
36-2023	1/31/23	\$608.32	Medical Mutual Of Ohio
37104	1/20/23	\$352.30	Ohio Child Support Payment Central
37105	1/20/23	\$686.59	Medical Mutual Of Ohio
37106	1/20/23	\$6,179.01	Medical Mutual Of Ohio
37107	1/20/23	\$1,481.44	Cintas Corp.
37108	2/1/23	\$72.40	City of Garrettsville
37109	2/1/23	\$5,977.61	Morton Salt Inc.
37110	2/1/23	\$300.00	Patsy Keyes
37111	2/1/23	\$57.45	West Geauga Local School District
37112	2/1/23	\$1,266.18	The Illuminating Company
37113	2/1/23	\$194.30	Aris Company
37114	2/1/23	\$192.13	Airgas USA, LLC
37115	2/1/23	\$1,101.78	Tri County Tool & Supply
37116	2/1/23	\$105.00	Burnham & Flower of Ohio, Inc.
37117	2/1/23	\$627.71	Geauga County Treasurer
37118	2/1/23	\$150.00	U.S. Protective Services
37119	2/1/23	\$370.36	Cintas Corp.
37120	2/1/23	\$15.42	MT Business Technologies INC.
37121	2/1/23	\$25.00	Northern Ohio Service Directors Assoc.
37122	2/1/23	\$244.00	APWA
37123	2/1/23	\$1,534.50	Tucker Ellis LLP
<b>Total Payments</b>		<b>\$33,741.45</b>	

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Motion by Mr. Skomrock to adjourn, seconded by Mr. Quigley. Meeting was adjourned at 8:35 by unanimous vote.

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William Skomrock, Jr. - Chairman

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Glen Quigley - Vice Chairman

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Greg Tropf - Trustee

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Beverly Sustar – Fiscal Officer